CITY OF LONG BEACH ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE MINUTES

Stacy Mungo, Chair Rex Richardson, Vice Chair Cindy Allen, Member



FINISHED AGENDA & MINUTES

ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

CALL TO ORDER (10:02 AM)

At 10:02 AM, Chair Mungo called the meeting to order.

ROLL CALL (10:02 AM)

Councilmembers Mungo, Richardson and Allen Present:

Also present: John Keisler, Director of Economic Development; Monica Kilaita, Deputy City Attorney; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (10:03 AM)

1. <u>21-0117</u> Recommendation to approve the minutes of the Economic Development and Finance Committee meeting held Tuesday, December 1, 2020.

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

Yes: 3 - Mungo, Richardson and Allen

2. <u>21-0118</u> Recommendation to conduct a study session and receive input from Economic Development & Finance Committee Members and members of the public to prepare an equitable economic recovery strategy to help Long Beach families, workers and employers/businesses quickly and effectively recover from the economic hardship caused by COVID-19, requested by the City Council on December 15, 2020.

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

Chair Mungo spoke.

Councilwoman Allen spoke.

John Keisler, Director of Economic Development, spoke.

A dialogue ensued between Councilwoman Allen and John Keisler, Director of Economic Development.

Chair Mungo spoke.

Monica Kilaita, Deputy City Attorney, spoke.

A dialogue ensued between Chair Mungo and Monica Kilaita, Deputy City Attorney.

Councilwoman Allen spoke.

Chair Mungo spoke.

Vice Chair Richardson spoke.

John Keisler, Director of Economic Development, spoke.

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

Chair Mungo spoke.

John Keisler, Director of Economic Development, spoke.

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

Vice Chair Richardson spoke.

Chair Mungo spoke.

John Keisler, Director of Economic Development, spoke.

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

Yes: 3 - Mungo, Richardson and Allen

3. <u>21-0119</u> Recommendation to conduct a study session and receive input from Economic Development & Finance Committee Members and members of the public to prepare a Restaurant & Bar Retention Strategy to help locally-owned, full-service, sit-down restaurant owners survive the economic hardship caused by COVID-19, requested by the City Council on December 8, 2020.

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.

Councilwoman Allen spoke.

John Keisler, Director of Economic Development, spoke.

A dialogue ensued between Councilwoman Allen and John Keisler, Director of Economic Development. Monica Kilaita, Deputy City Attorney, spoke.

Chair Mungo spoke.

John Keisler, Director of Economic Development, spoke.

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

Vice Chair Richardson spoke.

John Keisler, Director of Economic Development, spoke.

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

Chair Mungo spoke.

John Keisler, Director of Economic Development, spoke.

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

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

Yes: 3 - Mungo, Richardson and Allen

4. <u>21-0140</u> eComments received for the Economic Development and Finance Committee meeting of Monday, February 8, 2021.

This Agenda Item was received and filed.

PUBLIC COMMENT (11:25 AM)

No members of the public addressed the committee.

ADJOURNMENT (11:25 AM)

At 11:25 AM, there being no objection, Chair Mungo declared the meeting adjourned. - TA