

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

**WEDNESDAY, MAY 23, 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 (3:35 P.M.)

ROLL CALL (3:35 P.M.)

Commissioners Lisa Mae Brunson, David Ferrell, Justin Hectus, Evan Marquardt

Present: and Parisa Vinzant

Commissioners Gwen Shaffer and Robb Korinke

Excused:

Also present: Jasmine Frost, Business Information Services Bureau Manager; Amy Webber, Deputy City Attorney; Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia; Randy Rawlings, Legislative Intern with the Office of Mayor Robert Garcia; and Valerie Mondo; Commission Secretary.

EXECUTIVE DIRECTOR'S REPORT (3:36 P.M.)

Jasmine Frost, Business Information Services Bureau Manager, spoke.

Commissioner Vinzant spoke.

Jasmine Frost, Business Information Services Bureau Manager, spoke.

Commissioner Ferrell spoke.

Commissioners Lisa Mae Brunson, David Ferrell, Justin Hectus, Evan

Present: Marquardt, Gwen Shaffer and Parisa Vinzant

Commissioners Robb Korinke

Excused:

REGULAR AGENDA (3:40 P.M.)

1. [18-013TI](#) Recommendation to approve the minutes of the Technology & Innovation Commission Meeting held Wednesday, April 25, 2018.

Commissioner Ferrell spoke.

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

Yes: 6 - Lisa Mae Brunson, David Ferrell, Justin Hectus, Evan Marquardt, Gwen Shaffer and Parisa Vinzant

Excused: 1 - Robb Korinke

2. [18-014TI](#) Recommendation to receive and file an oral presentation from Amy Webber, Deputy City Attorney, on the Brown Act.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Brunson spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Ferrell spoke.

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

Yes: 6 - Lisa Mae Brunson, David Ferrell, Justin Hectus, Evan Marquardt, Gwen Shaffer and Parisa Vinzant

Excused: 1 - Robb Korinke

3. 18-015TI Recommendation to receive and file oral updates from each Commissioner regarding their outreach to constituents regarding the

Digital Divide Survey.

Commissioner Ferrell spoke.

Commissioner Vinzant spoke.

Randy Rawlings, Legislative Intern with the Office of Mayor Robert Garcia, spoke.

Commissioner Vinzant spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

A dialogue ensued between Commissioner Shaffer and Commissioner Vinzant.

Commissioner Hectus spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Commissioner Vinzant spoke.

Commissioner Ferrell spoke.

Commissioner Marquardt spoke.

Commissioner Shaffer spoke.

Commissioner Brunson spoke.

Commissioner Vinzant spoke.

Commissioner Hecuts spoke.

Commissioner Vinzant spoke.

Commissioner Ferrell spoke.

Commissioner Brunson spoke.

Commissioner Ferrell spoke.

Commissioner Vinzant spoke.

Commissioner Ferrell spoke.

Commissioner Brunson spoke.

Commissioner Ferrell spoke.

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

Commissioner Ferrell spoke.

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

Yes: 6 - Lisa Mae Brunson, David Ferrell, Justin Hectus, Evan
Marquardt, Gwen Shaffer and Parisa Vinzant

Excused: 1 - Robb Korinke

- 4. 18-016TI** Recommendation to discuss potential survey forums, study session,
and roundtable opportunities regarding the Digital Divide and Digital
Inclusion efforts within the City of Long Beach.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

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

Commissioner Shaffer spoke.

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

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

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

Commissioner Ferrell spoke.

Commissioner Hectus spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

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

Commissioner Hectus spoke.

Commissioner Brunson spoke.

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

Commissioner Shaffer spoke.

Jasmine Frost, Business Information Services Bureau Manager, spoke.

Commissioner Shaffer spoke.

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

Jasmine Frost, Business Information Services Bureau Manager, spoke.

Commissioner Hectus spoke.

Commissioner Shaffer spoke.

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

Commissioner Vinzant spoke.

Commissioner Hectus spoke.

Commissioner Brunson spoke.

Commissioner Shaffer spoke.

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

Commissioner Shaffer spoke.

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

Commissioner Brunson spoke.

Commissioner Vinzant spoke.

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

Commissioner Vinzant spoke.

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

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

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

Commissioner Shaffer spoke.

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

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Commissioner Vinzant spoke.

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

Commissioner Vinzant spoke.

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

Commissioner Shaffer spoke.

Commissioner Brunson spoke.

Commissioner Ferrell spoke.

Commissioner Vinzant spoke.

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

Commissioner Ferrell spoke.

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

Commissioner Ferrell spoke.

Commissioner Hectus spoke.

Amy Webber, Deputy City Attorney, spoke.

Jasmine Frost, Business Information Services Bureau Manager, spoke.

Commissioner Vinzant spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Ferrell spoke.

Commissioner Vinzant spoke.

Commissioner Ferrell spoke.

Commissioner Brunson spoke.

Commissioner Ferrell spoke.

A dialogue ensued between Commissioner Vinzant, Commissioner Brunson, and Commissioner Ferrell.

Jasmine Frost, Business Information Services Bureau Manager, spoke.

Commissioner Vinzant spoke.

Jasmine Frost, Business Information Services Bureau Manager, spoke.

A dialogue ensued between Commissioner Ferrell, Commissioner Vinzant, Commissioner Brunson, Commissioner Hectus, Commissioner Shaffer and Amy Webber, Deputy City Attorney.

Commissioner Vinzant spoke.

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

Commissioner Marquardt spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Ferrell spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Brunson spoke.

Commissioner Vinzant spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Commissioner Hectus spoke.

Commissioner Shaffer spoke.

Commissioner Hectus spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Commissioner Brunson spoke.

Commissioner Vinzant spoke.

Commissioner Ferrell spoke.

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

Commissioner Ferrell spoke.

Jasmine Frost, Business Information Services Bureau Manager, spoke.

Commissioner Ferrell spoke.

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

Yes: 5 - Lisa Mae Brunson, David Ferrell, Evan Marquardt, Gwen Shaffer and Parisa Vinzant

Excused: 1 - Robb Korinke

Recused: 1 - 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.

Hyder Shah, a public patron, spoke.

Commissioner Vinzant spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Ferrell spoke.

Commissioner Brunson spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Ferrell spoke.

ADJOURNMENT (4:55 P.M.)