CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

MONDAY, JANUARY 9, 2023 411 W. OCEAN BOULEVARD 10TH FLOOR CONFERENCE ROOM, 4:00 PM

Walter Larkins, Chair Vivian Shimoyama, Vice Chair Blair Cohn, Commissioner Milton Duena, Commissioner Austin Metoyer, Commissioner



Nima Novin, Commissioner Jayro Sandoval, Commissioner Robert Smith, Commissioner Griselda Suarez, Commissioner John Thomas, Commissioner Brenda Wunsch, Commissioner

IN PERSON/VIRTUAL HYBRID ECONOMIC DEVELOPMENT MEETING PURSUANT TO AB361 (GOV CODE SECTION 54953(e)(1)-(2)

Meeting link: https://longbeachcity.webex.com/longbeachcity/j.php? MTID=ma1c0d3aa8cc6e2967c6d03cd683dfa42 Meeting number (access code): 2499 276 8091

Meeting password: M87yRNVPac3

Join by phone +1-213-306-3065 United States Toll (Los Angeles) Access code: 2494 741 6546

TO PROVIDE PUBLIC COMMENT IN THE WEBEX MEETING PLEASE RAISE YOUR HAND BY CLICKING THE ICON DURING THE PUBLIC COMMENT PERIOD OF THE PRESENTATION. FOR ADDITIONAL INFORMATION PLEASE VISIT HTTPS://WWW.LONGBEACH.GOV/CITYCLERK/ WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO ROBERT.MOSSLER@LONGBEACH.GOV

Commissioners Blair Cohn, Austin Metoyer, Nima Novin, Jayro Sandoval, Robert **Present:** Smith, Griselda Suarez, John Thomas, Vivian Shimoyama and Walter Larkins

Commissioners Milton Duena and Brenda Wunsch Absent:

REGULAR MEETING - 4:00.P.M.

ROLL CALL

EXECUTIVE DIRECTOR'S REPORT

REGULAR AGENDA

1. <u>23-001ED</u> Recommendation to approve the minutes for the meetings held October 10, 2022.

Attachments: Minutes101022.pdf

Commission Chair Larkins spoke

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

- **Yes:** 7 Blair Cohn, Austin Metoyer, Nima Novin, Griselda Suarez, John Thomas, Vivian Shimoyama and Walter Larkins
- Absent: 4 Milton Duena, Jayro Sandoval, Robert Smith and Brenda Wunsch

2. <u>23-002ED</u> Recommendation to receive and file an update regarding Economic Development Department communications and outreach regarding economic support programs for the months of October, November, and December 2022.

Attachments: 20230109 EDC Monthly Communications Recap Memo.

Commission Chair Larkins spoke Economic Development Deputy Director, Nick Schultz, spoke Commission Chair Larkins spoke Commission Vice-Chair Shimoyama spoke Commission Chair Larkins spoke Economic Development Deputy Director, Nick Schultz, spoke Commissioner Metoyer spoke Commission Chair Larkins spoke

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

- Yes: 9 Blair Cohn, Austin Metoyer, Nima Novin, Jayro Sandoval, Robert Smith, Griselda Suarez, John Thomas, Vivian Shimoyama and Walter Larkins
- Absent: 2 Milton Duena and Brenda Wunsch

3. <u>23-003ED</u> Recommendation to receive and file a presentation from Andrea White-Kjoss, Managing Director, and Joy Fairbanks, Director of Innovation, Programs, and Partnerships on the Long Beach Accelerator.

Attachments: LBA Jan 2023 LBEDC Presentation.pptx.pdf

Commission Chair Larkins spoke Andrea White-Kjoss, Managing Director, Long Beach Accelerator provided a presentation Commission Chair Larkins spoke Commissioner Novin spoke Andrea White-Kjoss, Managing Director, Long Beach Accelerator Commission Chair Larkins spoke Commissioner Thomas spoke Andrea White-Kjoss, Managing Director, Long Beach Accelerator Commission Chair Larkins spoke

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

- Yes: 9 Blair Cohn, Austin Metoyer, Nima Novin, Jayro Sandoval, Robert Smith, Griselda Suarez, John Thomas, Vivian Shimoyama and Walter Larkins
- Absent: 2 Milton Duena and Brenda Wunsch
- **4.** <u>23-004ED</u> Recommendation to receive and file a presentation from Karissa Selvester, Executive Director of the Mayors Fund for Education, regarding childcare opportunities in the City of Long Beach.

Attachments: MFE Econ Devel Comm Presentation State of ECE Jai

Commission Chair Larkins spoke Karissa Selvester, Executive Director of the Mayors Fund for Education, provided a presentation Commission Chair Larkins spoke Commission Vice-Chair Shimoyama spoke Karissa Selvester, Executive Director of the Mayors Fund for Education, spoke Commission Vice-Chair Shimoyama spoke Commission Chair Larkins spoke Commissioner Thomas spoke Karissa Selvester, Executive Director of the Mayors Fund for Education, spoke Commission Chair Larkins spoke Economic Development Deputy Director, Nick Schultz, spoke Commission Chair Larkins spoke

This ED-Agenda Item was approve recommendation.

5. <u>23-005ED</u> Recommendation to receive and file Commissioner recommendations for future agenda items, speakers, and presentations.

Commission Chair Larkins spoke

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

- Yes: 9 Blair Cohn, Austin Metoyer, Nima Novin, Jayro Sandoval, Robert Smith, Griselda Suarez, John Thomas, Vivian Shimoyama and Walter Larkins
- Absent: 2 Milton Duena and Brenda Wunsch

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

Next regular meeting: February 13, 2023 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:

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 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.

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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