### CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

## TUESDAY, JANUARY 10, 2017 LONG BEACH CITY COLLEGE, PACIFIC COAST CAMPUS. ROOM NUMBER GG-238., 9:00 AM

Randal Hernandez, Chair Becky Blair, Vice Chair Kristi Allen, Commissioner Lincoln Bauer, Commissioner Blair Cohn, Commissioner Frank Colonna, Commissioner



Ralph Holguin, Commissioner Walter Larkins, Commissioner Robert Olvera, Jr., Commissioner Michelle Molina, Commissioner Cyrus Parker-Jeannette, Commissioner

## SPECIAL MEETING 9:00 A.M.

## ROLL CALL

**Commissioners** Kristi Allen, Lincoln Bauer, Blair Cohn, Frank Colonna, Walter **Present:** Larkins, Michelle Molina, Becky Blair and Randal Hernandez

**Commissioners** Robert Olvera, Ralph Holguin and Cyrus Parker-Jeannette **Absent:** 

#### AGENDA

1. <u>17-001ED</u> Recommendation to conduct a Panel Discussion on International Trade and Business with Noel Hacegaba, Managing Director of Commercial Operations and Chief Commercial Officer at the Port of Long Beach, and Leah Goold-Haws, Director of Global Trade and Logistics at Long Beach City College

9:16 Commission Chair Randal Hernandez spoke
9:17 Commissioner Lincoln Bauer spoke
9:58 Dr. Noel Hacegaba, Port of Long Beach spoke
9:59 Leah Goold-Haws, LBCC spoke
10:01 Commissioner Blair Cohn spoke
10:02 Leah Goold-Haws, LBCC spoke
10:03 Dr. Noel Hacegaba, Port of Long Beach spoke
10:04 Leah Goold-Haws, LBCC spoke
10:04 Commission Chair Randal Hernandez spoke

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

- Yes: 8 Kristi Allen, Lincoln Bauer, Blair Cohn, Frank Colonna, Walter Larkins, Michelle Molina, Becky Blair and Randal Hernandez
- Absent: 3 Robert Olvera, Ralph Holguin and Cyrus Parker-Jeannette
- 2. <u>17-002ED</u> Recommendation to conduct a study session regarding recommendations for the City of Long Beach Economic Development Blueprint

10:05 Commission Chair Randal Hernandez spoke

- 10:06 Dr. Robert Kleinhenz spoke
- 10:16 Commissioner Frank Colonna spoke
- 10:17 Commissioner Walter Larkins spoke
- 10:19 Commissioner Lincoln Bauer spoke
- 10:20 Commissioner Kristi Allen spoke
- 10:21 Commissioner Blair Cohn spoke
- 10:23 Dr. Robert Kleinhenz spoke
- 10:25 Commissioner Walter Larkins spoke
- 10:27 John Keisler, Director, Economic and Property Development spoke
- 10:31 Dr. Robert Kleinhenz leading panel discussion among commissioners

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

- Yes: 8 Kristi Allen, Lincoln Bauer, Blair Cohn, Frank Colonna, Walter Larkins, Michelle Molina, Becky Blair and Randal Hernandez
- Absent: 3 Robert Olvera, Ralph Holguin and Cyrus Parker-Jeannette
- **3.** <u>17-003ED</u> Recommendation to receive and file the City of Long Beach "2016 Year in Review" report highlighting City services, awards, economic development, and innovation projects.

Commission Chair Randal Hernandez spoke John Keisler, Director, Economic and Property Development spoke item 3 Commission Chair Randal Hernandez spoke

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

- Yes: 8 Kristi Allen, Lincoln Bauer, Blair Cohn, Frank Colonna, Walter Larkins, Michelle Molina, Becky Blair and Randal Hernandez
- Absent: 3 Robert Olvera, Ralph Holguin and Cyrus Parker-Jeannette

## 4. <u>17-004ED</u> Recommendation to approve Economic Development Commissioners' proposed calendar for upcoming Economic Development Commission meetings

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

- Yes: 8 Kristi Allen, Lincoln Bauer, Blair Cohn, Frank Colonna, Walter Larkins, Michelle Molina, Becky Blair and Randal Hernandez
- Absent: 3 Robert Olvera, Ralph Holguin and Cyrus Parker-Jeannette

#### PUBLIC PARTICIPATION:

11:52 Dr. Jessica Schumer spoke11:54 Jeremy Ericson LB Chamber of Commerce spoke11:56 Adam DLBA spoke

#### ADJOURNMENT

I, Bob Mossler, Project Analyst, certify that the agenda was posted not less than 24 hours prior to the meeting.\_\_\_\_\_ Date:

Note: