CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

MONDAY, DECEMBER 14, 2020 411 W. OCEAN BOULEVARD 10TH FLOOR CONFERENCE ROOM, 4:00 PM

Walter Larkins, Chair Jessica Schumer, Vice Chair Becky Blair, Commissioner Blair Cohn, Commissioner Milton Duena, Commissioner



Leah Goold-Haws, Commissioner Austin Metoyer, Commissioner John Shen, Commissioner Vivian Shimoyama, Commissioner John Thomas, Commissioner Brenda Wunsch, Commissioner

SPECIAL COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-25-20 ISSUED BY GOVERNOR GAVIN NEWSOM

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WebEx Information:

Meeting link https://longbeachcity.webex.com/longbeachcity/j.php? MTID=m358eccf02b33c15ba3ff896393e039f7

Meeting Number: 146 168 4790 Password EDCDEC

Phone: 213-306-3065

Commissioners Becky Blair, Blair Cohn, Blair Cohn, Milton Duena, Blair Cohn,
Present: Blair Cohn, Austin Metoyer, John Shen, Vivian Shimoyama, John
Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Commissioners Leah Goold-Haws
Absent:

REGULAR MEETING - 4:00 P.M.

ROLL CALL

Commissioners Becky Blair, Blair Cohn, Blair Cohn, Milton Duena, Blair Cohn,
Present: Blair Cohn, Austin Metoyer, John Shen, Vivian Shimoyama, John
Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Commissioners Leah Goold-Haws
Absent:

DIRECTORS REPORT

REGULAR AGENDA

1. 20-076ED Recommendation to approve the minutes for the meeting held November 9, 2020.

Attachments: MeetingMinutes09-Nov.pdf

Commission Chair Larkins spoke Commission Vice-Chair Schumer spoke

This ED-Agenda Item was approve recommendation.

Yes: 10 - Becky Blair, Blair Cohn, Milton Duena, Blair Cohn, Austin Metoyer, John Shen, Vivian Shimoyama, Brenda Wunsch, Jessica Schumer and Walter Larkins

Abstain: 1 - John Thomas

Absent: 1 - Leah Goold-Haws

2. 20-077ED

Recommendation to conduct, receive, and file a study session regarding the challenges, opportunities, and strategies to promote, fund, and sustain the activities of Long Beach Business Improvement Districts (BIDs), and to identify key performance indicators to measure success.

Commission Chair Larkins spoke Business Development Project Manager Romero spoke Commissioner Metoyer spoke David Downey, President International Downtown Assoc. spoke

Commissioner Metoyer spoke

Commission Vice-Chair Schumer spoke

Commissioner Metoyer spoke

David Downey, President International Downtown Assoc. spoke

Commissioner Metoyer spoke

Commissioner Thomas spoke

Commission Vice-Chair Schumer spoke

Commissioner Metoyer spoke

Commissioner Blair spoke

Commissioner Metoyer spoke

Commissioner Cohn spoke

Kraig Kojian President & Chief Executive Officer DLBA, spoke

Commissioner Blair spoke

Commission Chair Larkins spoke

Commission Vice-Chair Schumer spoke

Kraig Kojian President & Chief Executive Officer DLBA, spoke

Commissioner Blair spoke

Commissioner Cohn spoke

Alex Tomko Wrigley Assoc spoke

Commissioner Cohn spoke

Commissioner Shimoyama spoke

Commissioner Blair spoke

Commission Chair Larkins spoke

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

Yes: 11 - Becky Blair, Blair Cohn, Milton Duena, Blair Cohn, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Absent: 1 - Leah Goold-Haws

3. 20-078ED

Recommendation to conduct, receive, and file a study session regarding the challenges, opportunities, and strategies to attract, retain, and sustain small businesses in the City of Long Beach, and to identify key performance indicators to measure success.

