

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

**WEDNESDAY, AUGUST 23, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

Robb Korinke, Chair
Lisa Mae Brunson, Commissioner
David W. Ferrell, Commissioner



Roger Howard, Commissioner
Andrew Schrock, Commissioner
Gwen Shaffer, Commissioner

FINISHED AGENDA & MINUTES

REGULAR MEETING (3:41 P.M.)

ROLL CALL (3:41 P.M.)

Commissioners Lisa Mae Brunson, Roger Howard, Andrew Schrock, Gwen

Present: Shaffer and Robb Korinke

Commissioners David Ferrell

Absent:

Also present: Bryan M. Sastokas, Director of Technology & Innovation; Amy Webber, Deputy City Attorney; Valerie N. Mondo, Secretary.

EXECUTIVE DIRECTOR'S REPORT (3:42 P.M.)

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

Chair Korinke spoke.

REGULAR AGENDA (3:45 P.M.)

[17-023TI](#)

Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, July 26, 2017.

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

Yes: 5 - Lisa Mae Brunson, Roger Howard, Andrew Schrock, Gwen Shaffer and Robb Korinke

Absent: 1 - David Ferrell

17-021TI

Recommendation to discuss and receive input from Commissioner Howard's survey, "Growing Tech in Long Beach".

Commissioner Howard spoke.

Chair Korinke spoke.

Commissioner Howard spoke.

Commissioner Brunson spoke.

Chair Korinke spoke.

Commissioner Howard spoke.

Chair Korinke spoke.

Commissioner Howard spoke.

Commissioner Schrock spoke.

Commissioner Howard spoke.

Commissioner Shaffer spoke.

Commissioner Howard spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Howard spoke.

Commissioner Shaffer spoke.

Commissioner Howard spoke.

Chair Korinke spoke.

Commissioner Brunson spoke.

Chair Korinke spoke.

Commissioner Brunson spoke.

Chair Korinke spoke.

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

Chair Korinke spoke.

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

Chair Korinke spoke.

Commissioner Howard spoke.

Commissioner Shaffer spoke.

Commissioner Howard spoke.

Commissioner Shaffer spoke.

Commissioner Howard spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Howard spoke.

Commissioner Shaffer spoke.

Commissioner Howard spoke.

Commissioner Shaffer spoke.

Commissioner Howard spoke.

Chair Korinke spoke.

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

Yes: 5 - Lisa Mae Brunson, Roger Howard, Andrew Schrock, Gwen Shaffer and Robb Korinke

Absent: 1 - David Ferrell

17-024TI Recommendation to discuss and receive input from Commissioner Shaffer regarding direction for supporting customer privacy by internet service providers.

Commissioner Shaffer spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Shaffer and Chair Korinke.

Commissioner Howard spoke.

Commissioner Shaffer spoke.

Commissioner Howard spoke.

Chair Korinke spoke.

Commissioner Brunson spoke.

Commissioner Schrock spoke.

Commissioner Shaffer spoke.

Commissioner Schrock spoke.

Commissioner Shaffer spoke.

Commissioner Howard spoke.

Commissioner Shaffer spoke.

Commissioner Howard spoke.

Chair Korinke spoke.

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

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

A dialogue ensued between Chair Korinke and Commissioner Shaffer.

Commissioner Schrock spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Randy Rellings, a public patron spoke.

Commissioner Shaffer spoke.

Randy Rellings, a public patron spoke.

Commissioner Shaffer spoke.

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

Yes: 5 - Lisa Mae Brunson, Roger Howard, Andrew Schrock, Gwen Shaffer and Robb Korinke

Absent: 1 - David Ferrell

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 (4:51 P.M.)

At 4:51 P.M. Chair Korinke adjourned the meeting.