CITY OF LONG BEACH TECHNOLOGY AND INNOVATION COMMISSION MINUTES THURSDAY, JUNE 7, 2018 333 W. OCEAN BOULEVARD COUNCIL LOUNGE, 9:30 AM

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

**SPECIAL MEETING (10:21 A.M.)** 

**CALL TO ORDER (10:21 A.M.)** 

**ROLL CALL (10:21 A.M.)** 

Commissioners Lisa Mae Brunson, Gwen Shaffer, Parisa Vinzant and Robb

**Present:** Korinke

Commissioners David Ferrell, Justin Hectus and Evan Marquardt

**Excused:** 

Also present: Lea Eriksen, Interim Director of Technology & Innovation; Tracy Colunga, Innovation Team Director; Randy Rawlings, Legislative Intern for the Office of Mayor Robert Garcia; Rajan Hoyle, Council District 1 District Manager; Lou Baglietto Jr., Special Advisor for the Office of Councilman Dee Andrews; Rebecca F. Kauma, Management Assistant for the City Manager's Office; Valerie N. Mondo, Commission Secretary.

STUDY SESSION (10:21 A.M.)

**1**. 18-017TI

Recommendation to hold a study session to discuss next steps for the Digital Divide Survey and brainstorm future forum(s) and/or roundtable(s) events within the City of Long Beach to aid in citywide survey distribution and data collection.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.
Roundtable introductions ensued.
Chair Korinke, spoke.
Valerie Mondo, Commission Secretary, spoke.
Chair Korinke spoke.
Commissioner Vinzant spoke.
Chair Korinke, spoke.
A dialogue ensued between Commissioner Vinzant and Chair Korinke.
Commissioner Shaffer spoke.
Chair Korinke, spoke.
Commissioner Shaffer spoke.
Chair Korinke, spoke.
Rajan Hoyle, Council District 1 District Manager, spoke.
Randy Rawlings, Legislative Intern for the Office of Mayor Robert Garcia, spoke
Commissioner Vinzant spoke.
Lea Eriksen, Interim Director of Technology & Innovation, spoke.
Chair Korinke, spoke.
Lou Baglietto Jr., Special Advisor for the Office of Councilman Dee Andrews, spoke.
Chair Korinke spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.
Lea Eriksen, Interim Director of Technology & Innovation, spoke. Chair Korinke spoke.
Commissioner Vinzant spoke.
Chair Korinke spoke.
Commissioner Vinzant spoke.
Commissioner Shaffer spoke.
Commissioner Vinzant spoke.
Chair Korinke spoke.
Commissioner Vinzant spoke.
Chair Korinke spoke.
Lou Baglietto Jr., Special Advisor for the Office of Councilman Dee Andrews, spoke.
Commissioner Vinzant spoke.
Chair Korinke spoke.
Lou Baglietto Jr., Special Advisor for the Office of Councilman Dee Andrews, spoke.
Chair Korinke spoke.
Commissioner Shaffer spoke.
Chair Korinke spoke.
Commissioner Shaffer spoke.
Lou Baglietto Jr., Special Advisor for the Office of Councilman Dee Andrews, spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Hyder Shah, a public patron, spoke.

Randal Hernandez, Director of Government Affairs for Charter Communications, spoke.

A dialogue ensued between Hyder Shah, a public patron, and Randal Hernandez, Director of Government Affairs for Charter Communications.

Commissioner Shaffer spoke.

Hyder Shah, a public patron, spoke.

Chair Korinke spoke.

Rajan Hoyle, Council District 1 District Manager, spoke.

Chair Korinke spoke.

Rebecca F. Kauma, Management Assistant for the City Manager's Office, spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Rebecca F. Kauma, Management Assistant for the City Manager's Office, spoke.

Commissioner Vinzant spoke.

Valerie Mondo, Commission Secretary, spoke.

Commissioner Vinzant spoke.

Rebecca F. Kauma, Management Assistant for the City Manager's Office, spoke.

Commissioner Vinzant spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.	
Chair Korinke spoke.	
Lea Eriksen, Interim Director of Technology & Innovation, spoke.	
Commissioner Brunson spoke.	
Commissioner Vinzant spoke.	
Commissioner Brunson spoke.	
Commissioner Shaffer spoke.	
Chair Korinke spoke.	
Commissioner Brunson spoke.	
Commissioner Shaffer spoke.	
Commissioner Brunson spoke.	
Lou Baglietto Jr., Special Advisor for the Office of Councilman Dee Andr spoke.	ews,
Chair Korinke spoke.	
Commissioner Shaffer spoke.	
Lou Baglietto Jr., Special Advisor for the Office of Councilman Dee Andr spoke.	ews,
Commissioner Shaffer spoke.	
Lea Eriksen, Interim Director of Technology & Innovation, spoke.	
Chair Korinke spoke.	
Commissioner Shaffer spoke.	

