

CITY OF LONG BEACH
TECHNOLOGY AND
INNOVATION COMMISSION
MINUTES

WEDNESDAY, AUGUST 26, 2020
TELECONFERENCE, 3:30 PM

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



Lisa Mae Brunson, Commissioner
Justin Hectus, Commissioner
Parisa Vinzant, Commissioner

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:34 P.M.)

Commissioners Justin Hectus, Parisa Vinzant, David Ferrell and Robb Korinke

Present:

Commissioners Lisa Mae Brunson and Gwen Shaffer

Excused:

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

REGULAR AGENDA (3:38 P.M.)

1. [20-014TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, July 22, 2020.

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

Yes: 4 - Justin Hectus, Parisa Vinzant, David Ferrell and Robb Korinke

Excused: 2 - Lisa Mae Brunson and Gwen Shaffer

2. 20-015TI Recommendation to receive and file a presentation from Julian Cernuda about 2020 Census outreach and self-response update.

Lea Eriksen, Director of Technology & Innovation, spoke.
Julian Cernuda, Census Project Manager, spoke.
Vice Chair Ferrell, spoke.
Commissioner Hectus, spoke.
Julian Cernuda, Census Project Manager, spoke.
Commissioner Vinzant spoke.
A conversation ensued between Commissioners Vinzant and Julian Cernuda, Census Project Manager.
Commissioner Korinke, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Vice Chair Ferrell, spoke.
Commissioner Vinzant, spoke.
Commissioner Hectus, spoke.
Julian Cernuda, Census Project Manager, spoke.

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

Yes: 4 - Justin Hectus, Parisa Vinzant, David Ferrell and Robb Korinke

Excused: 2 - Lisa Mae Brunson and Gwen Shaffer

3. 20-016TI Recommendation to receive and file a discussion on the Technology & Innovation Committee's focus, priorities, and potential topics for review/consideration for the remainder of the year 2020.

Lea Eriksen, Director of Technology & Innovation, spoke.
Vice Chair Ferrell, spoke.
Commissioner Vinzant, spoke.
Commissioner Hectus, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Vinzant, spoke.
A conversation ensued between Commissioners and Lea Eriksen, Director of Technology & Innovation.
Commissioner Korinke, spoke.
Commissioner Hectus, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.

This TI-Agenda Item was approve recommendation.

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

ADJOURNMENT (4:35 P.M.)