

**CITY OF LONG BEACH
TECHNOLOGY AND
INNOVATION COMMISSION
MINUTES**

**WEDNESDAY, DECEMBER 16, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 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 (3:42 P.M.)

ROLL CALL (3:48 P.M.)

Commissioners Milton Arcos, David Ferrell, Andrew Schrock, Gwen Shaffer,

Present: Cindy Hanks and Robb Korinke

Commissioners Juan Lopez

Absent:

Also present: Bryan M. Sastokas, Director of Technology & Innovation; Jack Ciulla, Manager, Business Information Services; Danielle Mitchell, Administrative Officer; Deborah Slaney, Secretary.

EXECUTIVE DIRECTOR'S REPORT (3:50 P.M.)

REGULAR AGENDA (3:49 P.M.)

[15-039TI](#)

Recommendation to approve the minutes of the Technology & Innovation Commission meeting held Wednesday, October 28, 2015.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

A motion was made by Chair Korinke, seconded by Commissioner Schrock, to approve recommendation. The motion carried by the following vote:

Yes: 0 -

Absent: 1 - Juan Lopez

[15-040TI](#)

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

Commissioner Schrock spoke

Commissioner Shaffer spoke

Commissioner Korinke spoke.

Bryan Sastokas, Director of Technology & Innovation spoke.

Commissioner Korinke spoke.

Commissioner Schrock spoke.

Commissioner Shaffer spoke.

Bryan Sastokas, Director of Technology & Innovation spoke.

Commissioner Shaffer spoke.

Amy Webber, Deputy City Attorney spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Vice Chair Hanks spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Bryan Sastokas, Director, of Technology & Innovation spoke.

Jack Ciulla, Manager, Business Information Services spoke.

Chair Korinke spoke.

Bryan Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

A dialogue ensued between Chair Korinke and Bryan Sastokas, Director of Technology & Innovation.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Commissioner Arcos spoke.

Chair Korinke spoke.

Bryan Sastokas, Director of Technology & Innovation spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Bryan Sastokas, Director of Technology & Innovation spoke.

Commissioner Schrock spoke.

a conversation ensued between Commissioner Shaffer and Commissioner Schrock

Chair Korinke spoke.

Commissioner Ferrell spoke.

Commissioner Ferrell spoke.

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

Yes: 6 - Milton Arcos, David Ferrell, Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

Absent: 1 - Juan Lopez

15-041TI Recommendation to discuss an approach to establish an Open Data Policy.

Commissioner Ferrell spoke.

A dialogue ensued between Bryan Sastokas, Director of Technology & Innovation and Commissioner Ferrell.

Jack Ciulla, Manager of Business Information Services spoke.

Bryan Sastokas, Director of Technology & Innovation spoke.

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

Yes: 6 - Milton Arcos, David Ferrell, Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

Absent: 1 - Juan Lopez

PUBLIC PARTICIPATION: (4:27 P.M.)
No members of the public spoke.

No members of the public spoke.

ADJOURNMENT (4:29 P.M.)

