## CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

#### TUESDAY, FEBRUARY 21, 2017 333 W. OCEAN BOULEVARD 12TH 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. \*PLEASE NOTE LOCATION HAS CHANGED TO CITY HALL 12TH FLOOR\*

Commissioners Kristi Allen, Lincoln Bauer, Frank Colonna, Ralph Holguin,

Present: Becky Blair and Randal Hernandez

Commissioners Blair Cohn, Robert Olvera, Walter Larkins, Michelle Molina and

Absent: Cyrus Parker-Jeannette

#### **ROLL CALL**

Meeting was called to order by Chairman Hernandez at 4:08 P.M.

#### **REGULAR AGENDA**

17-014ED

Recommendation to approve the minutes for the special meetings held on February 7 and February 14, 2017

<u>Attachments:</u> <u>2-14minutes.pdf</u> <u>2-7minutes.pdf</u>

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

**Yes:** 6 - Kristi Allen, Lincoln Bauer, Frank Colonna, Ralph Holguin, Becky Blair and Randal Hernandez

**Absent:** 5 - Blair Cohn, Robert Olvera, Walter Larkins, Michelle Molina and Cyrus Parker-Jeannette

#### 17-005ED

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

Attachments: 20170206 WORKING DRAFT Blueprint Notes.pdf
20170213 WORKING DRAFT Blueprint EDC Meeting Ec
20170221 WORKING DRAFT Blueprint.pdf

- 4:12 Commission Chairman Randal Hernandez spoke
- 4:13 Commission Vice-Chair Becky Blair spoke
- 4:14 Nicole Taylor, LB Building Healthy Communities spoke and gave a presentation with video "A Tale of Two Zip Codes"
- 4:28 James Suazo, Communications Manager LB Building Healthy Communities spoke
- 4:33 Commissioner Lincoln Bauer spoke
- 4:34 James Suazo, Communications Manager LB Building Healthy Communities spoke
- 4:39 Commission Chairman Randal Hernandez spoke
- 4:40 James Suazo, Communications Manager LB Building Healthy Communities spoke
- 4:41 Commission Chairman Randal Hernandez spoke
- 4:42 James Suazo, Communications Manager LB Building Healthy Communities spoke
- 4:43 Commission Vice-Chair Becky Blair spoke
- 4:43 James Suazo, Communications Manager LB Building Healthy Communities spoke
- 4:44 Commission Chairman Randal Hernandez spoke
- 4:45 John Kendrick President Long Beach Gray Panthers spoke
- 4:48 Commission Chairman Randal Hernandez spoke
- 4:49 Eric Romero, Project Manager, City of LB I-Team led discussion
- 5:25 5:30 break
- 5:55 Commission Chairman Randal Hernandez spoke
- 5:56 public comment
- 5:57 Jessica Schumer spoke
- 5:59 Nicole Taylor spoke
- 6:01 Commission Vice-Chair Becky Blair spoke

# A motion was made by Commissioner Bauer, seconded by Commissioner Allen, to laid over. The motion carried by the following vote:

**Yes:** 6 - Kristi Allen, Lincoln Bauer, Frank Colonna, Ralph Holguin, Becky Blair and Randal Hernandez

**Absent:** 5 - Blair Cohn, Robert Olvera, Walter Larkins, Michelle Molina and Cyrus Parker-Jeannette

17-013ED

Recommendation to approve Economic Development Commissioners' proposed calendar for upcoming Economic Development Commission meetings

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

**Yes:** 6 - Kristi Allen, Lincoln Bauer, Frank Colonna, Ralph Holguin, Becky Blair and Randal Hernandez

**Absent:** 5 - Blair Cohn, Robert Olvera, Walter Larkins, Michelle Molina and Cyrus Parker-Jeannette

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.

#### **ADJOURNMENT**

Next regular meeting: Febru	uarv 28. 20	16. 4:00	PM.
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I, Bob Mossler, Project Analyst, Economic and Property Development Department certify that the agenda was posted not less than 24 hours prior to the meeting.

Signature: Date	):
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#### Note:

A digital recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the City Clerk Department, 48 hours prior to the meeting at (562) 570-6101 or (562) 570-6626 (telecommunications device for the deaf). The City Clerk Department email at cityclerk@longbeach.gov is available for correspondence purposes.

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