CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

MONDAY, OCTOBER 11, 2021 411 W. OCEAN BOULEVARD 10TH FLOOR CONFERENCE ROOM, 4:00 PM

Walter Larkins, Chair Jessica Schumer, Vice Chair Becky Blair, Commissioner Blair Cohn, Commissioner Milton Duena, Commissioner



Austin Metoyer, Commissioner John Shen, Commissioner Vivian Shimoyama, Commissioner John Thomas, Commissioner Brenda Wunsch, Commissioner

SPECIAL COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO AB 361 (GOV. CODE § 54953(e)(1)-(2))

Commissioners Blair Cohn, Milton Duena, Austin Metoyer, Vivian Shimoyama, **Present:** John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Commissioners Becky Blair and John Shen Absent:

> To join the meeting via meeting via WebEx https://longbeachcity.webex.com/longbeachcity/j.php? MTID=m5a6bd49588a6c8a1eb8ee3d1779ea23a Meeting number (access code): 2492 249 3794 Meeting password: EDCOCT To join by phone +1-213-306-3065

REGULAR MEETING - 4:00 P.M.

ROLL CALL

DIRECTOR'S REPORT

REGULAR AGENDA

1. <u>21-073ED</u> Recommendation to approve the minutes for the meeting held September 13, 2021.

Attachments: Minutes.pdf

Commission Chair Larkins spoke

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

- Yes: 8 Blair Cohn, Milton Duena, Austin Metoyer, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins
- Absent: 2 Becky Blair and John Shen
- 2. 21-074ED Recommendation to receive and file an update regarding Economic Development Department communications and outreach regarding economic support programs for the month of September 2021

Attachments: 20211011 EDC Monthly Communications Recap Memo.

Commission Chair Larkins spoke Commission Vice-Chair Schumer spoke Economic Development Director, John Keisler, spoke

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

- Yes: 8 Blair Cohn, Milton Duena, Austin Metoyer, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins
- Absent: 2 Becky Blair and John Shen
- **3.** <u>21-075ED</u> Recommendation to conduct, receive, and file a study session with the Economic Development Commission and community leaders regarding the Blueprint 2.0 major themes, cross-cutting initiatives, and major Focus Areas.

Attachments: 20211011 Blueprint 2.0 Process.pdf

Economic Development Director, John Keisler, spoke

Commission Chair Larkins spoke Economic Development Director, John Keisler, spoke Commission Vice-Chair Schumer spoke Commission Chair Larkins spoke Commissioner Wunsch spoke Commissioner Shimoyama spoke Commission Chair Larkins spoke Commissioner Cohn spoke Commission Chair Larkins spoke Commissioner Thomas spoke **Commission Chair Larkins spoke** Commissioner Metoyer spoke Commissioner Wunsch spoke Commission Chair Larkins spoke Commissioner Thomas spoke Commission Chair Larkins spoke Commissioner Shimoyama spoke Commission Vice-Chair Schumer spoke Commissioner Thomas spoke Commission Chair Larkins spoke Commissioner Wunsch spoke Economic Development Director, John Keisler, spoke Commission Chair Larkins spoke Economic Development Director, John Keisler, spoke **Commission Chair Larkins spoke** Commissioner Duena spoke Commission Chair Larkins spoke Commission Vice-Chair Schumer spoke Commission Chair Larkins spoke Commissioner Wunsch spoke Commission Chair Larkins spoke Economic Development Director, John Keisler, spoke Commissioner Shimoyama spoke Commission Chair Larkins spoke Economic Development Director, John Keisler, spoke **Commission Chair Larkins spoke** Economic Development Director, John Keisler, spoke Commission Chair Larkins spoke Commission Vice-Chair Schumer spoke Commission Chair Larkins spoke Commissioner Thomas spoke Commissioner Duena spoke

Economic Development Director, John Keisler, spoke Commission Chair Larkins spoke Commissioner Duena spoke Commissioner Shimoyama spoke Economic Development Director, John Keisler, spoke Commissioner Duena spoke Economic Development Director, John Keisler, spoke Commission Chair Larkins spoke Commissioner Duena spoke

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

- Yes: 8 Blair Cohn, Milton Duena, Austin Metoyer, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins
- Absent: 2 Becky Blair and John Shen

4. <u>21-076ED</u>

Recommendation to conduct, receive, and file a study session with the Economic Development Commission and community leaders to identify Commission Champions, staff lead, City departments, and community partners to assist with the development of Focus Area objectives, key measures, and major recommendations for the Blueprint 2.0.

Commission Chair Larkins spoke

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

- Yes: 8 Blair Cohn, Milton Duena, Austin Metoyer, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins
- Absent: 2 Becky Blair and John Shen
- **5.** <u>21-077ED</u> Recommendation to conduct, receive, and file a study session with the Economic Development Commission and community leaders to develop

an Implementation Plan for the Blueprint 2.0.

Commission Chair Larkins spoke

A motion was made by Commissioner Thomas, seconded by Vice Chair Schumer, to laid over. The motion carried by the following vote:

- Yes: 8 Blair Cohn, Milton Duena, Austin Metoyer, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins
- Absent: 2 Becky Blair and John Shen
- **6.** 21-078ED Recommendation to receive and file Commissioner recommendations for future agenda items, speakers, and presentations.

Commission Chair Larkins spoke Commissioner Duena spoke Commission Chair Larkins spoke

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

- **Yes:** 7 Blair Cohn, Austin Metoyer, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins
- Abstain: 1 Milton Duena
- Absent: 2 Becky Blair and John Shen

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

ADJOURNMENT

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. The City Clerk Department email at cityclerk@longbeach.gov is available for correspondence purposes.