

**CITY OF LONG BEACH
ECONOMIC DEVELOPMENT
COMMISSION MINUTES**

**TUESDAY, MAY 28, 2019
333 W. OCEAN BOULEVARD
COUNCIL CHAMBERS, 4:00 PM**

Randal Hernandez, Chair
Becky Blair, Vice Chair
Blair Cohn, Commissioner
Jacob Flores, Commissioner
Leah Goold-Haws, Commissioner



Walter Larkins, Commissioner
Robert Olvera, Jr., Commissioner
Michelle Molina, Commissioner
Cyrus Parker-Jeannette, Commissioner
Jessica Schumer, Commissioner
John Shen, Commissioner

REGULAR MEETING - 4:00 P.M.

ROLL CALL

Chairman Hernandez spoke

Commissioner Shen spoke

John Keisler, Director, Long Beach Economic Development spoke

Commissioners Blair Cohn, Leah Goold-Haws, Cyrus Parker-Jeannette, Jessica

Present: Schumer, John Shen, Becky Blair and Randal Hernandez

Commissioners Jacob Flores, Walter Larkins and Michelle Molina

Absent:

DIRECTORS REPORT

John Keisler, Director, Long Beach Economic Development spoke

Chairman Hernandez spoke

Vice Chair Blair spoke

Chairman Hernandez spoke

CONSENT CALENDAR

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

Yes: 7 - Blair Cohn, Leah Goold-Haws, Cyrus Parker-Jeannette, Jessica Schumer, John Shen, Becky Blair and Randal Hernandez

Absent: 1 - Walter Larkins

1. [19-021ED](#) Recommendation to approve the minutes for the meeting held April 30, 2019.

Attachments: [Meeting Minutes 30-Apr-2019-EDC.pdf](#)

2. [19-022ED](#) Recommendation to receive and file an update regarding Economic Development Department communications for the month of May 2019.

Attachments: [20190528 EDC Monthly Communications Recap Memo.](#)

REGULAR AGENDA

3. [19-023ED](#) Recommendation to receive and file a report from Long Beach Council District 9, regarding the "Everyone In" Initiative.

Attachments: [EI Phase 2 Updates.pdf](#)

John Keisler, Director, Long Beach Economic Development spoke

Alana Grant Council District 9 Representative spoke and provided a presentation

Chairman Hernandez spoke

Alana Grant Council District 9 Representative spoke

Dialogue ensued between Chairman Hernandez and Alana Grant Council District 9 Representative

Commissioner Goold-Haws spoke

Alana Grant Council District 9 Representative spoke

Commissioner Shen spoke

Chairman Hernandez spoke

Ms. Petit Long Beach Forward spoke

Chairman Hernandez spoke

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

Yes: 7 - Blair Cohn, Leah Goold-Haws, Cyrus Parker-Jeannette, Jessica Schumer, John Shen, Becky Blair and Randal Hernandez

Absent: 1 - Walter Larkins

4. [19-024ED](#)

Receive and file a presentation on the Blueprint Quality of Life Focus Area, including an overview of the objectives and projects discussed at the April 30, 2019 Blueprint Update.

Attachments: [Item 4 2019 Economic Development Blueprint Quality](#)

Chairman Hernandez spoke

Commissioner Schumer spoke

Fern Nueno, Project Manager, Long Beach Economic Development spoke and provided a presentation

Commissioner Schumer spoke

Dr. Maria Chandler Chief Medical Officer, The Children's Clinic spoke and provided a presentation.

Chairman Hernandez spoke

Dr. Maria Chandler Chief Medical Officer, The Children's Clinic spoke

Commissioner Parker-Jeannette spoke

Dr. Maria Chandler Chief Medical Officer, The Children's Clinic spoke

Commissioner Schumer spoke

Chairman Hernandez spoke

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

Yes: 7 - Blair Cohn, Leah Goold-Haws, Cyrus Parker-Jeannette, Jessica Schumer, John Shen, Becky Blair and Randal Hernandez

Absent: 1 - Walter Larkins

5. [19-025ED](#)

Receive and file a presentation from Health and Human Services staff regarding health insurance, health care, and equity in the City of Long Beach.

