CITY OF LONG BEACH ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE MINUTES

TUESDAY, OCTOBER 10, 2017 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 3:30 PM

Stacy Mungo, Chair Suzie A. Price, Vice Chair Roberto Uranga, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (3:36 PM)

At 3:36 PM, Chair Mungo called the meeting to order.

ROLL CALL (3:37 PM)

Councilmembers Mungo and Uranga

Present:

Councilmembers Price

Absent:

Also present: John Keisler, Director of Economic Development; Amy Weber, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (3:37 PM)

1. <u>17-0923</u> Recommendation to approve the minutes of the Economic Development and Finance Committee meeting held Tuesday, May 9, 2017.

A motion was made by Chair Mungo, seconded by Member Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Mungo and Uranga

Absent: 1 - Price

2. 17-0925

Recommendation to receive and file a status update on the City of Long Beach's Economic Development Blueprint, and the proposed 10-year plan for Economic Development, and implementation plan and next steps thereof.

John Keisler, Director of Economic Development, spoke; and provided a PowerPoint presentation.

Chair Mungo spoke.

John Keisler, Director of Economic Development, spoke.

A dialogue ensued between Chair Mungo and John Keisler, Director of Economic Development.

Councilmember Uranga spoke.

Shirley Broussard spoke.

A motion was made by Member Uranga, seconded by Chair Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Mungo and Uranga

Absent: 1 - Price

3. 17-0926

Recommendation to receive and file a status update on the City of Long Beach economic indicators.

Eric Romero, Development Project Manager, spoke; and provided a PowerPoint presentation.

Chair Mungo spoke.

Eric Romero, Development Project Manager, spoke.

A dialogue ensued between Chair Mungo and Eric Romero, Development Project Manager.

Councilmember Uranga spoke.

Eric Romero, Development Project Manager, spoke.

Shirley Broussard spoke.

A motion was made by Chair Mungo, seconded by Member Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Mungo and Uranga

Absent: 1 - Price

4. 17-0927

Recommendation to receive and file a status update on the FY18 Business Corridor Improvement program for Pacific, Anaheim, and Carson Business Corridors.

John Keisler, Director of Economic Development, spoke; and provided a PowerPoint presentation.

Councilmember Uranga spoke.

John Keisler, Director of Economic Development, spoke.

Chair Mungo spoke.

Shirley Broussard spoke.

A motion was made by Chair Mungo, seconded by Member Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Mungo and Uranga

Absent: 1 - Price

PUBLIC COMMENT (4:32 PM)

Shirley Broussard spoke.

ADJOURNMENT (4:35 PM)

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At 4:35 PM,	, there being no objection,	Chair Mungo	declared the mee	ting adjourned.
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