

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



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

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:35 P.M.)

Commissioners Lisa Mae Brunson, David Ferrell, Evan Marquardt, Gwen Shaffer
Present: and Robb Korinke

Commissioners Justin Hectus and Parisa Vinzant
Excused:

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

REGULAR AGENDA (3:39 P.M.)

1. 19-023TI Recommendation to approve the minutes from the Technology & Innovation Commission meeting held, Wednesday, August 28, 2019.

This TI-Agenda Item was approve recommendation.

2. 19-024TI Recommendation to receive and file a presentation from Evan Absher (formerly of the City of Kansas City) on Data Privacy efforts at the City of Kansas City.

Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Evan Marquardt spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.
Commissioner Evan Marquardt spoke.
Chair Gwen Shaffer spoke.

Vice Chair DW Ferrell spoke.
Commissioner Evan Marquardt spoke.
A dialogue ensued between commissioners and Ryan Kurtzman, Project Lead, Smart Cities.
Commissioner Evan Marquardt spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Evan Marquardt spoke.

This TI-Agenda Item was approved.

3. 19-025TI Recommendation to receive and file a presentation from Alma Castro, Justice Lab Manager, on Justice Lab.

Lea Eriksen, Director of Technology & Innovation spoke.
Alma Castro, Justice Lab Manager spoke.
Commissioner Robb Korinke spoke.
Alma Castro, Justice Lab Manager spoke.
Vice Chair DW Ferrell spoke.
Alma Castro, Justice Lab Manager spoke.
Commissioner Robb Korinke spoke.
Alma Castro, Justice Lab Manager spoke.
Lauren Vargas, Innovation Deputy for Mayor Robert Garcia spoke.
A dialogue ensued between Alma Castro, Justice Lab Manager and Vice Chair DW Ferrell.
Nishchal Chaudhary, Data Scientist, Justice Lab spoke.
Alma Castro, Justice Lab Manager spoke.
A dialogue ensued between Alma Castro, Justice Lab Manager and Commissioner Robb Korinke.
Nishchal Chaudhary, Data Scientist, Justice Lab spoke.
Alma Castro, Justice Lab Manager spoke.
Lauren Vargas, Innovation Deputy for Mayor Robert Garcia spoke.
Commissioner Robb Korinke spoke.
Alma Castro, Justice Lab Manager spoke.
A dialogue ensued between Alma Castro, Justice Lab Manager, and Vice Chair DW Ferrell.
Commissioner Lisa Mae Brunson spoke.
Alma Castro, Justice Lab Manager spoke.
A dialogue ensued between Alma Castro, Justice Lab Manager, and Vice Chair DW Ferrell.
Nishchal Chaudhary, Data Scientist, Justice Lab spoke.
Vice Chair DW Ferrell spoke.

Nishchal Chaudhary, Data Scientist, Justice Lab spoke.
Alma Castro, Justice Lab Manager spoke.
Vice Chair DW Ferrell spoke.
Alma Castro, Justice Lab Manager spoke.
Vice Chair DW Ferrell spoke.
Alma Castro, Justice Lab Manager spoke.
Chair Gwen Shaffer spoke.
Alma Castro, Justice Lab Manager spoke.
A dialogue ensued between Lauren Vargas, Innovation Deputy for Mayor Robert Garcia , Nishchal Chaudhary, Data Scientist, Justice Lab, and Chair Gwen Shaffer.
Lea Eriksen, Director of Technology & Innovation spoke.
Alma Castro, Justice Lab Manager spoke.
Commissioner Lisa Mae Brunson spoke.
Alma Castro, Justice Lab Manager spoke.
A dialogue ensued between Alma Castro, Justice Lab Manager and Commissioners.
Chair Gwen Shaffer spoke.
Vice Chair DW Ferrell spoke.
Nishchal Chaudhary, Data Scientist, Justice Lab spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Nishchal Chaudhary, Data Scientist, Justice Lab spoke.

This TI-Agenda Item was approved.

