CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

MONDAY, DECEMBER 14, 2015 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 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

SPECIAL MEETING

CALL TO ORDER

At 4:35 PM Chair Colonna called the meeting to order.

ROLL CALL

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

1. 15-039ED Recommendation to discuss development of a minimum wage policy for the City of Long Beach and provide recommendations to the Mayor and City Council for their consideration.

Mike Conway spoke.

Kristi Allen spoke.

Blair Cohn spoke.

Frank Colonna spoke.

Mike Conway spoke.

Jeremy Harris spoke.

Chair Colonna spoke.

Jeremy Harris spoke.

| Walter Larkins spoke. |
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| Jeremy Harris spoke. |
| Steven Groner spoke. |
| Walter Larkins spoke. |
| Steven Groner spoke. |
| Walter Larkins spoke. |
| Steven Groner spoke. |
| Walter Larkins spoke. |
| Steve Groner spoke. |
| Jeremy Harris spoke. |
| Walter Larkins spoke. |
| Michelle Molina spoke. |
| Jeremy Harris spoke. |
| Michelle Molina spoke. |
| Jeremy Harris spoke. |
| Michelle Molina spoke. |
| Jeremy Harris spoke. |
| Michelle Molina spoke. |
| Jeremy Harris spoke. |
| Michelle Molina spoke. |
| Jeremy Harris spoke. |
| Michelle Molina spoke. |
| Cyrus Parker-Jeannette spoke. |

| Walter Larkins spoke. |
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| Jeremy Larkins spoke. |
| Christine Cooper spoke. |
| Walter Larkins spoke. |
| Michelle Molina spoke. |
| Mike Conway spoke. |
| Michelle Molina spoke. |
| Frank Colonna spoke. |
| Mike Conway spoke. |
| Michelle Molina spoke. |
| Frank Colonna spoke. |
| Christine Cooper spoke. |
| Frank Colonna spoke. |
| Mike Conway spoke. |
| Frank Colonna spoke. |
| Mike Conway spoke. |
| Frank Colonna spoke. |
| Blair Cohn spoke. |
| Walter Larkins spoke. |
| Mike Conway spoke. |
| Walter Larkins spoke. |
| Cyrus Parker-Jeannette spoke. |
| Jeremy Harris spoke. |

| Cyrus Parker-Jeannette spoke. |
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| Walter Larkins spoke. |
| Jeremy Harris spoke. |
| Walter Larkins spoke. |
| Jeremy Harris spoke. |
| Walter Larkins spoke. |
| Jeremy Harris spoke. |
| Frank Colonna spoke. |
| Jeremy Harris spoke. |
| Robert Olvera spoke. |
| Jeremy Harris spoke. |
| Kristi Allen spoke. |
| Jeremy Harris spoke. |
| Randal Hernandez spoke. |
| Jeremy Harris spoke. |
| Randal Hernandez spoke. |
| Jeremy Harris spoke. |
| Randal Hernandez spoke. |
| Jeremy Harris spoke. |
| Randal Hernandez spoke. |
| Jeremy Harris spoke. |
| Randal Hernandez spoke. |
| Frank Colonna spoke. |

| Michelle Molina spoke. |
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| Frank Colonna spoke. |
| Robert Olvera spoke. |
| Walter Larkins spoke. |
| Randal Hernandez spoke. |
| Frank Colonna spoke. |
| Randal Hernandez spoke. |
| Paul Romero spoke. |
| Michelle Molina spoke. |
| Frank Colonna spoke. |
| Robert Olvera spoke. |
| Frank Colonna spoke. |
| Michelle Molina spoke. |
| Frank Colonna spoke. |
| Michelle Molina spoke. |
| Walter Larkins spoke. |
| Kristi Allen spoke. |
| Randal Hernandez spoke. |
| Cyrus Parker-Jeannette spoke. |
| Walter Larkins spoke. |
| Frank Colonna spoke. |
| Becky Blair spoke. |

Frank Colonna spoke.

| Becky Blair spoke. |
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| Frank Colonna spoke. |
| Robert Olvera spoke. |
| Randal Hernandez spoke. |
| Walter Larkins spoke. |
| Walter Larkins spoke. |
| Dustan Batton spoke. |
| Christine Pettit. |
| Steve Haskin spoke. |
| Eric Tandoc spoke. |
| Nancy Relin spoke. |
| Arisi Cantos spoke. |
| Joseph Smagno spoke. |
| Ken Houp spoke. |
| Mike Murchison spoke. |
| lse Hernandez spoke. |
| Joana Concepcion spoke. |
| Victor Gonzalez spoke. |
| Danielle Diana spoke. |
| Saboa Waheed spoke. |
| Manuel Rivera spoke. |
| Jose Madrigal spoke. |

Ernesto Rocha spoke.

| Shantel Williams spoke. |
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| Lydia Ortega spoke. |
| Nina Morales spoke. |
| Nina Fernando spoke. |
| Paula Abad spoke. |
| Alfredo Carlos spoke. |
| Jane Wilson Barbosa spoke. |
| Phyllis Estrada spoke. |
| Female spoke with a Spanish translator. |
| Whitney Weathers spoke. |
| Walter Larkins spoke. |
| Whitney Weathers spoke. |
| Walter Larkins spoke. |
| Iriche Sanchez spoke. |

Matt Peterson spoke.

Tolliver Morris spoke.

Frank Colonna spoke.

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

- Yes: 11 Kristi Allen, Blair Cohn, Randal Hernandez, Ralph Holguin, Walter Larkins, Michelle Molina, Robert Olvera, Cyrus Parker-Jeannette, Paul Romero, Becky Blair and Frank Colonna
- **2.** 15-040ED Recommendation to consider scheduling additional EDC meetings prior to the regularly scheduled January 26, 2016 meeting.

Frank Colonna spoke.

Becky Blair spoke.

Frank Colonna recommended to hold a Special Meeting on Wednesday, January 6, 2016 at 3:00 PM.

Robert Olvera spoke.

Frank Colonna spoke.

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

- Yes: 10 Kristi Allen, Blair Cohn, Randal Hernandez, Ralph Holguin, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Paul Romero, Becky Blair and Frank Colonna
- No: 1 Robert Olvera

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.

ADJOURNMENT

At 7:50 PM Chair Colonna adjourned the meeting.

I, Jim Fisk, Project Manager, Economic and Property Development Department certify that the agenda was posted not less than 24 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.