

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



Justin Hectus, Commissioner  
Gwen Shaffer, Commissioner  
Parisa Vinzant, Commissioner

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## **SPECIAL MEETING**

### **FINISHED AGENDA & FINAL MINUTES**

#### **CALL TO ORDER (9:17 A.M.)**

#### **ROLL CALL (9:17 A.M.)**

**Commissioners** Justin Hectus, Gwen Shaffer, Parisa Vinzant and Robb Korinke

**Present:**

**Commissioners** Lisa Mae Brunson

**Excused:**

**Commissioners** David Ferrell

**Absent:**

Also present: Lea Eriksen, Interim Director of Technology & Innovation; Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia; Michael Kek, Customer Services Bureau Manager; Cason Lee, Infrastructure Services Bureau Manager; and Deborah Hill, Secretary.

#### **EXECUTIVE DIRECTOR'S REPORT (9:18 A.M.)**

#### **STUDY SESSION (9:23 A.M.)**

1. 18-004TI Recommendation to hold a study session to discuss the Digital Divide within the City of Long Beach. This discussion will include the creation

of a Digital Divide survey, survey distribution and logistics, Commissioner assignments, and next steps.

Chair Korinke spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

A dialogue ensued between Chair Korinke and Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Commissioner Hectus spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.  
Commissioner Hectus spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Commissioner Vinzant spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Chair Korinke spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Commissioner Hectus spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor  
Robert Garcia, spoke.

Commissioner Hectus spoke.

Commissioner Vinzant spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor  
Robert Garcia, spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor  
Robert Garcia, spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Commissioner Hectus spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Hectus and Chair Korinke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Chair Korinke spoke.

Commissioner Hectus spoke.

A dialogue ensued between Commissioner Vinzant, Chair Korinke, and Commissioner Hectus.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

A dialogue ensued between Chair Korinke and Lea Eriksen, Interim Director of Technology & Innovation.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Commissioner Shaffer spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

A dialogue ensued between Commissioner Shaffer and Lea Eriksen, Interim Director of Technology & Innovation.

Chair Korinke spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Commissioner Hectus spoke.

Chair Korinke spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

A dialogue ensued between Chair Korinke and Commissioner Vinzant.

A dialogue ensued between Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, and Lea Eriksen, Interim Director of Technology & Innovation.

Chair Korinke spoke.

Janay Wellington, a public patron, spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Chair Korinke spoke.

A dialogue ensued between Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, Commissioner Shaffer, and Chair Korinke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Commissioner Shaffer spoke.

Commissioner Hectus spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Michael Kek, Customer Services Bureau Manager, spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Janay Wellington, a public patron, spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Commissioner Shaffer spoke.

A dialogue ensued between Commissioner Shaffer, Commissioner Vinzant, Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, and Lea Eriksen, Interim Director of Technology & Innovation.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Commissioner Hectus spoke.

Michael Kek, Customer Services Bureau Manager, spoke.

Chair Korinke spoke.

Commissioner Hectus spoke.

A dialogue ensued between Lea Eriksen, Interim Director of Technology & Innovation and Chair Korinke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Commissioner Hectus spoke.

A dialogue ensued between Chair Korinke, Lea Eriksen, Interim Director of Technology & Innovation and Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia.

Commissioner Hectus spoke.

A dialogue ensued between Commissioner Vinzant and Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Commissioner Shaffer spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Chair Korinke spoke.

Janay Wellington, a public patron, spoke.

Commissioner Vinzant spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Commissioner Hectus spoke.

A dialogue ensued between Lauren Vargas, Director of Innovation Delivery &

Special Projects for Mayor Robert Garcia, Lea Eriksen, Interim Director of Technology & Innovation, and Commissioner Vinzant.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Shaffer, Lea Eriksen, Interim Director of Technology & Innovation, Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, and Chair Korinke.

Chair Korinke spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

A dialogue ensued between Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, Lea Eriksen, Interim Director of Technology & Innovation, and Commissioner Shaffer.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Chair Korinke spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Hectus spoke.



Chair Korinke spoke.

A dialogue ensued between Commissioner Shaffer, Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, and Chair Korinke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Vinzant, Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, and Commissioner Shaffer.

Chair Korinke spoke.

A dialogue ensued between Commissioner Shaffer, Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, and Chair Korinke.

A dialogue ensued between Lea Eriksen, Interim Director of Technology & Innovation, Commissioner Shaffer, and Chair Korinke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

A dialogue ensued between Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia and Lea Eriksen, Interim Director of Technology & Innovation.

Michael Kek, Customer Services Bureau Manager, spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Commissioner Hectus spoke.

A dialogue ensued between Chair Korinke and Commissioner Vinzant.

A dialogue ensued between Commissioner Hectus, Commissioner Shaffer, and Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

A dialogue ensued between Lea Eriksen, Interim Director of Technology & Innovation, Commissioner Shaffer, and Commissioner Vinzant.

Chair Korinke spoke.

A dialogue ensued between Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, Chair Korinke, and Commissioner Vinzant.

Commissioner Vinzant spoke.

Michael Kek, Customer Services Bureau Manager, spoke.

Chair Korinke spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Commissioner Hectus spoke.

Janay Wellington, a public patron, spoke.

A dialogue ensued between Janay Wellington, a public patron, Commissioner Vinzant, and Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia.

Chair Korinke spoke.

A dialogue ensued between Cason Lee, Infrastructure Services Bureau Manager, and Chair Korinke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Commissioner Hectus spoke.

A dialogue ensued between Chair Korinke, Commissioner Shaffer, Lea Eriksen, Interim Director of Technology & Innovation, and Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia.

Chair Korinke spoke.

A dialogue ensued between Commissioners.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Hectus spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Shaffer, Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, Chair Korinke, and Commissioner Hectus.

Commissioner Hectus spoke.

Chair Korinke spoke.

Janay Wellington, a public patron, spoke.

Chair Korinke spoke.

A dialogue ensued between Lea Eriksen, Interim Director of Technology & Innovation, and Chair Korinke.

Chair Korinke spoke.

A dialogue ensued between Chair Korinke, Lea Eriksen, Interim Director of Technology & Innovation, Commissioner Vinzant, Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, and Commissioner Shaffer.

**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 (11:00 A.M.)**