

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

**WEDNESDAY, APRIL 25, 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

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**FINISHED AGENDA & DRAFT MINUTES**

**REGULAR MEETING (3:38 P.M.)**

**ROLL CALL (3:38 P.M.)**

**Commissioners** Evan Marquardt, Gwen Shaffer, Parisa Vinzant and Robb

**Present:** Korinke

**Commissioners** Lisa Mae Brunson, David Ferrell and Justin Hectus

**Absent:**

Also present: Cason Lee, Infrastructure Services Bureau Manager; Amy Webber, Deputy City Attorney; Tracy Colunga, Innovation Team Director; and Deborah Hill, Secretary.

**EXECUTIVE DIRECTOR'S REPORT (3:40 P.M.)**

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Chair Korinke spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Chair Korinke spoke.

A dialogue ensued between Cason Lee, Infrastructure Services Bureau Manager and Chair Korinke.

Commissioner Shaffer spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Korinke spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

### **REGULAR AGENDA (3:44 P.M.)**

1. [18-009TI](#) Recommendation to approve the minutes of the Technology & Innovation Commission Meeting held Wednesday, March 28, 2018.

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

**Yes:** 4 - Evan Marquardt, Gwen Shaffer, Parisa Vinzant and Robb Korinke

**Absent:** 3 - Lisa Mae Brunson, David Ferrell and Justin Hectus

2. 18-010TI 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, finalizing a distribution plan(s) for this survey, and next steps.

Chair Korinke spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

A dialogue ensued between Chair Korinke and Commissioner Shaffer.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Commissioner Marquardt spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

A dialogue ensued between Commissioner Vinzant, Commissioner Shaffer, and Commissioner Marquardt.

Commissioner Vinzant spoke.

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

Commissioner Vinzant spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Korinke spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Commissioner Shaffer spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Shaffer and Chair Korinke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Chair Korinke spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

A dialogue ensued between Chair Korinke and Cason Lee, Infrastructure Services Bureau Manager, and Commissioner Vinzant.

Commissioner Shaffer spoke.

Rajan Hoyle, Council District 1 District Manager and public patron, spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

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

**Yes:** 4 - Evan Marquardt, Gwen Shaffer, Parisa Vinzant and Robb Korinke

**Absent:** 3 - Lisa Mae Brunson, David Ferrell and Justin Hectus

3. 18-011TI Recommendation to receive and file oral updates from each Commissioner regarding their outreach to constituents regarding the Digital Divide Survey.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

A dialogue ensued between Chair Korinke and Commissioner Vinzant.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

A dialogue ensued between Commissioner Vinzant and Commissioner Shaffer.

Chair Korinke spoke.

Commissioner Shaffer spoke.

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

Commissioner Shaffer spoke.

A dialogue ensued between Commissioner Vinzant and Commissioner Shaffer.

Commissioner Vinzant spoke.

Commissioner Marquardt spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

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

Chair Korinke spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

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

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shaffer spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

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

Chair Korinke spoke.

Commissioner Vinzant spoke.

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

Commissioner Shaffer spoke.

Anthony Formoso, Council District 2 Intern and public patron, spoke.

Commissioner Vinzant spoke.

Commissioner Marquardt spoke.

Anthony Formoso, Council District 2 Intern and public patron, spoke.

Tracy Colunga, Innovation Team Director, spoke.

Chair Korinke spoke.

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

**Yes:** 4 - Evan Marquardt, Gwen Shaffer, Parisa Vinzant and Robb Korinke

**Absent:** 3 - Lisa Mae Brunson, David Ferrell and Justin Hectus

4. 18-012TI Recommendation to receive and file an oral update regarding National Inclusion Week and potential Technology & Innovation Commissioner involvement.

Tracy Colunga, Innovation Team Director, spoke.

Commissioner Vinzant spoke.

Tracy Colunga, Innovation Team Director, spoke.

Chair Korinke spoke.

Tracy Colunga, Innovation Team Director spoke.

A dialogue ensued between Chair Korinke and Tracy Colunga, Innovation Team Director.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Vinzant spoke.

Tracy Colunga, Innovation Team Director, spoke.

Chair Korinke spoke.

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

**Yes:** 4 - Evan Marquardt, Gwen Shaffer, Parisa Vinzant and Robb Korinke

**Absent:** 3 - Lisa Mae Brunson, David Ferrell and Justin Hectus

**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 (5:06 P.M.)**

At 5:06 P.M. Chair Korinke adjourned the meeting.