Attachments: [Item 5 Economic Development Commission Presentatic](#)

Chairman Hernandez spoke

Kelly Colopy Health and Human Services spoke

Chairman Hernandez spoke

Commissioner Schumer spoke

Commissioner Goold-Haws spoke

Health and Human Services spoke

Commissioner Blair spoke

Kelly Colopy Health and Human Services spoke

Elsa, Long Beach resident spoke

Ms. Petit Long Beach Forward spoke

Chairman Hernandez spoke

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

Yes: 7 - Blair Cohn, Leah Goold-Haws, Cyrus Parker-Jeannette, Jessica Schumer, John Shen, Becky Blair and Randal Hernandez

Absent: 1 - Walter Larkins

6. [19-026ED](#) Recommendation to receive and file a presentation from Development Services staff regarding the Climate Action and Adaptation Plan (CAAP) in the City of Long Beach.

Attachments: [Item 6 LB CAAP EDC presentation 5-28-19.pdf](#)

Fern Nueno, Project Manager, Long Beach Economic Development spoke

Allison Spindler, Long Beach Development Services spoke and provided a presentation

Chairman Hernandez spoke

Allison Spindler, Long Beach Development Services spoke

Commissioner Schumer spoke

Allison Spindler, Long Beach Development Services spoke

Johnny Long Beach resident spoke

Chairman Hernandez spoke

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

Yes: 7 - Blair Cohn, Leah Goold-Haws, Cyrus Parker-Jeannette, Jessica Schumer, John Shen, Becky Blair and Randal Hernandez

Absent: 1 - Walter Larkins

7. 19-028ED Receive and file a presentation from Sustainability staff regarding the

Long Beach Green Business Certification and Recognition Program.

Attachments: [Item 7 LB Sustainability and Green Business.pdf](#)

Chairman Hernandez spoke

Courtney Chatterson, Communications Specialist, Long Beach Office of Sustainability spoke and provided a presentation

Chairman Hernandez spoke

Commissioner Schumer spoke

Courtney Chatterson, Communications Specialist, Long Beach Office of Sustainability spoke

Fern Nueno, Project Manager, Long Beach Economic Development spoke

Chairman Hernandez spoke

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

Yes: 7 - Blair Cohn, Leah Goold-Haws, Cyrus Parker-Jeannette, Jessica Schumer, John Shen, Becky Blair and Randal Hernandez

Absent: 1 - Walter Larkins

8. [19-027ED](#)

Recommendation to receive and file a presentation from Public Works staff regarding the Long Beach Livability Plan

Attachments: [Item 8 Livability Econ Dev Com 05-28-19.pdf](#)

Chairman Hernandez spoke

Rachael Duncan, City of Long Beach Office of Livability spoke and provided a presentation.

Chairman Hernandez spoke

Commissioner Schumer spoke

Rachael Duncan, City of Long Beach Office of Livability spoke

Chairman Hernandez spoke

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

Yes: 7 - Blair Cohn, Leah Goold-Haws, Cyrus Parker-Jeannette, Jessica Schumer, John Shen, Becky Blair and Randal Hernandez

Absent: 1 - Walter Larkins

CHAIR REPORT

Chairman Hernandez spoke

Commissioner Goold-Haws spoke

Commissioner Schumer spoke

Chairman Hernandez spoke

PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

COMMENTS

ADJOURNMENT

Next regular meeting: June 25, 2019 4:00 PM.

I, Bob Mossler, Project Analyst, Economic Development Department certify that the agenda was posted not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

Note:

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Any supplemental writings or documents regarding an agenda item that are distributed to a majority of the Economic Development Commission after the posting of this agenda will be available for public inspection on the internet at:
“<http://longbeach.legistar.com/Calendar.aspx>.”

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