

**CITY OF LONG BEACH
ECONOMIC DEVELOPMENT
COMMISSION MINUTES**

**TUESDAY, OCTOBER 27, 2015
333 W. OCEAN BOULEVARD
3RD FLOOR CONFERENCE RM, 4:00 PM**

Frank Colonna, Chair
Becky Blair, Vice Chair
Kristi Allen, Commissioner
Blair Cohn, Commissioner
Randal Hernandez, Commissioner
Ralph Holguin, Commissioner



Walter Larkins, Commissioner
Michelle Molina, Commissioner
Robert Olvera, Jr., Commissioner
Cyrus Parker-Jeannette, Commissioner
Paul Romero, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

REGULAR MEETING

CALL TO ORDER

At 4:00PM Chair Colonna called the meeting to order.

ROLL CALL

Commissioners Kristi Allen, Blair Cohn, Randal Hernandez, Walter Larkins,
Present: Michelle Molina, Robert Olvera, Cyrus Parker-Jeannette, Paul
Romero, Becky Blair and Frank Colonna
Commissioners Ralph Holguin
Excused:

Also present: Michael Conway, Director, Economic and Property Development Department; Amy Webber, Deputy City Attorney; Juan Lopez-Rios, Economic and Property Development Department Bureau Manager; Kraig Kojian, President/CEO DLBA.

CHAIR REPORT

4:00 Chair Colonna spoke.

DIRECTOR'S REPORT

4:01 Michael Conway spoke about no EDC RLF report this month; handouts discussed; Beacon

& LAEDC studies, updates monthly through the end of the year.

CONSENT CALENDAR

1. [15-033ED](#) Recommendation to approve the minutes for the meeting held September 29, 2015.

Attachments: [15-033ED Finished Agenda And Draft Minutes 09.29.15.](#)

4:04 Commissioner Cyrus Parker-Jeannette spoke.

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

Yes: 9 - Kristi Allen, Blair Cohn, Randal Hernandez, Walter Larkins, Robert Olvera, Cyrus Parker-Jeannette, Paul Romero, Becky Blair and Frank Colonna

Excused: 2 - Ralph Holguin and Michelle Molina

REGULAR AGENDA

2. [15-034ED](#) Recommendation to receive and file a presentation from the City's i-team regarding highlights of the i-team initiatives, a projected timeline for the Economic Development Blueprint, and examples of Economic Development reports.

4:06 Michael Conway, Director, Economic & Property Development spoke.

4:07 Eric Romero spoke.

4:19 Commissioner Randal Hernandez spoke.

4:20 Chair Frank Colonna spoke.

4:21 Eric Romero, i-Team spoke.

4:21 Chair Frank Colonna spoke.

4:21 Eric Romero, i-Team spoke.

4:21 Vice Chair Becky Blair spoke.

4:22 Eric Romero, i-Team spoke.

4:22 Commissioner Randal Hernandez spoke.

4:23 Chair Frank Colonna spoke.

4:24 Commissioner Walter Larkins spoke.

4:24 Chair Frank Colonna spoke.

4:24 Eric Romero, i-Team spoke.

4:25 Commissioner Randal Hernandez spoke.

4:26 Chair Frank Colonna spoke.

4:26 Commissioner Walter Larkins spoke.

4:26 Michael Conway, Director, Economic & Property Development spoke.

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

Yes: 9 - Kristi Allen, Blair Cohn, Randal Hernandez, Walter Larkins, Robert Olvera, Cyrus Parker-Jeannette, Paul Romero, Becky Blair and Frank Colonna

Excused: 2 - Ralph Holguin and Michelle Molina

3. [15-035ED](#)

Recommendation to receive an oral report from the City's Economic and Property Development Department staff regarding the minimum wage study.

4:28 Michael Conway, Director, Economic & Property Development spoke.

4:32 Commissioner Blair Cohn spoke.

4:33 Commissioner Walter Larkins spoke.

4:33 Michael Conway, Director, Economic & Property Development spoke.

4:35 Commissioner Walter Larkins spoke.

4:36 Chair Frank Colonna spoke.

4:36 Commissioner Randal Hernandez spoke.

4:37 Michael Conway, Director, Economic & Property Development spoke.

4:37 Commissioner Randal Hernandez spoke.

4:37 Juan Lopez-Rios, Economic & Property Development Bureau Manager spoke.

4:38 Commissioner Randal Hernandez spoke.

4:38 Amy Webber, Deputy City Attorney spoke.

4:39 Commissioner Randal Hernandez spoke.

4:40 Commissioner Kristi Allen spoke.

4:41 Michael Conway, Director, Economic & Property Development spoke.

4:41 Commissioner Kristi Allen spoke.

4:41 Vice Chair Becky Blair spoke.

4:42 Amy Webber, Deputy City Attorney spoke.

4:42 Vice Chair Becky Blair spoke.

4:43 Chair Frank Colonna spoke.

4:48 Commissioner Kristi Allen spoke.

4:48 Michael Conway, Director, Economic & Property Development spoke.

4:48 Commissioner Kristi Allen spoke.