Commission Chair Larkins spoke
Business Development Project Manager Romero spoke

Commissioner Shimoyama spoke

Laura Merryfield, Director ESHIP Long Beach, spoke

Commissioner Shimoyama spoke

Business Development Project Manager Romero spoke

Laura Merryfield, Director ESHIP Long Beach, spoke

Commissioner Shimoyama spoke

Commissioner Thomas spoke

Commissioner Shimoyama spoke

Commission Vice-Chair Schumer spoke

Commissioner Shimoyama spoke

Laura Merryfield, Director ESHIP Long Beach, spoke

Commissioner Shimoyama spoke

Business Development Officer Seyed Jalali, spoke

Commissioner Shimoyama spoke

Commissioner Blair spoke

Commissioner Thomas spoke

Commissioner Shimoyama spoke

Economic Development Director, John Keisler, spoke

Commission Chair Larkins spoke

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

Yes: 11 - Becky Blair, Blair Cohn, Milton Duena, Blair Cohn, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Absent: 1 - Leah Goold-Haws

4. 20-079ED

Recommendation to receive and file a presentation about the Economic Development Commission members including background, bio, and volunteer experience.

Commission Chair Larkins spoke Economic Development Director, John Keisler, spoke Commissioner Shimoyama spoke Commission Chair Larkins spoke A motion was made by Vice Chair Schumer, seconded by Commissioner Thomas, to approve recommendation. The motion carried by the following vote:

Yes: 11 - Becky Blair, Blair Cohn, Milton Duena, Blair Cohn, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Absent: 1 - Leah Goold-Haws

5. 20-080ED

Recommendation to receive and file a report from the Business Development Officer Seyed Jalali regarding the status of small business support programs including loans, grants, and the equitable distribution plan for the City revolving loan fund; and, CARES Act Grant program status.

Commission Chair Larkins spoke
Business Development Officer Seyed Jalali, spoke
Commission Chair Larkins spoke
Commissioner Cohn spoke
Commissioner Wunsch spoke
Business Development Officer Seyed Jalali, spoke
Commission Chair Larkins spoke
Commissioner Cohn spoke
Commissioner Metoyer spoke
Commission Chair Larkins spoke

This ED-Agenda Item was approve recommendation.

Yes: 11 - Becky Blair, Blair Cohn, Milton Duena, Blair Cohn, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Absent: 1 - Leah Goold-Haws

6. 20-081ED

Recommendation to receive and file an update regarding Economic Development Department communications and outreach regarding economic support programs for the month of November 2020 and receive a summary report from the Long Beach Economic Partnership (LBEP) Quarterly Regional Economic Forum held on November 19th

Attachments: 20201214 EDC Monthly Communications Recap Memo.

Commission Chair Larkins spoke

A motion was made by Chair Larkins, seconded by Commissioner Cohn, to laid over. The motion carried by the following vote:

Yes: 11 - Becky Blair, Blair Cohn, Milton Duena, Blair Cohn, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Absent: 1 - Leah Goold-Haws

7. 20-082ED Recommendation to receive and file Commissioner recommendations for future agenda items, speakers, and presentations.

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

Yes: 11 - Becky Blair, Blair Cohn, Milton Duena, Blair Cohn, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Absent: 1 - Leah Goold-Haws

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

Commission Chair Larkins spoke
Economic Development Deputy Director, Ramirez, spoke
David Salazar, LB Community Design Center, spoke
Commission Chair Larkins spoke
David Salazar, LB Community Design Center, spoke
Commission Chair Larkins spoke

COMMENTS

ADJOURNMENT

| I, Bob Mossler, Project Analyst, Economic Development Department certify that the agenda was posted not less than 72 hours prior to the meeting. | |
|--------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| Signature: _ | Date: |
| | |

Note:

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Any supplemental writings or documents regarding an agenda item that are distributed to a majority of the Economic Development Commission after the posting of this agenda will be available for public inspection on the internet at: "http://longbeach.legistar.com/Calendar.aspx."

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