CITY OF LONG BEACH TECHNOLOGY AND INNOVATION COMMISSION MINUTES

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





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

WEDNESDAY, JULY 27, 2016

FINISHED AGENDA & MINUTES

SPECIAL MEETING (2:09 P.M.)

CALL TO ORDER (2:09 P.M)

ROLL CALL (2:09 P.M.)

Commissioners Milton Arcos, David Ferrell, Andrew Schrock, Gwen Shaffer, Present: Cindy Hanks and Robb Korinke

Also present: Bryan M. Sastokas, Director of Technology & Innovation; Scott Otta, Business Information Technology Officer; Danielle Mitchell, Administrative Officer; Valerie N. Mondo, Secretary.

STUDY SESSION (2:09 P.M.)

16-016TI

Recommendation to hold a study session to discuss the following topics:

- 1.) Potential civic engagement and technology and innovation opportunities with local groups
- 2.) Potential establishment of programs at LBCC that can help to attract new business into Long Beach
- 3.) Potential community engagement for improvement of Go Long Beach App

Chair Korinke spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

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

Commissioner Schrock spoke.

A dialogue ensued between Chair Korinke, Commissioner Schrock, Bryan M. Sastokas, Director of Technology & Innovation and Danielle Mitchell, Administrative Officer.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Schrock spoke.

A dialogue ensued between Chair Korinke and Commissioner Schrock.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Commissioner Schrock spoke.

A dialogue ensued between Commissioner Schrock, Bryan M. Sastokas, Director of Technology & Innovation.

Scott Otta, Interim Business Information Technology Officer spoke.

Commissioner Schrock spoke.

A dialogue ensued between Commissioner Schrock, Bryan M. Sastokas, Director of Technology & Innovation and Scott Otta, Interim Business Information Technology Officer.

Commissioner Ferrell spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

A dialogue ensued between Commissioner Ferrell and Scott Otta, Interim Business Information Technology Officer.

Chair Korinke spoke.

Scott Otta, Interim Business Information Technology Officer spoke.

A dialogue ensued between Commissioner Ferrell, Bryan M. Sastokas, Director of Technology & Innovation and Scott Otta, Interim Business Information Technology Officer.

Vice Chair Hanks spoke.

Commissioner Ferrell spoke.

Scott Otta, Interim Business Information Technology Officer spoke.

A dialogue ensued between Chair Korinke and Scott Otta, Interim Business Information Technology Officer.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Commissioner Schrock spoke.

A dialogue ensued between Commissioner Ferrell and Commissioner Schrock.

Vice Chair Hanks spoke.

Chair Korinke spoke.

Vice Chair Hanks spoke.

Commissioner Ferrell spoke.

A dialogue ensued between Commissioner Schrock and Commissioner Ferrell.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Schrock spoke.

Chair Korinke spoke.

Commissioner Schrock spoke.

A dialogue ensued between Chair Korinke and Commissioner Schrock. Vice Chair Hanks spoke. Chair Korinke spoke. Commissioner Ferrell spoke. Commissioner Arcos spoke. A dialogue ensued between Chair Korinke and Commissioner Arcos. Commissioner Ferrell spoke. A dialogue ensued between Chair Korinke and Commissioner Ferrell. Commissioner Schrock spoke. Chair Korinke spoke. Commissioner Schrock spoke. Vice Chair Hanks spoke. A dialogue ensued between Vice Chair Hanks and Commissioner Arcos. A dialogue ensued between Commissioner Shaffer, Chair Korinke, Commissioner Arcos, and Danielle Mitchell, Administrative Officer. Commissioner Schrock spoke. A dialogue ensued between Vice Chair Hanks, Commissioner Schrock, and Chair Korinke. Bryan M. Sastokas, Director of Technology & Innovation spoke. Commissioner Shaffer spoke. Chair Korinke spoke. Commissioner Ferrell spoke.

Commissioner Arcos spoke.

