

**CITY OF LONG BEACH
ECONOMIC DEVELOPMENT
COMMISSION MINUTES**

**TUESDAY, FEBRUARY 14, 2017
333 W. OCEAN BOULEVARD
3RD FLOOR CONFERENCE RM, 2:00 PM**

Randal Hernandez, Chair
Becky Blair, Vice Chair
Kristi Allen, Commissioner
Lincoln Bauer, Commissioner
Blair Cohn, Commissioner
Frank Colonna, Commissioner



Ralph Holguin, Commissioner
Walter Larkins, Commissioner
Robert Olvera, Jr., Commissioner
Michelle Molina, Commissioner
Cyrus Parker-Jeannette, Commissioner

SPECIAL MEETING - 2:00 P.M.

Commissioners Kristi Allen, Blair Cohn, Michelle Molina, Cyrus
Present: Parker-Jeannette, Becky Blair and Randal Hernandez

Commissioners Lincoln Bauer, Frank Colonna, Robert Olvera, Ralph Holguin
Absent: and Walter Larkins

ROLL CALL

Meeting was called to order by Chairman Hernandez at 2:08 P.M.

REGULAR AGENDA

[17-005ED](#) Recommendation to conduct a study session regarding recommendations for the City of Long Beach Economic Development Blueprint

Attachments: [20170206 WORKING DRAFT Blueprint Notes.pdf](#)
[20170117 Blueprint Draft Recommendations Summary.p](#)
[20170208 WORKING DRAFT Blueprint.docx](#)

2:08 Chairman Randal Hernandez Spoke
2:09 Vice Chair Becky Blair provided update on Building Healthy Communities
2:13 Chairman Randal Hernandez Spoke
2:14 Adam DLBA Spoke
2:18 Chairman Randal Hernandez Spoke
2:18 Commissioner Blair Spoke Cohn Spoke
2:19 Chairman Randal Hernandez Spoke
2:20 John Keisler, Director Economic and Property Development Spoke
2:22 Chairman Randal Hernandez Spoke
2:23 Eric Romero, reviewed modifications to Blueprint

2:30 Vice Chair Becky Blair led discussion on Blueprint
3:44 Chairman Randal Hernandez Spoke
PUBLIC
3:46 Jessica Schumer Spoke

3:49 Chairman Randal Hernandez Spoke
3:51 motion to laid over item 1

A motion was made by Commissioner Cohn, seconded by Commissioner Parker-Jeannette, to laid over. The motion carried by the following vote:

Yes: 6 - Kristi Allen, Blair Cohn, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 5 - Lincoln Bauer, Frank Colonna, Robert Olvera, Ralph Holguin and Walter Larkins

[17-011ED](#)

Recommendation to approve Economic Development Commissioners' proposed calendar for upcoming Economic Development Commission meetings

3:51 Chairman Randal Hernandez Spoke
3:55 motion carried

A motion was made by Commissioner Parker-Jeannette, seconded by Commissioner Allen, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Kristi Allen, Blair Cohn, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 5 - Lincoln Bauer, Frank Colonna, Robert Olvera, Ralph Holguin and Walter Larkins

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

COMMENTS

ADJOURNMENT

Next regular meeting: February 28, 2016, 4:00 PM.

**I, Bob Mossler, Project Analyst, Economic and Property Development Department
certify that the agenda was posted not less than 24 hours prior to the meeting.**

Signature: _____ Date: _____