

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

**WEDNESDAY, AUGUST 22, 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 & MINUTES

REGULAR MEETING (3:43 P.M.)

ROLL CALL (3:44 P.M.)

Commissioners Lisa Mae Brunson, Evan Marquardt, Gwen Shaffer, Parisa

Present: Vinzant and Robb Korinke

Commissioners David Ferrell and Justin Hectus

Absent:

Also present: Lea Eriksen, Director of Technology & Innovation; Lauren Vargas, Innovation Director for Mayor Robert Garcia, Rebecca Kauma, Project Lead Economic & Digital Inclusion and Deborah Hill, Secretary.

EXECUTIVE DIRECTOR'S REPORT (3:46 P.M.)

REGULAR AGENDA (3:57 P.M.)

1. [18-025TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission Special Meeting held Thursday, July 26, 2018.

A motion was made by to approve recommendation. The motion carried by the following vote:

Yes: 5 - Lisa Mae Brunson, Evan Marquardt, Gwen Shaffer, Parisa Vinzant and Robb Korinke

Absent: 2 - David Ferrell and Justin Hectus

2. 18-026TI Recommendation to elect a Vice Chair of the Technology & Innovation Commission.

Amy Webber, Deputy District Attorney spoke.

Chair Korinke spoke.

A motion was made by to approve recommendation. The motion carried by the following vote:

Yes: 4 - Lisa Mae Brunson, Evan Marquardt, Gwen Shaffer and Parisa Vinzant

Absent: 3 - David Ferrell, Justin Hectus and Robb Korinke

3. [18-027TI](#) Recommendation to review and discuss the preliminary results of the Digital Inclusion Survey.

Lea Eriksen, Technology & Innovation Director spoke.

Chair Korinke spoke.

Lea Eriksen, Technology & Innovation Director spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Lea Eriksen, Technology & Innovation Director spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Commissioner Brunson spoke.

A dialogue ensued between Commissioner Vinzant and Chair Korinke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Lea Eriksen, Technology & Innovation Director spoke.

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

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

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

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

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Amy Webber, Deputy District Attorney spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

A dialogue ensued between Chair Korinke, Commissioner Marquardt, & Commissioner Vinzant.

Chair Korinke.

Commissioner Shaffer spoke.

Randal Hernandez, Charter Communications spoke.

Chair Korinke spoke.

Lauren Vargas, Director of Innovation for Mayor Robert Garcia Office spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

A dialogue ensued between Amy Webber, Deputy District Attorney & Chair Korinke.

A dialogue ensued between Commissioner Shaffer & Chair Korinke.

Commissioner Marquardt spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

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

Yes: 5 - Lisa Mae Brunson, Evan Marquardt, Gwen Shaffer, Parisa Vinzant and Robb Korinke

Absent: 2 - David Ferrell and Justin Hectus

4. [18-028TI](#) Recommendation to receive and file a report on community feedback

from the Digital Inclusion Community Forum presented by City Staff.

Rebecca Kauma, Innovation Team, Project Manager spoke.

Chair Korinke spoke.

Chair Korinke spoke.

Public Patron spoke - Randal Hernandez, Charter/Spectrum spoke.

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, Evan Marquardt, Gwen Shaffer, Parisa Vinzant and Robb Korinke

Absent: 2 - David Ferrell and Justin Hectus

5. 18-029TI Recommendation to discuss Community Outreach and Engagement Plan for Digital Inclusion.

Rebecca Kauma, Innovation Team, Project Manager spoke.

Chair Korinke spoke.

Lea Eriksen, Technology & Innovation Director spoke.

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

Commissioner Vinzant spoke.

Rebecca Kauma. Innovation Team, Project Manager spoke.

A dialogue ensued between Rebecca Kauma, Innovation Team Project Manager and Commissioner Vinzant.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Rebecca Kauma, Innovation Team Project Manager spoke.

Commissioner Shaffer spoke.

Lea Eriksen, Technology & Innovation Director spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Lauren Vargas, Director of Innovation for Mayor Robert Garcia Office spoke.

A dialogue ensued between Chair Korinke and Lauren Vargas, Technology Deputy, Mayor's Office.

Commissioner Vinzant spoke.

Chair Korinke.

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

Yes: 5 - Lisa Mae Brunson, Evan Marquardt, Gwen Shaffer, Parisa Vinzant and Robb Korinke

Absent: 2 - David Ferrell and Justin Hectus

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.

ADJOURNMENT (4:45 P.M.)