4:51 Chair Frank Colonna spoke.

4:52 Commissioner Olvera spoke.

4:53 Chair Frank Colonna spoke.

4:53 Commissioner Randal Hernandez spoke.

4:54 Chair Frank Colonna spoke.

4:54 Michael Conway, Director, Economic & Property Development spoke.
4:54 Chair Frank Colonna spoke.
4:55 Commissioner Walter Larkins spoke.
4:59 Commissioner Michelle Molina spoke.
5:00 Michael Conway, Director, Economic & Property Development spoke.
5:00 Commissioner Kristi Allen spoke.
5:00 Michael Conway, Director, Economic & Property Development spoke.
5:00 Commissioner Michelle Molina spoke.
5:01 Chair Frank Colonna spoke.
5:02 Amy Webber, Deputy City Attorney spoke.
5:03 Chair Frank Colonna spoke.
5:03 Michael Conway, Director, Economic & Property Development spoke.
5:04 Juan Lopez-Rios, Economic & Property Development Bureau Manager spoke.
5:04 Chair Frank Colonna spoke.
5:04 Commissioner Michelle Molina spoke.
5:05 Michael Conway, Director, Economic & Property Development spoke.
5:06 Commissioner Randal Hernandez spoke.
5:06 Commissioner Kristi Allen spoke.
5:07 Juan Lopez-Rios, Economic & Property Development Bureau Manager spoke.
5:07 Chair Frank Colonna spoke.
5:08 Commissioner Randal Hernandez spoke.
5:08 Michael Conway, Director, Economic & Property Development spoke.
5:09 Commissioner Walter Larkins spoke.
5:09 Michael Conway, Director, Economic & Property Development Budget spoke.
5:09 Commissioner Walter Larkins spoke.
5:10 Michael Conway, Director, Economic & Property Development spoke.
5:10 Chair Frank Colonna spoke.
5:11 Commissioner Blair Cohn spoke.
5:11 Commissioner Michelle Molina spoke.
5:12 Michael Conway, Director, Economic & Property Development spoke.
5:13 Commissioner Randal Hernandez spoke.
5:13 Chair Frank Colonna spoke.
5:14 Amy Webber, Deputy City Attorney spoke.
5:14 Commissioner Michelle Molina spoke.
5:15 Commissioner Cyrus Parker-Jeannette spoke.
5:15 Commissioner Paul Romero spoke.
5:16 Commissioner Blair Cohn spoke.
5:16 Chair Frank Colonna spoke.
5:17 Commissioner Walter Larkins spoke.
5:18 Chair Frank Colonna spoke.
5:18 Commissioner Walter Larkins spoke.
5:19 Chair Frank Colonna spoke.
5:20 Commissioner Michelle Molina spoke.

5:27 Jack Smith spoke.
5:30 Kraig Kojian spoke.
5:31 Jeremy Harris Long Beach Chamber spoke.
5:32 Commissioner Michelle Molina spoke.
5:32 Jeremy Harris Chamber encourage spoke.
5:33 Commissioner Michelle Molina spoke.
5:34 Commissioner Walter Larkins spoke.
5:36 Commissioner Randal Hernandez spoke.
5:38 Commissioner Michelle Molina spoke.
5:38 Michael Conway, Director, Economic & Property Development spoke.

A substitute motion was made by Commissioner Molina, seconded by Commissioner Larkins, for the EDC Chair to prepare a letter to the Mayor and City Council on behalf of the EDC requesting an extension for their recommendation regarding minimum wage until Q1 2016 in order to adequately evaluate all available information. The motion carried by the following vote:

Yes: 10 - Kristi Allen, Blair Cohn, Randal Hernandez, Walter Larkins, Michelle Molina, Robert Olvera, Cyrus Parker-Jeannette, Paul Romero, Becky Blair and Frank Colonna

Excused: 1 - Ralph Holguin

PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within Commission jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair. Public participation will be heard without discussion or action on the issues raised.

5:39 Commissioner Walter Larkins spoke.
5:40 Michael Conway, Director, Economic & Property Development spoke.
5:41 Chair Frank Colonna spoke.
5:41 Commissioner Walter Larkins spoke.
5:32 Michael Conway, Director, Economic & Property Development spoke.
5:43 Commissioner Walter Larkins spoke.
5:44 Michael Conway, Director, Economic & Property Development spoke.
5:44 Commissioner Cyrus Parker-Jeannette spoke.

ANNOUNCEMENTS

There were no announcements at this time.

ADJOURNMENT

At 5:45PM the meeting was adjourned.

Next regular meeting: November 24, 2015, 6:30pm.

**I, Jim Fisk, Project Manager, Department of Economic and Property Development
certify that the agenda was posted not less than 72 hours prior to the meeting.**

Signature: _____ Date: _____

Note:

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Jim Fisk 48 hours prior to the Economic Development Commission meeting at (562) 570-3863. This information is available in an alternative format by request to Jim Fisk at (562) 570-3863. For correspondence purposes you can reach City staff at jim.fisk@longbeach.gov.