A dialogue ensued between Commissioner Ferrell and Commissioner Shaffer. Chair Korinke spoke. A dialogue ensued between Commissioner Schrock and Commissioner Shaffer. Danielle Mitchell, Administrative Officer, spoke. A dialogue ensued between Commissioner Ferrell and Danielle Mitchell, Administrative Officer. Commissioner Shaffer spoke. A dialogue ensued between Commissioner Schrock, Commissioner Shaffer, Chair Korinke, and Commissioner Ferrell. Commissioner Ferrell spoke. Chair Korinke spoke. A dialogue ensued between Commissioner Shaffer and Commissioner Schrock. Chair Korinke spoke. Commissioner Arcos spoke. Scott Otta, Interim Business Information Technology Officer spoke. Commissioner Schrock spoke. Commissioner Arcos spoke. Commissioner Ferrell spoke. Chair Korinke spoke. Commissioner Ferrell spoke. Chair Korinke spoke.

Commissioner Schrock spoke.

Commissioner Ferrell spoke.

A dialogue ensued between Commissioner Schrock and Commissioner Ferrell. Chair Korinke spoke. Commissioner Ferrell spoke. Chair Korinke spoke. Commissioner Schrock spoke. Chair Korinke spoke. Commissioner Shaffer spoke. Chair Korinke spoke. Commissioner Schrock spoke. A dialogue ensued between Chair Korinke, Vice Chair Hanks, Commissioner Schaffer, Commissioner Schrock, Commissioner Arcos, Commissioner Ferrell, and Danielle Mitchell, Administrative Officer. Commissioner Schrock spoke. Commissioner Shaffer spoke. Chair Korinke spoke. Commissioner Ferrell spoke. Bryan M. Sastokas, Director of Technology & Innovation spoke. A dialogue ensued between Commissioner Ferrell, Commissioner Shaffer, and Commissioner Schrock. Commissioner Arcos spoke. Commissioner Shaffer spoke. A dialogue ensued between Commissioner Schrock, Vice Chair Hanks, and Commissioner Shaffer.

Innovation and Vice Chair Hanks.

A dialogue ensued between Bryan M. Sastokas, Director of Technology &

Commissioner Shaffer spoke.

Commissioner Schrock spoke. A dialogue ensued between Bryan M. Sastokas, Director of Technology & Innovation, Danielle Mitchell, Administrative Officer, and Chair Korinke. Commissioner Shaffer spoke. Chair Korinke spoke. A dialogue ensued between Commissioner Ferrell and Chair Korinke. Commissioner Shaffer spoke. Commissioner Ferrell spoke. Commissioner Shaffer spoke. Commissioner Ferrell spoke. Commissioner Shaffer spoke. Chair Korinke spoke. Commissioner Shaffer spoke. Bryan M. Sastokas, Director of Technology & Innovation spoke. Chair Korinke spoke. Commissioner Ferrell spoke. Vice Chair Hanks spoke. Commissioner Ferrell spoke. Vice Chair Hanks spoke. Commissioner Ferrell spoke. Commissioner Shaffer spoke.

Vice Chair Hanks spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Schrock and Commissioner Ferrell.

Commissioner Shaffer spoke.

A dialogue ensued between Commissioner Ferrell, Commissioner Arcos, and Commissioner Shaffer.

Danielle Mitchell, Administrative Officer spoke.

Commissioner Ferrell spoke.

A dialogue ensued between Commissioner Ferrell and Commissioner Arcos.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Vice Chair Hanks spoke.

A dialogue ensued between Chair Korinke, Vice Chair Hanks, and Commissioner Ferrell.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Commissioner Ferrell spoke.

Vice Chair Hanks spoke.

A dialogue ensued between Chair Korinke, Danielle Mitchell, Administrative Officer, Bryan M. Sastokas, Director of Technology & Innovation, Commissioner Ferrell, Vice Chair Hanks, and Commissioner Schrock.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Vice Chair Hanks spoke.

