CITY OF LONG BEACH
TECHNOLOGY AND
INNOVATION COMMISSION
MINUTES

WEDNESDAY, JANUARY 25, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM

Robb Korinke, Chair
Cindy Hanks, Vice Chair
Lisa Mae Brunson, Commissioner

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

FINISHED AGENDA & FINAL MINUTES

REGULAR MEETING (3:36 P.M.)

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

ROLL CALL (3:36 P.M.)

Commissioners Present: Lisa Mae Brunson, Gwen Shaffer, Cindy Hanks and Robb Korinke

Commissioners Excused: Andrew Schrock

Commissioners Absent: David Ferrell

Also present: Bryan M. Sastokas, Director of Technology & Innovation; Amy Webber, Deputy City Attorney; Cason Lee, Infrastructure Services Bureau Manager; Jasmine Frost, Business Information Systems Bureau Manager; Michael Kek, Customer Services Bureau Manager; Dennis Finch, Business Information Technology Officer; Valerie N. Mondo, Secretary.

Also present: Bryan M. Sastokas, Director of Technology & Innovation; Amy Webber, Deputy City Attorney; Cason Lee, Infrastructure Services Bureau Manager; Jasmine Frost, Business Information Systems Bureau Manager; Michael Kek, Customer Services Bureau Manager; Dennis Finch, Business Information Technology Officer; Valerie N. Mondo, Secretary.

EXECUTIVE DIRECTOR'S REPORT (3:37 P.M.)

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

Chair Korinke spoke.

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

Chair Korinke spoke.

REGULAR AGENDA (3:39 P.M.)

1. 17-001TI Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Monday, December 19, 2016.

Chair Korinke spoke.

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

Yes: 4 - Lisa Mae Brunson, Gwen Shaffer, Cindy Hanks and Robb Korinke

Excused: 1 - Andrew Schrock

Absent: 1 - David Ferrell

2. 17-002TI Recommendation to receive and file a presentation from the Technology & Innovation Department on the City's Infrastructure Master Plan. This update will highlight current and upcoming initiatives to consolidate, expand and leverage the City's fiber infrastructure.

Commissioner Ferrell joined the meeting.

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

Cason Lee, Infrastructure Services Bureau Manager, spoke.

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

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Chair Korinke spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Chair Korinke spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Commissioner Shaffer spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Commissioner Ferrell spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Commissioner Ferrell spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

A dialogue ensued between Chair Korinke and Commissioner Shaffer.

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

Commissioner Shaffer spoke.

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

Commissioner Shaffer spoke.

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

Chair Korinke spoke.

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

Commissioner Shaffer spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Commissioner Ferrell spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Commissioner Shaffer spoke.

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

Commissioner Shaffer spoke.

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

Chair Korinke spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Chair Korinke spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Commissioner Shaffer spoke.

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

Vice Chair Hanks spoke.

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

Chair Korinke spoke.

Commissioner Shaffer spoke.

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

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

A dialogue ensued between Commissioner Shaffer and Commissioner Ferrell.

Chair Korinke spoke.

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

Yes: 5 - Lisa Mae Brunson, David Ferrell, Gwen Shaffer, Cindy Hanks and Robb Korinke

Excused: 1 - Andrew Schrock

3. 17-003TI Recommendation to receive and file a presentation from the Technology & Innovation Department on LBCOAST, the City's Enterprise Resource Planning (ERP) project. This update will highlight LBCOAST's integration of several functions, such as timekeeping, payroll, employee benefit management, human resources administrative functions, financial reporting, budget development and management, and others into a single program that provides day-to-day management systems.

Dennis Finch, Business Information Technology Officer, spoke.

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

Dennis Finch, Business Information Technology Officer, spoke.

Vice Chair Hanks spoke.

Dennis Finch, Business Information Technology Officer, spoke.

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

Chair Korinke spoke.

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

Commissioner Ferrell spoke.

Commissioner Brunson spoke.

Dennis Finch, Business Information Technology Officer, spoke.

Chair Korinke spoke.

Dennis Finch, Business Information Technology Officer, spoke.

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

Commissioner Ferrell spoke.

Dennis Finch, Business Information Technology Officer, spoke.

A dialogue ensued between Commissioner Ferrell and Dennis Finch, Business Information Technology Officer.

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

Vice Chair Hanks spoke.

Dennis Finch, Business Information Technology Officer, spoke.

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

Vice Chair Hanks spoke.

A dialogue ensued between Chair Korinke, Vice Chair Hanks, Commissioner Ferrell, Commissioner Shaffer, Bryan M. Sastokas, Director of Technology & Innovation and Dennis Finch, Business Information Technology Officer.

Dennis Finch, Business Information Technology Officer, spoke.

Commissioner Ferrell spoke.

Dennis Finch, Business Information Technology Officer, spoke.

Commissioner Ferrell spoke.

A motion was made by Commissioner Mae Brunson, seconded by Vice Chair Hanks, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Lisa Mae Brunson, David Ferrell, Gwen Shaffer, Cindy Hanks and Robb Korinke

Excused: 1 - Andrew Schrock

4. 17-004TI Recommendation to receive and file a presentation from the

Technology & Innovation Department on the City's new service management platform used by City departments to manage service requests, track technology assets, and provide greater transparency over change management.

Michael Kek, Customer Services Bureau Manager, spoke.

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

Michael Kek, Customer Services Bureau Manager, spoke.

Commissioner Brunson spoke.

Commissioner Ferrell spoke.

Michael Kek, Customer Services Bureau Manager, spoke.

Chair Korinke spoke.

Michael Kek, Customer Services Bureau Manager, spoke.

Chair Korinke spoke.

Michael Kek, Customer Services Bureau Manager, spoke.

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

Michael Kek, Customer Services Bureau Manager, spoke.

Vice Chair Hanks spoke.

Michael Kek, Customer Services Bureau Manager, spoke.

Chair Korinke spoke.

Michael Kek, Customer Services Bureau Manager, spoke.

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

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Michael Kek, Customer Services Bureau Manager, spoke.

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

Commissioner Ferrell spoke.

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

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

Yes: 5 - Lisa Mae Brunson, David Ferrell, Gwen Shaffer, Cindy Hanks and Robb Korinke

Excused: 1 - Andrew Schrock

5. 17-005TI Recommendation to receive and file oral report updates from each Commissioner regarding potential civic engagement and technology and innovation opportunities with local groups.

Chair Korinke spoke.

Vice Chair Hanks spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Vice Chair Hanks spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

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

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

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

Jasmine Frost, Business Information Systems Bureau Manager, spoke.

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

Jasmine Frost, Business Information Systems Bureau Manager, spoke.

Vice Chair Hanks spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

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

Commissioner Brunson spoke.

Vice Chair Hanks spoke.

Commissioner Brunson spoke.

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

Commissioner Ferrell spoke.

Jasmine Frost, Business Information Systems Bureau Manager, spoke.

Commissioner Ferrell spoke.

Vice Chair Hanks spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Vice Chair Hanks spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Amy Webber, Deputy City Attorney spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Commissioner Brunson spoke.

Commissioner Shaffer spoke.

Vice Chair Hanks spoke.

Commissioner Brunson spoke.

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

Commissioner Ferrell spoke.

Chair Korinke spoke.

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

Yes: 5 - Lisa Mae Brunson, David Ferrell, Gwen Shaffer, Cindy Hanks and Robb Korinke

Excused: 1 - Andrew Schrock

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.

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

Vice Chair Hanks spoke.

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

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

Chair Korinke spoke.

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

ADJOURNMENT (5:13 P.M.)

At 5:13 PM, Chair Korinke adjourned the meeting.