

Walter Larkins, Chair
Vivian Shimoyama, Vice Chair
Blair Cohn, Commissioner
Milton Duena, Commissioner
Austin Metoyer, Commissioner



Nima Novin, Commissioner
Jayro Sandoval, Commissioner
Robert Smith, Commissioner
Griselda Suarez, Commissioner
John Thomas, Commissioner
Brenda Wunsch, Commissioner

**IN PERSON/VIRTUAL HYBRID ECONOMIC DEVELOPMENT MEETING PURSUANT TO
AB361 (GOV CODE SECTION
54953(e)(1)-(2)**

Meeting link: <https://longbeachcity.webex.com/longbeachcity/j.php?MTID=ma1c0d3aa8cc6e2967c6d03cd683dfa42> Meeting number (access code): 2499 276 8091

Meeting password: M87yRNVPac3

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WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO
ROBERT.MOSSLER@LONGBEACH.GOV**

Commissioners Blair Cohn, Austin Metoyer, Nima Novin, Jayro Sandoval, Robert
Present: Smith, Griselda Suarez, John Thomas, Vivian Shimoyama and
Walter Larkins

Commissioners Milton Duena and Brenda Wunsch
Absent:

REGULAR MEETING - 4:00.P.M.

ROLL CALL

EXECUTIVE DIRECTOR'S REPORT

REGULAR AGENDA

1. [23-001ED](#) Recommendation to approve the minutes for the meetings held October 10, 2022.

Attachments: [Minutes101022.pdf](#)

Commission Chair Larkins spoke

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

Yes: 7 - Blair Cohn, Austin Metoyer, Nima Novin, Griselda Suarez, John Thomas, Vivian Shimoyama and Walter Larkins

Absent: 4 - Milton Duena, Jayro Sandoval, Robert Smith and Brenda Wunsch

2. [23-002ED](#) Recommendation to receive and file an update regarding Economic Development Department communications and outreach regarding economic support programs for the months of October, November, and December 2022.

Attachments: [20230109 EDC Monthly Communications Recap Memo.](#)

Commission Chair Larkins spoke

Economic Development Deputy Director, Nick Schultz, spoke

Commission Chair Larkins spoke

Commission Vice-Chair Shimoyama spoke

Commission Chair Larkins spoke

Economic Development Deputy Director, Nick Schultz, spoke

Commissioner Metoyer spoke

Commission Chair Larkins spoke

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

Yes: 9 - Blair Cohn, Austin Metoyer, Nima Novin, Jayro Sandoval, Robert Smith, Griselda Suarez, John Thomas, Vivian Shimoyama and Walter Larkins

Absent: 2 - Milton Duena and Brenda Wunsch

3. [23-003ED](#)

Recommendation to receive and file a presentation from Andrea White-Kjoss, Managing Director, and Joy Fairbanks, Director of Innovation, Programs, and Partnerships on the Long Beach Accelerator.

Attachments: [LBA Jan 2023 LBEDC Presentation.pptx.pdf](#)

Commission Chair Larkins spoke

Andrea White-Kjoss, Managing Director, Long Beach Accelerator provided a presentation

Commission Chair Larkins spoke

Commissioner Novin spoke

Andrea White-Kjoss, Managing Director, Long Beach Accelerator

Commission Chair Larkins spoke

Commissioner Thomas spoke

Andrea White-Kjoss, Managing Director, Long Beach Accelerator

Commission Chair Larkins spoke

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

Yes: 9 - Blair Cohn, Austin Metoyer, Nima Novin, Jayro Sandoval, Robert Smith, Griselda Suarez, John Thomas, Vivian Shimoyama and Walter Larkins

Absent: 2 - Milton Duena and Brenda Wunsch

4. [23-004ED](#)

Recommendation to receive and file a presentation from Karissa Selvester, Executive Director of the Mayors Fund for Education, regarding childcare opportunities in the City of Long Beach.

Attachments: [MFE Econ Devel Comm Presentation](#) [State of ECE](#) [Ja](#)

Commission Chair Larkins spoke
Karissa Selvester, Executive Director of the Mayors Fund for Education, provided a presentation
Commission Chair Larkins spoke
Commission Vice-Chair Shimoyama spoke
Karissa Selvester, Executive Director of the Mayors Fund for Education, spoke
Commission Vice-Chair Shimoyama spoke
Commission Chair Larkins spoke
Commissioner Thomas spoke
Karissa Selvester, Executive Director of the Mayors Fund for Education, spoke
Commission Chair Larkins spoke
Economic Development Deputy Director, Nick Schultz, spoke
Commission Chair Larkins spoke

This ED-Agenda Item was approve recommendation.

5. [23-005ED](#) Recommendation to receive and file Commissioner recommendations for future agenda items, speakers, and presentations.

Commission Chair Larkins spoke

A motion was made by Commissioner Thomas, seconded by Commissioner Smith, to laid over. The motion carried by the following vote:

Yes: 9 - Blair Cohn, Austin Metoyer, Nima Novin, Jayro Sandoval, Robert Smith, Griselda Suarez, John Thomas, Vivian Shimoyama and Walter Larkins

Absent: 2 - Milton Duena and Brenda Wunsch

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

ADJOURNMENT

Next regular meeting: February 13, 2023 4:00 PM.

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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