Tracy Colunga, Innovation Team Director, spoke.

A dialogue ensued between Commissioner Shaffer and Tracy Colunga, Innovation Team Director. Lea Eriksen, Interim Director of Technology & Innovation, spoke. Commissioner Shaffer spoke. Lea Eriksen, Interim Director of Technology & Innovation, spoke. Commissioner Vinzant spoke. Commissioner Shaffer spoke. Lea Eriksen, Interim Director of Technology & Innovation, spoke. Chair Korinke spoke. Lea Eriksen, Interim Director of Technology & Innovation, spoke. Commissioner Shaffer spoke. Commissioner Vinzant spoke. Rebecca F. Kauma, Management Assistant for the City Manager's Office, spoke. Commissioner Vinzant spoke. Rebecca F. Kauma, Management Assistant for the City Manager's Office, spoke. Commissioner Vinzant spoke. Commissioner Shaffer spoke. Chair Korinke spoke. Commissioner Shaffer spoke. Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Chair Normine opene.
Randal Hernandez, Director of Government Affairs for Charter Communications, spoke.
Commissioner Shaffer spoke.
Randal Hernandez, Director of Government Affairs for Charter Communications, spoke.
Chair Korinke spoke.
Lea Eriksen, Interim Director of Technology & Innovation, spoke.
Commissioner Vinzant spoke.
Commissioner Shaffer spoke.
Rajan Hoyle, Council District 1 District Manager, spoke.
Commissioner Shaffer spoke.
Chair Korinke spoke.
Commissioner Vinzant spoke.
Commissioner Shaffer spoke.
Commissioner Vinzant spoke.
Commissioner Brunson spoke.
Chair Korinke spoke.
Commissioner Vinzant spoke.
Chair Korinke spoke.
Commissioner Shaffer spoke.

Commissioner Vinzant spoke.
Commissioner Shaffer spoke.
Commissioner Brunson spoke.
Commissioner Shaffer spoke.
Chair Korinke spoke.
Commissioner Shaffer spoke.
Commissioner Brunson spoke.
A dialogue ensued between Chair Korinke, Commissioner Shaffer, Commissioner Brunson, Commissioner Vinzant and Lea Eriksen, Interim Director of Technology & Innovation.
Rebecca F. Kauma, Management Assistant for the City Manager's Office, spoke
Commissioner Vinzant spoke.
Rebecca F. Kauma, Management Assistant for the City Manager's Office, spoke
Chair Korinke spoke.
Rebecca F. Kauma, Management Assistant for the City Manager's Office, spoke
Lea Eriksen, Interim Director of Technology & Innovation, spoke.
Commissioner Shaffer spoke.
Chair Korinke spoke.
Commissioner Shaffer spoke.
Commissioner Vinzant spoke.
Rebecca F. Kauma, Management Assistant for the City Manager's Office, spoke
Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Randal Hernandez, Director of Government Affairs for Charter Communications, spoke.

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

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Rebecca F. Kauma, Management Assistant for the City Manager's Office, spoke.

Chair Korinke spoke.

Rebecca F. Kauma, Management Assistant for the City Manager's Office, spoke.

Hyder Shah, a public patron, spoke.

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

Commissioner Shaffer spoke.

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

Chair Korinke spoke.

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

Chair Korinke spoke.

Commissioner Brunson spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Rebecca F. Kauma, Management Assistant for the City Manager's Office, spoke.

Commissioner Shaffer spoke.

Rebecca F. Kauma, Management Assistant for the City Manager's Office, spoke.
Chair Korinke spoke.
Commissioner Shaffer spoke.
Chair Korinke spoke.
Rajan Hoyle, Council District 1 District Manager, spoke.
Commissioner Shaffer spoke.
Commissioner Brunson spoke.
Chair Korinke spoke.
Commissioner Brunson spoke.
Chair Korinke spoke.
Commissioner Shaffer spoke.
Commissioner Vinzant spoke.
Commissioner Shaffer spoke.
Chair Korinke spoke.
Commissioner Vinzant spoke.
Rajan Hoyle, Council District 1 District Manager, spoke.
Chair Korinke spoke.
Commissioner Vinzant spoke.
Commissioner Shaffer spoke.
Rajan Hoyle, Council District 1 District Manager, spoke.

Chair Korinke spoke.
Commissioner Shaffer spoke.
Commissioner Vinzant spoke.
Chair Korinke spoke.
Commissioner Shaffer spoke.
Commissioner Vinzant spoke.
Chair Korinke spoke.
Commissioner Brunson spoke.
Commissioner Shaffer spoke.
Chair Korinke spoke.
Valerie Mondo, Commission Secretary, spoke.
A dialogue ensued between Chair Korinke and Valerie Mondo, Commission Secretary.
Commissioner Vinzant spoke.
Chair Korinke spoke.

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 b limited to two minutes unless that time is extended by the Chair.

ADJOURNMENT (11:21 A.M.)