Commissioner Shaffer spoke.

A dialogue ensued between Commissioner Ferrell, Vice Chair Hanks, Chair Korinke, and Commissioner Shaffer.

Commissioner Shaffer spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Shaffer and Chair Korinke.

Commissioner Arcos spoke.

A dialogue ensued between Commissioner Shaffer and Chair Korinke.

Vice Chair Hanks spoke.

Commissioner Shaffer spoke.

Vice Chair Hanks spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Vice Chair Hanks spoke.

Commissioner Ferrell spoke.

A dialogue ensued between Chair Korinke, Vice Chair Hanks, Commissioner Shaffer, Commissioner Schrock, Commissioner Arcos, Commissioner Ferrell, Bryan M. Sastokas, Director of Technology & Innovation, and Christine, a member of the public.

Chair Korinke spoke.

Commissioner Ferrell spoke.

A dialogue ensued between Vice Chair Hanks and Commissioner Arcos.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

A dialogue ensued.
Commissioner Ferrell spoke.
Chair Korinke spoke.
A dialogue ensued.
Commissioner Ferrell spoke.
Vice Chair Hanks spoke.
Commissioner Arcos spoke.
Christine, a public patron spoke.
Commissioner Ferrell spoke.
A dialogue ensued between Commissioner Arcos, Vice Chair Hanks, Chair Korinke, Commissioner Shaffer, and Commissioner Ferrell.
Bryan M. Sastokas, Director of Technology & Innovation spoke.
Chair Korinke spoke.
Commissioner Ferrell spoke.
Commissioner Shaffer spoke.
Vice Chair Hanks spoke.
Chair Korinke spoke.
Vice Chair Hanks spoke.
Chair Korinke spoke.
Vice Chair Hanks spoke.
Commissioner Ferrell spoke.
Vice Chair Hanks spoke.

Commissioner Ferrell spoke.

A dialogue ensued between Chair Korinke, Vice Chair Hanks, Commissioner Schrock, Commissioner Ferrell, Commissioner Shaffer, and Commissioner Arcos.

Christine, a public patron spoke.

A dialogue ensued between Chair Korinke, Vice Chair Hanks, Commissioner Schrock, Commissioner Ferrell, Commissioner Shaffer, Commissioner Arcos, and Christine, a public patron.

Commissioner Shaffer spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

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

Vice Chair Hanks spoke.

A dialogue ensued between Chair Korinke, Bryan M. Sastokas, Director of Technology & Innovation, Danielle Mitchell, Administrative Officer, and Vice Chair Hanks.

Commissioner Ferrell spoke.

A dialogue ensued between Commissioner Ferrell and Vice Chair Hanks.

Commissioner Arcos spoke.

A dialogue ensued between Commissioner Ferrell, Chair Korinke, Vice Chair Hanks, Commissioner Shaffer, Commissioner Arcos, and Commissioner Schrock.

Commissioner Arcos spoke.

Christine, a public patron spoke.

A dialogue ensued between Commissioner Arcos and Chair Korinke.

Vice Chair Hanks spoke.

Commissioner Arcos spoke.

Vice Chair Hanks spoke.

A dialogue ensued between Commissioner Arcos and Vice Chair Hanks.

Commissioner Ferrell spoke.

Christine, a public patron spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Commissioner Ferrell spoke.

Vice Chair Hanks spoke.

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

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Christine, a public patron spoke.

A dialogue ensued between Chair Korinke, Vice Chair Hanks, and Commissioner Schrock.

Commissioner Ferrell spoke.

Vice Chair Hanks spoke.

A dialogue ensued between Commissioner Ferrell and Vice Chair Hanks.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Commissioner Ferrell spoke.

Commissioner Schrock spoke.

Commissioner Ferrell spoke.

This TI-Agenda Item was received and filed.

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 (4:20 P.M.)