CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

MONDAY, MARCH 8, 2021 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

MEMBERS OF THE PUBLIC CAN SUBMIT WRITTEN PUBLIC COMMENTS BY EMAIL TO: ROBERT.MOSSLER@LONGBEACH.GOV

TO LISTEN TO THE ECONOMIC DEVELOPMENT COMMISSION MEETING OR TO SPEAK ON AN AGENDA ITEM PLEASE JOIN THE WEBEX MEETING FROM YOUR COMPUTER, TABLET, OR BY PHONE

WebEx Information:

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

MTID=ma9d9a4dc12b48bc8db56406b1c18220d

Meeting Number: 187 675 5089

Password: EDCMAR Phone: 213-306-3065

Commissioners Becky Blair, Blair Cohn, Milton Duena, Austin Metoyer, John Present: 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

EXECUTIVE DIRECTOR'S REPORT

Commission Chair Larkins spoke

REGULAR AGENDA

1. 21-013ED Recommendation to approve the minutes for the meeting held February 8, 2021.

Attachments: Meeting Minutes 0208.pdf

Commission Chair Larkins spoke

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

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

Absent: 1 - Leah Goold-Haws

2. 21-014ED Recommendation to receive and file an update regarding Economic Development Department communications and outreach regarding economic support programs for the month of January 2021.

Attachment.

Attachments: 20210308 EDC Monthly Communications Recap Memo.

Commission Chair Larkins spoke

Economic Development Director, John Keisler, spoke

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Economic Development Director, John Keisler, spoke

Commission Vice-Chair Schumer spoke

Ryan Kurtzman Smart Cities Program Manager, City of Long Beach, spoke

Commissioner Wunsch spoke

Rebecca F. Kauma, Economic and Digital Inclusion Program Manager, spoke Commissioner Thomas spoke

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Commission Chair Larkins spoke

Commissioner Shimoyama spoke

Rebecca F. Kauma, Economic and Digital Inclusion Program Manager, spoke Commission Chair Larkins spoke

Commissioner Blair spoke

Rebecca F. Kauma, Economic and Digital Inclusion Program Manager, spoke Commission Vice-Chair Schumer spoke

Rebecca F. Kauma, Economic and Digital Inclusion Program Manager, spoke Commission Chair Larkins spoke

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

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

Absent: 1 - Leah Goold-Haws

3. 21-015ED

Recommendation to conduct, receive, and file a study session regarding the Economic Recovery Strategy approved by the Long Beach City Council on December 15, 2021.

Attachments: 20210308 Economic Recovery Strategy COMMISSION.r

Commission Chair Larkins spoke

Economic Development Director, John Keisler, spoke

Councilwoman Mungo spoke

Economic Development Director, John Keisler, spoke

Councilwoman Mungo spoke

Commission Chair Larkins spoke

Commissioner Thomas spoke

Commission Chair Larkins spoke

Commissioner Cohn spoke

Commission Chair Larkins spoke

Commissioner Duena spoke

Commission Chair Larkins spoke

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

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

Absent: 1 - Leah Goold-Haws

4. 21-016ED

Recommendation to conduct, receive, and file a study session with local business leaders regarding the Engines of Growth Focus Area of the Blueprint for Economic Development and the challenges, opportunities, and recommended strategies to promote industries and sectors that represent potential engines of economic growth in the City of Long Beach.

Commission Chair Larkins spoke

Commissioner Shen spoke

Sue Malone, President, Strategies for Small Business, spoke

Commission Vice-Chair Schumer spoke

Sue Malone, President, Strategies for Small Business, spoke

Commissioner Shen spoke

Wade Martin, Director of Institute for Innovation and Entrepreneurship at

CSULB, Professor of Economics, spoke

Commissioner Shen spoke

Andrea White-Kjoss, Executive Director of Long Beach Accelerator, spoke

Commissioner Shen spoke

Sue Malone, President, Strategies for Small Business, spoke

Commissioner Shen spoke

Commissioner Wunsch spoke

Commissioner Shen spoke

Wade Martin, Director of Institute for Innovation and Entrepreneurship at

CSULB, Professor of Economics, spoke

Commissioner Shen spoke

Andrea White-Kjoss, Executive Director of Long Beach Accelerator, spoke

Commissioner Shen spoke

Commissioner Thomas spoke

Commissioner Shen spoke

Wade Martin, Director of Institute for Innovation and Entrepreneurship at

CSULB, Professor of Economics, spoke

Commissioner Shen spoke

Commission Chair Larkins spoke

Commission Vice-Chair Schumer spoke
Wade Martin, Director of Institute for Innovation and Entrepreneurship at
CSULB, Professor of Economics, spoke
Commissioner Shen spoke
Commissioner Shimoyama spoke
Commissioner Shen spoke
Commissioner Cohn spoke
Commissioner Cohn spoke

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

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

Absent: 1 - Leah Goold-Haws

5. 21-017ED

Recommendation to receive and file a report from the Business Development Officer Eric Romero 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 Economic Development Director, John Keisler, spoke Commission Chair Larkins spoke

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

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

Absent: 1 - Leah Goold-Haws

6. 21-018ED

Recommendation to receive and file Commissioner recommendations for future agenda items, speakers, and presentations.

Commission Chair Larkins spoke
Commissioner Thomas spoke
Commission Chair Larkins spoke
Commission Vice-Chair Schumer spoke

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

Yes: 10 - Becky Blair, Blair Cohn, Milton Duena, 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.

COMMENTS

| Signature: | Date: | |
|-----------------------------|--|-----------------------------|
| | alyst, Economic Development Departm 2 hours prior to the meeting. | ent certify that the agenda |
| Next regular meeting: April | I 12, 2021 4:00 PM. | |
| ADJOURNMENT | | |
| | | |

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MONDAY, MARCH 8, 2021 411 W. OCEAN BOULEVARD 10TH FLOOR CONFERENCE ROOM, 4:00 PM

Note:

The Economic Development Commission agenda and supporting documents are available on the Internet at http://longbeach.legistar.com/Calendar.aspx. Agenda items may also be reviewed online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via email should send an email request to the Clerk of the Economic Development Commission at robert.mossler@longbeach.gov.

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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