

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

**WEDNESDAY, SEPTEMBER 23, 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 (3:33 P.M.)

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

Present: Ferrell

Commissioners Justin Hectus and Robb Korinke

Excused:

EXECUTIVE DIRECTOR'S REPORT (3:35 P.M.)

REGULAR AGENDA (3:39 P.M.)

1. 20-017TI Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, August 26, 2020.

This TI-Agenda Item was approved.

Yes: 4 - Lisa Mae Brunson, Gwen Shaffer, Parisa Vinzant and David Ferrell

Excused: 2 - Justin Hectus and Robb Korinke

2. 20-018TI Recommendation to receive and file a presentation on the draft Smart City strategies and objectives.

Lea Eriksen, Director of Technology & Innovation, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
David Gilford of HR & A, spoke.

Landry Doyle Wiese, of HR & A, spoke.
David Gilford of HR & A, spoke.
Landry Doyle Wiese, of HR & A, spoke.
David Gilford of HR & A, spoke.
Chair Shaffer, spoke.
Vice Chair Ferrell, spoke.
David Gilford of HR & A, spoke.
Vice Chair Ferrell, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Vinzant, spoke.
Chair Shaffer, spoke.
Commissioner Vinzant, spoke.
David Gilford of HR & A, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Commissioner Vinzant, spoke.
Chair Shaffer, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Shaffer, spoke.
Vice Chair Ferrell, spoke.
Commissioner Vinzant, spoke.
David Gilford of HR & A, spoke.
Chair Shaffer, spoke.
Vice Chair Ferrell, spoke.
David Gilford of HR & A, spoke.
Andrea White-Kjoss, 3rd District resident, spoke.
Chair Shaffer, spoke.
Commissioner Vinzant, spoke.
Chair Shaffer, spoke.
David Gilford of HR & A, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.

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

Yes: 4 - Lisa Mae Brunson, Gwen Shaffer, Parisa Vinzant and David Ferrell

Excused: 2 - Justin Hectus and Robb Korinke

3. 20-019TI Recommendation to receive and file a City Racial Equity 101 Overview.

Lea Eriksen, Director of Technology & Innovation, spoke.

Estefania Zavala, Digital Innovation Program Manager, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Shaffer, spoke.
Vice Chair Ferrell, spoke.
Commissioner Brunson, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Vinzant, spoke.
Chair Shaffer, spoke.

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

Yes: 4 - Lisa Mae Brunson, Gwen Shaffer, Parisa Vinzant and David Ferrell

Excused: 2 - Justin Hectus and Robb Korinke

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 (5:00 P.M.)