

**CITY OF LONG BEACH
JOINT MEETING OF THE
ECONOMIC DEVELOPMENT
AND FINANCE COMMITTEE
AND THE ECONOMIC
DEVELOPMENT COMMISSION
MINUTES**

**TUESDAY, NOVEMBER 27, 2018
300 E OCEAN BOULEVARD
TERRACE THEATER GREEN ROOM, 4:00 PM**

**ECONOMIC DEVELOPMENT
AND FINANCE COMMITTEE**

Rex Richardson, Chair
Stacy Mungo, Vice Chair
Roberto Uranga, Member



**ECONOMIC DEVELOPMENT
COMMISSION**

Randal Hernandez, Chair
Becky Blair, Vice Chair
Blair Cohn, Commissioner
Jacob Flores, Commissioner
Leah Goold-Haws, Commissioner
Ralph Holguin, Commissioner
Walter Larkins, Commissioner
Robert Olvera, Jr., Commissioner
Michelle Molina, Commissioner
Cyrus Parker-Jeannette, Commissioner
Jessica Schumer, Commissioner

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:26 PM)

At 4:26 PM, Vice Chair Blair called the meeting to order.

Chair Richardson made opening remarks.

ROLL CALL (4:37 PM)

Councilmembers Richardson, Uranga, Blair, Cohn, Goold-Haws, Larkins, Molina
Present: and Schumer

Councilmembers Mungo, Hernandez, Flores, Holguin, Olvera Jr. and
Absent: Parker-Jeannette

Also Present: John Keisler, Director of Economic Development; Amy Webber, Deputy City Attorney; Robert Mossler, Project Analyst; Jonathan Nagayama, City Clerk Specialist.

At 4:26 PM, Vice Chair Blair called the meeting to order.

Chair Richardson made opening remarks.

DIRECTOR'S REPORT (4:27 PM)

Steve Goodling spoke.

Charles Beirne spoke.

Heather Gonzalez spoke.

Steve Goodling spoke.

Chair Richardson spoke.

REGULAR AGENDA (4:39 PM)

1. [18-1046](#) Recommendation to receive and file a presentation on the roles and responsibilities of the Economic Development & Finance Committee and the Economic Development Commission.

John Keisler, Director of Economic Development, presented the staff report.

Chair Richardson spoke.

A motion was made by Councilmember Uranga, seconded by Commissioner Cohn, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Richardson, Uranga, Blair, Cohn, Goold-Haws, Larkins, Molina and Schumer

Absent: 6 - Mungo, Hernandez, Flores, Holguin, Olvera Jr. and Parker-Jeannette

2. [18-1047](#) Recommendation to receive and file a presentation on the Everyone In Policy Roundtables and Listening Tour.

Chair Richardson spoke.

Alyssa Gutierrez, LISC LA, presented the staff report.

Alanah Grant, Policy and Special Projects Coordinator, continued the staff report.

Chair Richardson spoke.

Commissioner Cohn spoke.

Councilmember Uranga spoke.

Alyssa Gutierrez, LISC LA, spoke.

Chair Richardson spoke.

Commissioner Larkins spoke.

A discussion ensued between Chair Richardson and Commissioner Larkins.

Jessica Quintana spoke.

Chair Richardson spoke.

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

Yes: 8 - Richardson, Uranga, Blair, Cohn, Goold-Haws, Larkins, Molina and Schumer

Absent: 6 - Mungo, Hernandez, Flores, Holguin, Olvera Jr. and Parker-Jeannette

3. [18-1048](#) Recommendation to receive and file a presentation on the PolicyLink Economic Equity Profile that will be released in January 2019.

Mary Lee, PolicyLink, provided a PowerPoint presentation.

Kim Tabari, USC Program for Environmental and Regional Equity, continued the PowerPoint presentation.

Chair Richardson spoke.

Kim Tabari, USC Program for Environmental and Regional Equity, spoke.

Mary Lee, PolicyLink, spoke.

Commissioner Schumer spoke.

Mary Lee, PolicyLink, spoke.

Kim Tabari, USC Program for Environmental and Regional Equity, spoke.

A dialogue ensued among Commissioner Schumer, Mary Lee, PolicyLink, and Kim Tabari, USC Program for Environmental and Regional Equity.

Commissioner Larkins spoke.

Mary Lee, PolicyLink, spoke.

Kim Tabari, USC Program for Environmental and Regional Equity, spoke.

Commissioner Cohn spoke.

Chair Richardson spoke.

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

Yes: 8 - Richardson, Uranga, Blair, Cohn, Goold-Haws, Larkins, Molina and Schumer

Absent: 6 - Mungo, Hernandez, Flores, Holguin, Olvera Jr. and Parker-Jeannette

4. [18-1049](#) Recommendation to receive and file a discussion between the Economic Development and Finance Committee and the Economic Development Commission regarding opportunities for collaboration in 2019.

Chair Richardson spoke.

Commissioner Goold-Haws spoke.

Chair Richardson spoke.

A dialogue ensued between Commissioner Goold-Haws and Chair Richardson.

Vice Chair Blair spoke.

Commissioner Schumer spoke.

Chair Richardson spoke.

Councilmember Uranga spoke.

Chair Richardson spoke.

John Keisler, Director of Economic Development, spoke.

Kim Tabari spoke.

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

Yes: 8 - Richardson, Uranga, Blair, Cohn, Goold-Haws, Larkins, Molina and Schumer

Absent: 6 - Mungo, Hernandez, Flores, Holguin, Olvera Jr. and Parker-Jeannette

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5. [18-1050](#) WITHDRAWN
~~Recommendation to receive and file Commissioner recommendations
for future agenda items.~~

This Agenda Item was withdrawn.

PUBLIC COMMENT (5:49 PM)

No members of the public addressed the committee.

ADJOURNMENT (5:49 PM)

At 5:49 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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