

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 - 4:00 P.M.

Commissioners Blair Cohn, Frank Colonna, Walter Larkins, Cyrus

Present: Parker-Jeannette, Becky Blair and Randal Hernandez

Commissioners Kristi Allen, Lincoln Bauer, Robert Olvera Jr., Ralph Holguin and

Absent: Michelle Molina

ROLL CALL

DIRECTORS REPORT

REGULAR AGENDA

1. 17-019ED Recommendation to approve the minutes for the meeting held February 28, 2017.

Attachments: [Feb 28 Minutes EDC.pdf](#)

Chairman Randal Hernandez spoke

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

Yes: 6 - Blair Cohn, Frank Colonna, Walter Larkins, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 5 - Kristi Allen, Lincoln Bauer, Robert Olvera Jr., Ralph Holguin and Michelle Molina

2. [17-005ED](#) Recommendation to conduct a study session regarding recommendations for the City of Long Beach Economic Development Blueprint

Attachments: [20170208 WORKING DRAFT Blueprint.docx](#)
[20170221 WORKING DRAFT Blueprint.pdf](#)
[20170309 WORKING DRAFT Blueprint.pdf](#)

4:12 Chairman Randal Hernandez spoke
4:14 Vice-Chairman Becky Blair spoke
4:15 Chairman Randal Hernandez spoke
4:17 Commissioner Blair Cohn spoke
4:18 Chairman Randal Hernandez spoke
4:19 John Keisler, Director Economic and Property Development spoke
4:20 Amy Webber, Deputy City Attorney spoke
4:21 Chairman Randal Hernandez spoke
4:21 Commissioner Walter Larkins spoke
4:22 John Keisler, Director Economic and Property Development spoke
4:23 Chairman Randal Hernandez spoke
4:23 John Keisler, Director Economic and Property Development and Eric Romero, Project Manager led discussion on Draft Blueprint
5:47 Chairman Randal Hernandez spoke
5:49 Dr. Jessica Schumer spoke
5:51 Chairman Randal Hernandez spoke
5:51 Dialogue ensued between Chairman Randal Hernandez and Dr. Jessica Schumer

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

Yes: 7 - Lincoln Bauer, Blair Cohn, Frank Colonna, Walter Larkins, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 4 - Kristi Allen, Robert Olvera Jr., Ralph Holguin and Michelle Molina

3. [17-020ED](#) Recommendation to approve a draft recommendation to the City Council of a 10 year plan for Economic Development

5:57 Chairman Randal Hernandez spoke

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

Yes: 7 - Lincoln Bauer, Blair Cohn, Frank Colonna, Walter Larkins, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 4 - Kristi Allen, Robert Olvera Jr., Ralph Holguin and Michelle Molina

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.

Dr. Jessica Schumer spoke
Chairman Randal Hernandez spoke

COMMENTS

ADJOURNMENT

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

I, Bob Mossler, Project Analyst, Economic and Property Development Department certify that the agenda was posted not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

Meeting was adjourned at 6:00

Note:

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Any supplemental writings or documents regarding an agenda item that are distributed to a majority of the Economic Development Commission after the posting of this agenda will be available for public inspection in the Office of the City Clerk during normal business hours and available on the internet at:
“<http://longbeach.legistar.com/Calendar.aspx>.”

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