4. 19-026TI Recommendation to receive and file an update on the development of data privacy policies and principles.

Chair Gwen Shaffer spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Chair Gwen Shaffer spoke.
Commissioner Evan Marquardt spoke.
Commissioner Robb Korinke spoke.
Commissioner Evan Marquardt spoke.
Commissioner Lisa Mae Brunson spoke.
Chair Gwen Shaffer spoke.
Commissioner Lisa Mae Brunson spoke.
Chair Gwen Shaffer spoke.
Commissioner Evan Marquardt spoke.
Chair Gwen Shaffer spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Chair Gwen Shaffer spoke.
Lea Eriksen, Director of Technology & Innovation spoke.

Commissioner Robb Korinke spoke.
Chair Gwen Shaffer spoke.
Vice Chair DW Ferrell spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Chair Gwen Shaffer spoke.
Commissioner Robb Korinke spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Chair Gwen Shaffer spoke.
Commissioner Lisa Mae Brunson spoke.
Chair Gwen Shaffer spoke.
Commissioner Robb Korinke spoke.
Rebecca Kauma, Project Lead for Economic & Digital Inclusion spoke.
Vice Chair DW Ferrell spoke.
Chair Gwen Shaffer spoke.
Rebecca Kauma, Project Lead for Economic & Digital Inclusion spoke.
Chair Gwen Shaffer spoke.
Vice Chair DW Ferrell spoke.
Rebecca Kauma, Project Lead for Economic & Digital Inclusion spoke.
Lauren Vargas, Innovation Deputy for Mayor Robert Garcia spoke.
A dialogue ensued between Commissioners, Rebecca Kauma, Project Lead for Economic & Digital Inclusion, and Lauren Vargas, Innovation Deputy for Mayor Robert Garcia.
Lea Eriksen, Director of Technology & Innovation spoke.
Chair Gwen Shaffer spoke.
Commissioner Robb Korinke spoke.
Vice Chair DW Ferrell spoke.
Chair Gwen Shaffer spoke.
Commissioner Lisa Mae Brunson spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Chair Gwen Shaffer spoke.
Estefania Zavala, Project Lead, Digital Engagement spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Commissioner Lisa Mae Brunson spoke.
Chair Gwen Shaffer spoke.
Commissioner Evan Marquardt spoke.
Commissioner Lisa Mae Brunson spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Evan Marquardt spoke.
Vice Chair DW Ferrell spoke.

Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.
Rebecca Kauma, Project Lead for Economic & Digital Inclusion spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Chair Gwen Shaffer spoke.
Vice Chair DW Ferrell spoke.
Chair Gwen Shaffer spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Chair Gwen Shaffer spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Lisa Mae Brunson spoke.
Vice Chair DW Ferrell spoke.
A dialogue ensued between commissioners.
Lea Eriksen, Director of Technology & Innovation spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.

This TI-Agenda Item was approved.

5. 19-027TI Recommendation to receive and file an update on Wonder Women Tech Conference.

Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Lisa Mae Brunson spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Vice Chair DW Ferrell spoke.
Chair Gwen Shaffer spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Lisa Mae Brunson spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Lisa Mae Brunson spoke.
Vice Chair DW Ferrell spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Lisa Mae Brunson spoke.
Nishchal Chaudhary, Data Scientist, Justice Lab spoke.
Chair Gwen Shaffer spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Chair Gwen Shaffer spoke.

Commissioner Lisa Mae Brunson spoke.
Nishchal Chaudhary, Data Scientist, Justice Lab spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Lisa Mae Brunson spoke.
Chair Gwen Shaffer spoke.
Commissioner Lisa Mae Brunson spoke.
Vice Chair DW Ferrell spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.
Vice Chair DW Ferrell spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Vice Chair DW Ferrell spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.

This TI-Agenda Item was approved.

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 (5:28 P.M.)

I, Alejandra Garcia, Executive Assistant, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note: The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the Technology & Innovation Department at (562) 570-6455.