CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

TUESDAY, MARCH 28, 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

REGULAR MEETING - 4:00 P.M.

ROLL CALL

BUSINESS LOAN COMMITTEE REPORT

DIRECTOR'S REPORT

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

Commissioners Robert Olvera Jr. and Ralph Holguin **Absent**:

REGULAR AGENDA

1. <u>17-021ED</u> Recommendation to approve the minutes for the meeting held March 14, 2017.

Attachments: EDC Minutes 14 March 2017.pdf

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

Yes: 8 - Kristi Allen, Lincoln Bauer, Blair Cohn, Frank Colonna, Walter Larkins, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Abstain: 1 - Michelle Molina

Absent: 2 - Robert Olvera Jr. and Ralph Holguin

2. 17-023ED Recommendation to receive an update on the Polystyrene Ban from the Environmental Services Bureau.

Attachments: 2017-03-28 Foam-Free LB Economic Dev Commission F

4:08 Commission Chairman Randal Hernandez spoke

4:09 Diko Melkonian, Manager Environmental Services Bureau spoke and provided a PowerPoint presentation.

- 4:21 Commission Chairman Randal Hernandez spoke
- 4:23 Commissioner Frank Colonna spoke
- 3:24 Commissioner Lincoln Bauer spoke
- 4:24 Diko Melkonian, Manager Environmental Services Bureau
- 4:24 dialogue ensued between Commissioner Lincoln Bauer and Diko

Melkonian, Manager Environmental Services Bureau

- 4:25 Commissioner Michelle Molina spoke
- 4:27 Diko Melkonian, Manager Environmental Services Bureau spoke
- 4:28 dialogue ensued between mm and Diko Melkonian, Manager

Environmental Services Bureau

- 4:29 Commission Chairman Randal Hernandez spoke
- 4:30 Commissioner Walter Larkins spoke
- 4:30 Diko Melkonian, Manager Environmental Services Bureau spoke
- 4:31 dialogue ensued between Commissioner Walter Larkins and Diko

Melkonian, Manager Environmental Services Bureau

- 4:32 Commissioner Blair Cohn spoke
- 4:32 Commissioner Lincoln Bauer spoke
- 4:33 Commissioner Frank Colonna
- 4:35 Commission Chairman Randal Hernandez spoke
- 4:35 Amy Webber, Deputy City Attorney spoke
- 4:36 Commission Chairman Randal Hernandez spoke
- 4:37 PUBLIC DISCUSSION
- 4:37 Joel Johnson California Grocers Commission spoke
- 4:38 Robb Korinke, Grassroots Lab spoke
- 4:40 Monica (family owned snack bar) spoke
- 4:41 Rafael Alvarado, Three Brothers Restaurant spoke
- 4:44 Bernice Alvas, Daily Bread Bakery spoke
- 4:46 Becky Warren spoke

- 4:48 Samantha Martinez, Plastics Food Packaging Corp spoke
- 4:52 Cory Allen, Chief of Staff Council District 1 spoke
- 4:53 Commission Chairman Randal Hernandez spoke
- 4:54 Commissioner Lincoln Bauer spoke
- 4:54 Commissioner Blair Cohn spoke
- 4:55 Item was laid over

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

Yes: 9 - Kristi Allen, Lincoln Bauer, Blair Cohn, Frank Colonna, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 2 - Robert Olvera Jr. and Ralph Holguin

3. <u>17-022ED</u> Recommendation to conduct a study session regarding the FY17 Budget for the Economic & Property Development Department.

5:00 John Keisler, Director, Economic and Property Development presented a PowerPoint display and provided answers to multiple questions posed by the Commission

- 5:31 Commission Chairman Randal Hernandez spoke
- 531 Dr. Jessica Schumer spoke
- 5:32 Commission Chairman Randal Hernandez spoke
- 5:33 dialogue ensued between Dr. Jessica Schumer and Commission Chairman Randal Hernandez
- 5:34 Commissioner Lincoln Bauer spoke
- 5:34 John Keisler, Director, Economic and Property Development spoke
- 5:35 Commission Chairman Randal Hernandez spoke

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

Yes: 9 - Kristi Allen, Lincoln Bauer, Blair Cohn, Frank Colonna, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 2 - Robert Olvera Jr. and Ralph Holguin

4. 17-024ED

Recommendation to receive and file a report on updates to the City of Long Beach Economic Development Blueprint by Eric Romero, Project Manager, City of Long Beach Economic and Property Development

Attachments: EPD Blueprint Final Draft 6.pdf

5:36 Commission Chairman Randal Hernandez spoke
5:37 Eric Romero, Project Manager, Economic and Property Development provided an update to the Commission Blueprint and led a discussion
5:42 Adam Carrillo DLBA spoke
5:43 Commission Chairman Randal Hernandez spoke

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

Yes: 9 - Kristi Allen, Lincoln Bauer, Blair Cohn, Frank Colonna, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 2 - Robert Olvera Jr. 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.

COMMENTS	
No Public Comment	
ADJOURNMENT	
Next regular meeting: April 25, 2017, 4:00 PM.	
I, Bob Mossler, Project Analyst, Economic and Property Development Department certify that the agenda was posted not less than 72 hours prior to the meeting.	
Signature:	Date:

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Note:

The Economic Development Commission agenda and supporting documents are available on the Internet at http://longbeach.legistar.com/Calendar.aspx. Agenda items may also be reviewed in the Office of the City Clerk or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via email should send an email request to the Clerk of the Economic Development Commission at robert.mossler@longbeach.gov.

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"http://longbeach.legistar.com/Calendar.aspx."

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