CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

TUESDAY, JANUARY 17, 2017 333 W. OCEAN BOULEVARD 3RD FLOOR CONFERENCE RM, 4:00 PM

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 - 4:00 P.M.

ROLL CALL

Meeting was called to order at 4:12

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

AGENDA

1. 17-005ED

Recommendation to conduct a study session regarding recommendations for the City of Long Beach Economic Development Blueprint

<u>Attachments:</u> 20170206 WORKING DRAFT Blueprint Notes.pdf
20170117 Blueprint Draft Recommendations Summary.p

- 4:14 Commission Chairman Randal Hernandez spoke
- 4:15 John Keisler, Director LB Economic and Property Development spoke
- 4:15 Commissioner Walter Larkins spoke
- 4:17 Commission Chairman Randal Hernandez spoke
- 4:19 Eric Romero Project Manager, Long Beach I-Team gave a Power Point Presentation
- 4:28 John Keisler, Director LB Economic and Property Development facilitated discussion on the Blueprint
- 5:50 Commission Chairman Randal Hernandez spoke

Public Comment

5:51 Dr. Jessica Schumer spoke

5:53 Cindy Allen spoke

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

Yes: 7 - Blair Cohn, Frank Colonna, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 4 - Kristi Allen, Lincoln Bauer, Robert Olvera and Ralph Holquin

2. 17-006ED Recommendation to approve Economic Development
Commissioners' proposed calendar for upcoming Economic
Development Commission meetings

Attachments: EDC Meeting Calendar 1 17 17docx.pdf

5:56 Commissioner Michelle Molina spoke

5:57 Commission Chairman Randal Hernandez spoke

5:57 Commissioner Walter Larkins spoke

5:58 Commission Chairman Randal Hernandez spoke

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

Yes: 7 - Blair Cohn, Frank Colonna, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 4 - Kristi Allen, Lincoln Bauer, Robert Olvera and Ralph Holguin

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.

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ADJOURNMENT

I, Bob Mossler, Project Analyst, Department of Economic and Property
Development certify that the agenda was posted not less than 24 hours prior to the
meeting.

Signature: _____ Date: _____

Next regular meeting: January 31, 2017, 4:00pm.

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 Bob Mossler 48 hours prior to the Economic Development Commission meeting at (562) 570-5503. This information is available in an alternative format by request to Bob Mossler at (562) 570-5503. For correspondence purposes you can reach City staff at robert.mossler@longbeach.gov.