

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

**WEDNESDAY, JANUARY 25, 2023  
TELECONFERENCE, 3:30 PM**

Lisa Mae Brunson, Vice Chair  
Nicole Callihan, Commissioner  
Jonathan de Armas, Commissioner



Justin Hectus, Commissioner  
Katherine Kelly, Commissioner  
Javier Ortiz, Commissioner  
Parisa Vinzant, Commissioner

---

**FINISHED AGENDA & DRAFT MINUTES**

**ROLL CALL (3:32 P.M.)**

**Commissioners** Lisa Mae Brunson, Nicole Callihan, Jonathan de Armas, Justin

**Present:** Hectus, Katherine Kelly, Javier Ortiz, Parisa Vinzant, Gwen  
Shaffer and Robb Korinke

**EXECUTIVE DIRECTOR'S REPORT (3:34 P.M.)**

Lea Eriksen, Director of Technology & Innovation, spoke.  
Commissioner Nicole Callihan, spoke.  
Lea Eriksen, Director of Technology & Innovation, spoke.  
Commissioner Katherine Kelly, spoke.  
Lea Eriksen, Director of Technology & Innovation, spoke.  
Vice Chair Lisa Mae Brunson, spoke.  
Commissioner Jonathan de Armas, spoke.  
Lea Eriksen, Director of Technology & Innovation, spoke.  
Commissioner Justin Hectus, spoke.  
Lea Eriksen, Director of Technology & Innovation, spoke.  
Commissioner Javier Ortiz, spoke.  
Lea Eriksen, Director of Technology & Innovation, spoke.  
Commissioner Parisa Vinzant, spoke.  
Vice Chair Lisa Mae Brunson, spoke.  
Lea Eriksen, Director of Technology & Innovation, spoke.  
Vice Chair Lisa Mae Brunson, spoke.  
Lea Eriksen, Director of Technology & Innovation, spoke.

**ELECTIONS (3:36 P.M.)**

**Recommendation to hold an election for the position of Chair of the Technology &  
Innovation Commission.**

Commissioner Parisa Vinzant, spoke.  
Commissioner Justin Hectus, spoke.  
Erin Weesner-McKinley, Deputy City Attorney, spoke.  
Vice Chair Brunson, spoke.  
Lea Eriksen, Director of Technology & Innovation, spoke.  
Erin Weesner-McKinley, Deputy City Attorney, spoke.

### **REGULAR AGENDA (3:38 P.M.)**

1. [23-001TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, December 21, 2022.

Erin Weesner-McKinley, Deputy City Attorney, spoke.

**This agenda item was approved.**

**Yes:** 7 - Lisa Mae Brunson, Nicole Callihan, Jonathan de Armas, Justin Hectus, Katherine Kelly, Javier Ortiz and Parisa Vinzant

2. [23-003TI](#) Recommendation to receive and file a presentation from the Office of the City Attorney on the Brown Act and Public Records Act.

Erin Weesner-McKinley, Deputy City Attorney, spoke.  
Commissioner Parisa Vinzant, spoke.  
Erin Weesner-McKinley, Deputy City Attorney, spoke.  
Commissioner Parisa Vinzant, spoke.  
Erin Weesner-McKinley, Deputy City Attorney, spoke.  
Commissioner Parisa Vinzant, spoke.  
Erin Weesner-McKinley, Deputy City Attorney, spoke.  
Commissioner Parisa Vinzant, spoke.  
A conversation ensued between Commissioner Parisa Vinzant and Deputy City Attorney Erin Weesner-McKinley.

**This agenda item was approved.**

**Yes:** 7 - Lisa Mae Brunson, Nicole Callihan, Jonathan de Armas, Justin Hectus, Katherine Kelly, Javier Ortiz and Parisa Vinzant

3. [23-004TI](#) Recommendation to receive and file a presentation on the 2023 Smart City Challenge, part of the Smart City Initiative.

Lea Eriksen, Director of Technology & Innovation, spoke.  
Michael Criste, Pilot Programs Coordinator, spoke.  
Commissioner Justin Hectus, spoke.  
Commissioner Jonathan de Armas, spoke.  
Michael Criste, Pilot Programs Coordinator, spoke.  
Commissioner Javier Ortiz, spoke.  
Michael Criste, Pilot Programs Coordinator, spoke.  
A conversation ensued between Michael Criste, Pilot Programs Coordinator and Commissioner Javier Ortiz.  
Commissioner Parisa Vinzant.  
Michael Criste, Pilot Programs Coordinator, spoke.  
Commissioner Katherine Kelly, spoke.  
Michael Criste, Pilot Programs Coordinator, spoke.  
Commissioner Nicole Callihan, spoke.  
Michael Criste, Pilot Programs Coordinator, spoke.  
Commissioner Nicole Callihan, spoke.  
A conversation ensued between Commissioner Nicole Callihan and Michael Criste, Pilot Programs Coordinator.  
Chair Lisa Mae Brunson, spoke.  
Michael Criste, Pilot Programs Coordinator, spoke.  
Chair Lisa Mae Brunson, spoke.  
Erin Weesner-McKinley, Deputy City Attorney, spoke.  
Michael Criste, Pilot Programs Coordinator, spoke.  
Commissioner Justin Hectus, spoke.  
A conversation ensued between Commissioner Justin Hectus and Lea Eriksen, Director of Technology & Innovation.

**This agenda item was approved.**

**Yes:** 7 - Lisa Mae Brunson, Nicole Callihan, Jonathan de Armas, Justin Hectus, Katherine Kelly, Javier Ortiz and Parisa Vinzant

4. 23-005TI Recommendation to receive and file a discussion on the Technology & Innovation Commission's potential topics for review/consideration and meeting format for 2023.

**This agenda item was laid over.**

**Yes:** 7 - Lisa Mae Brunson, Nicole Callihan, Jonathan de Armas, Justin Hectus, Katherine Kelly, Javier Ortiz and Parisa Vinzant

**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 (5:02 P.M.)**