

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

**MONDAY, OCTOBER 22, 2018  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 4:30 PM**

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



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

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**Special Meeting**

**SPECIAL MEETING AGENDA & DRAFT MINUTES**

**ROLL CALL (4:40 P.M.)**

**Also present, Lea Eriksen, Technology & Innovation Director, Amy Webber, Deputy City Attorney, Deborah Hill, Secretary.**

Also present, Lea Eriksen, Technology & Innovation Director, Amy Webber, Deputy City Attorney, Deborah Hill, Secretary.

**Commissioners** Lisa Mae Brunson, David Ferrell, Gwen Shaffer, Parisa Vinzant  
**Present:** and Robb Korinke

**Commissioners** Justin Hectus and Evan Marquardt  
**Absent:**

**EXECUTIVE DIRECTOR'S REPORT (4:41 P.M.)**

**REGULAR AGENDA (4:45 P.M.)**

1. [18-034TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission Special meeting held, Wednesday, September 26, 2018.

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

**Yes:** 4 - David Ferrell, Gwen Shaffer, Parisa Vinzant and Robb Korinke

**Absent:** 3 - Lisa Mae Brunson, Justin Hectus and Evan Marquardt

2. 18-035TI Recommendation to review and discuss the next steps for the Digital Inclusion Survey Analysis and recommendations.

Chair Korinke spoke.

**A motion was made by Chair Korinke, seconded by Commissioner Vinzant, to adopt. The motion carried by the following vote:**

**Yes:** 4 - David Ferrell, Gwen Shaffer, Parisa Vinzant and Robb Korinke

**Absent:** 3 - Lisa Mae Brunson, 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 (4:52 P.M.)**