CITY OF LONG BEACH TECHNOLOGY AND INNOVATION COMMISSION MINUTES

WEDNESDAY, NOVEMBER 18, 2015 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 3:00 PM

Robb Korinke, Chair Cindy Hanks, Vice Chair Milton Arcos, Commissioner



Juan Lopez, Commissioner Andrew Schrock, Commissioner Gwen Shaffer, Commissioner David W. Ferrell, Commissioner

## **FINISHED AGENDA & MINUTES**

CALL TO ORDER (3:15 P.M.)

**ROLL CALL (3:16 P.M)** 

**Commissioners** Milton Arcos and Cindy Hanks

Present:

Commissioners Andrew Schrock, Gwen Shaffer and Robb Korinke

**Excused:** 

**Commissioners** David Ferrell and Juan Lopez

Absent:

MEETING HELD OVER UNTIL DECEMBER 16, 2015 DUE TO LACK OF QUORUM.

**EXECUTIVE DIRECTOR'S REPORT** 

## **REGULAR AGENDA**

**1.** <u>15-037TI</u> Recommendation to approve the minutes of the Technology & Innovation Commission meeting held Wednesday, October 28, 2015.

2. 15-038TI Recommendation to receive and file a report on the feedback received from the Open Data Forum held on November 16, 2015.

WEDNESDAY, NOVEMBER 18, 2015 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 3:00 PM

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

**ADJOURNMENT (3:17 P.M.)** 

Vice Chair Hanks adjourned the meeting at (3:17 P.M.)