

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

**WEDNESDAY, JUNE 27, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

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



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

FINISHED AGENDA & DRAFT MINUTES

REGULAR MEETING (3:37 P.M.)

ROLL CALL (3:37 P.M.)

Commissioners Lisa Mae Brunson, David Ferrell, Gwen Shaffer, Parisa Vinzant

Present: and Robb Korinke

Commissioners Justin Hectus and Evan Marquardt

Excused:

EXECUTIVE DIRECTOR'S REPORT (3:38 P.M.)

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

Chair Krinke spoke.

Commissioner Vinzant spoke.

Commissioner Ferrell spoke.

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

Chair Korinke spoke.

REGULAR AGENDA (3:40 P.M.)

1. [18-018TI](#) Recommendation to to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, May 23, 2017.

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, Parisa Vinzant and Robb Korinke

Absent: 2 - Justin Hectus and Evan Marquardt

2. [18-019TI](#) Recommendation to approve the minutes of the Technology & Innovation Commission Special Meeting held Thursday, June 7, 2018.

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

Yes: 5 - Lisa Mae Brunson, David Ferrell, Gwen Shaffer, Parisa Vinzant and Robb Korinke

Absent: 2 - Justin Hectus and Evan Marquardt

3. 18-020TI Recommendation to receive and file oral updates from each Commissioner regarding their outreach to constituents regarding the Digital Divide Survey.

Commissioner Brunson spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Commissioner Brunson spoke.

Commissioner Vinzant spoke.

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

Chair Korinke spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Vinzant spoke.

Commissioner Ferrell spoke.

Commissioner Vinzant spoke.

Commissioner Ferrell spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

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

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

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

Chair Korinke spoke.

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

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

A dialogue ensued between Chair Korinke and Commissioner Vinzant.

Commissioner Ferrell spoke.

Commissioner Vinzant spoke.

Lou B. Jr., Special Advisor for the Office of Councilman Dee Andrews, spoke.

Chair Korinke spoke.

Lou B. Jr., Special Advisor for the Office of Councilman Dee Andrews, spoke.

Chair Korinke spoke.

Lou B. Jr., Special Advisor for the Office of Councilman Dee Andrews, spoke.

Commissioner Shaffer spoke.

Lou B. Jr., Special Advisor for the Office of Councilman Dee Andrews, spoke.

Commissioner Shaffer spoke.

Lou B. Jr., Special Advisor for the Office of Councilman Dee Andrews, spoke.

Commissioner Vinzant spoke.

Lou B. Jr., Special Advisor for the Office of Councilman Dee Andrews,

spoke.

Commissioner Shaffer spoke.

Lou B. Jr., Special Advisor for the Office of Councilman Dee Andrews, spoke.

Commissioner Shaffer spoke.

Lou B. Jr., Special Advisor for the Office of Councilman Dee Andrews, spoke.

Commissioner Vinzant spoke.

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

Commissioner Ferrell spoke.

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

Lauren Vargas, Innovation Deputy, Mayor's Office spoke.

Chair Korinke spoke.

Lauren Vargas, Innovation Deputy, Mayor's Office spoke.

Commissioner Shaffer spoke.

Lauren Vargas, Innovation Deputy, Mayor's Office spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Lauren Vargas, Innovation Deputy, Mayor's Office spoke.

Chair Korinke spoke.

Lauren Vargas, Innovation Deputy, Mayor's Office spoke.

Commissioner Shaffer spoke.

Comissioner Brunson spoke.

Commissioner Ferrell spoke.

Lauren Vargas, Innovation Deputy, Mayor's Office spoke.

Commissioner Ferrell spoke.

Commissioner Brunson spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shaffer spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shaffer spoke.

A dialogue ensued between Chair Korinke and Commissioner Shaffer.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

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:

Yes: 5 - Lisa Mae Brunson, David Ferrell, Gwen Shaffer, Parisa Vinzant and Robb Korinke

Absent: 2 - Justin Hectus and Evan Marquardt

4. 18-021TI Recommendation to discuss potential survey forums, study session, and roundtable opportunities regarding the Digital Divide and Digital Inclusion efforts within the City of Long Beach.
- Commissioner Shaffer spoke.
- Chair Korinke spoke.
- Commissioner Shaffer spoke.
- A dialogue ensued between Chair Korinke and Commissioner Shaffer.
- Lea D. Eriksen, Director of Technology & Innovation, spoke.
- Commissioner Shaffer spoke.
- Commissioner Vinzant spoke.
- Commissioner Shaffer spoke.
- Chair Korinke spoke.
- Rebecca Kauma, Project Manager, City Manager's Office spoke.
- Commissioner Shaffer spoke.
- Rebecca Kauma, Project Manager, City Manager's Office spoke.
- Commissioner Vinzant spoke.
- Chair Korinke spoke.
- Commissioner Vinzant spoke.
- Chair Korinke spoke.
- Commissioner Shaffer spoke.
- Chair Korinke spoke.

Commissioner Vinzant spoke.

Amy Webber, Deputy City Attorney, spoke.

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

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

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

Commissioner Ferrell spoke.

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

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

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

Yes: 5 - Lisa Mae Brunson, David Ferrell, Gwen Shaffer, Parisa Vinzant and Robb Korinke

Absent: 2 - Justin Hectus and Evan Marquardt

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 (4:31 P.M.)