

**CITY OF LONG BEACH
TECHNOLOGY AND
INNOVATION COMMISSION
MINUTES**

**WEDNESDAY, MARCH 28, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

Robb Korinke, Chair
Lisa Mae Brunson, Commissioner
David W. Ferrell, Commissioner



Justin Hectus, Commissioner
Evan Marquardt, Commissioner
Gwen Shaffer, Commissioner
Parisa Vinzant, Commissioner

FINISHED AGENDA & DRAFT MINUTES

REGULAR MEETING (3:36 P.M.)

ROLL CALL (3:36 P.M.)

Commissioners David Ferrell, Justin Hectus, Evan Marquardt, Gwen Shaffer,

Present: Parisa Vinzant and Robb Korinke

Commissioners Lisa Mae Brunson

Absent:

Also present: Lea Eriksen, Interim Director of Technology & Innovation; Amy Webber, Deputy City Attorney; Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia; and Valerie N. Mondo, Secretary.

EXECUTIVE DIRECTOR'S REPORT (3:37 P.M.)

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Commissioner Marquardt spoke.

Chair Korinke spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

REGULAR AGENDA (3:40 P.M.)

1. [18-005TI](#) Recommendation to approve the minutes of the Technology & Innovation Commission Special Meeting held Wednesday, February 28, 2018.

Chair Korinke spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Korinke spoke.

Amy Webber, Deputy City Attorney, Spoke.

Chair Korinke spoke.

A motion was made by Chair Korinke, seconded by Commissioner Shaffer, to approve recommendation. The motion carried by the following vote:

Yes: 5 - David Ferrell, Justin Hectus, Gwen Shaffer, Parisa Vinzant and Robb Korinke

Abstain: 1 - Evan Marquardt

Absent: 1 - Lisa Mae Brunson

2. [18-006TI](#) Recommendation to approve the minutes of the Technology & Innovation Commission Special Meeting held Tuesday, March 13, 2018.

Chair Korinke spoke.

A motion was made by Commissioner Hectus, seconded by Commissioner Shaffer, to approve recommendation. The motion carried by the following vote:

Yes: 5 - David Ferrell, Justin Hectus, Gwen Shaffer, Parisa Vinzant and Robb Korinke

Abstain: 1 - Evan Marquardt

Absent: 1 - Lisa Mae Brunson

4. 18-008TI Recommendation to discuss conducting a survey regarding the Digital Divide within the City of Long Beach. This discussion will also include conversation around potential Technology & Innovation Commission Study Sessions, Commissioner involvement in this survey, survey draft review, preliminary distribution plans for this survey, and next steps.

Chair Korinke spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Marquardt spoke.

A dialogue ensued between Chair Korinke, Commissioner Shaffer, Commissioner Ferrell, Commissioner Marquardt, and Commissioner Vinzant.

Commissioner Hectus spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Ferrell, Chair Korinke, and Commissioner Shaffer.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Commissioner Marquardt spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Korinke spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

A dialogue ensued between Chair Korinke, Commissioner Shaffer, and Commissioner Ferrell.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Commissioner Ferrell spoke.

Commissioner Marquardt spoke.

A dialogue ensued between Chair Korinke, Commissioner Ferrell, Commissioner Shaffer, Commissioner Hectus.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

A dialogue ensued between Lea Eriksen, Interim Director of Technology & Innovation and Chair Korinke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

A dialogue ensued between Commissioner Ferrell, Chair Korinke, and Commissioner Shaffer.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

A dialogue ensued between Commissioner Ferrell, Chair Korinke, Commissioner Shaffer, Commissioner Vinzant.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

A dialogue ensued between Commissioner Shaffer, Chair Korinke, and Commissioner Ferrell.

Commissioner Hectus spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Commissioner Shaffer spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Ferrell and Chair Korinke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Hectus spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Commissioner Hectus spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Hectus, Commissioner Shaffer, Commissioner Vinzant, Commissioner Ferrell, Chair Korinke, Commissioner Marquardt, and Lea Eriksen, Interim Director of Technology & Innovation.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Ferrell spoke.

A dialogue ensued between Amy Webber, Deputy City Attorney, Commissioner Ferrell, Commissioner Hectus, Commissioner Shaffer, Chair Korinke, and Lea Eriksen, Interim Director of Technology & Innovation.

Commissioner Marquardt spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Marquardt and Chair Korinke.

Commissioner Ferrell spoke.

Commissioner Hectus spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Marquardt spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

A dialogue ensued between Commissioner Hecuts, Chair Korinke, Commissioner Ferrell, and Commissioner Shaffer.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Commissioner Hectus spoke.

A dialogue ensued between Commissioner Marquardt, Chair Korinke, Commissioner Shaffer, Commissioner Ferrell, and Commissioner Vinzant.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Commissioner Ferrell spoke.

Commissioner Hectus spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

A dialogue ensued between Commissioner Shaffer, Commissioner Ferrell, Chair Korinke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Commissioner Marquardt spoke.

Commissioner Ferrell spoke.

Commissioner Vinzant spoke.

A dialogue ensued Commissioner Shaffer, Commissioner Vinzant, Chair Korinke, Commissioner Ferrell, Commissioner Hectus, and Commissioner Marquardt.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

A dialogue ensued between Chair Korinke, Commissioner Ferrell, Commissioner Shaffer, Commissioner Vinzant, and Commissioner Hectus.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Barbara Shoag, a public patron, spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Barbara Shoag, a public patron, spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Commissioner Hectus spoke.

Barbara Shoag, a public patron, spoke.

Commissioner Ferrell spoke.

Barbara Shoag, a public patron, spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Marquardt spoke.

Commissioner Ferrell spoke.

Chair Vinzant spoke.

Commissioner Shaffer spoke.

Chair Vinzant spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Ferrell and Chair Korinke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Vinzant spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Commissioner Shaffer spoke.

Chair Vinzant spoke.

Commissioner Ferrell spoke.

Barbara Shoag, a public patron, spoke.

Chair Korinke spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Korinke spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

A motion was made by Chair Korinke, seconded by Commissioner Shaffer, to approve recommendation. The motion carried by the following vote:

Yes: 6 - David Ferrell, Justin Hectus, Gwen Shaffer, Parisa Vinzant, Robb Korinke and Evan Marquardt

Absent: 1 - Lisa Mae Brunson

3. 18-007TI Recommendation to receive and file oral updates from each Technology & Innovation Commissioner regarding their outreach to constituents regarding the Digital Divide Survey.

Chair Korinke spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Commissioner Ferrell spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Shaffer, Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, and Chair Korinke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Shaffer, Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, Chair Korinke, and Commissioner Ferrell.

Chair Korinke spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

A motion was made by Chair Korinke, seconded by Commissioner Hectus, to approve recommendation. The motion carried by the following vote:

Yes: 5 - David Ferrell, Justin Hectus, Gwen Shaffer, Parisa Vinzant and Evan Marquardt

Absent: 2 - Lisa Mae Brunson and Robb Korinke

PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within the Commission jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

ADJOURNMENT (5:08 P.M.)