

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

**WEDNESDAY, NOVEMBER 28, 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

FINISHED AGENDA & DRAFT MINUTES - 4:30 P.M.

ROLL CALL

Commissioners Lisa Mae Brunson, David Ferrell, Justin Hectus, Evan
Present: Marquardt, Gwen Shaffer, Parisa Vinzant and Robb Korinke

EXECUTIVE DIRECTOR'S REPORT (4:35 P.M.)

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

REGULAR AGENDA (4:36 P.M.)

1. [18-037TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission Special meeting & Study Session held, Monday, October 22, 2018.

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

Yes: 5 - David Ferrell, Evan Marquardt, Gwen Shaffer, Parisa Vinzant and Robb Korinke

Absent: 2 - Lisa Mae Brunson and Justin Hectus

2. [18-038TI](#) Recommendation to develop recommendations for Digital Inclusion and to finalize next steps for the Digital Inclusion survey analysis and recommendations report.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Lea Eriksen, Director, Technology & Innovation Director spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

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

Yes: 5 - David Ferrell, Evan Marquardt, Gwen Shaffer, Parisa Vinzant and Robb Korinke

Absent: 2 - Lisa Mae Brunson and Justin Hectus

3. [18-039TI](#) Recommendation to receive and file a presentation from the Technology & Innovation Department on the Citywide Fiber Network.

Lea Eriksen, Director, Technology & Innovation Director spoke.

Chair Korinke spoke.

Lea Eriksen, Director, Technology & Innovation Director spoke.

Nathan Rosenberg, The Broadband Group, VP of Business Strategy spoke.

Commissioner Ferrell spoke.

Nathan Rosenberg, The Broadband Group, VP of Business Strategy spoke.

Vice Chair Shaffer spoke.

Nathan Rosenberg, The Broadband Group, VP of Business Strategy spoke.

A dialogue ensued between Vice Chair Shaffer and Nathan Rosenberg, The Broadband Group, VP of Business Strategy.

Chair Korinke spoke.

Nathan Rosenberg, The Broadband Group, VP of Business Strategy spoke.

Commissioner Ferrell spoke.

Nathan Rosenberg, The Broadband Group, VP of Business Strategy spoke.

A dialogue ensued between Commissioner Ferrell and Nathan Rosenberg, The Broadband Group, VP of Business Strategy.

Chair Korinke spoke.

Nathan Rosenberg, The Broadband Group, VP of Business Strategy spoke.

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

Yes: 5 - David Ferrell, Evan Marquardt, Gwen Shaffer, Parisa Vinzant and Robb Korinke

Absent: 2 - Lisa Mae Brunson and Justin Hectus

PUBLIC PARTICIPATION: Members of the public are invited to address the Commission 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 (5:08 P.M.)