

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:33 PM)

At 3:33 PM, Chair Richardson called the meeting to order.

ROLL CALL (3:33 PM)

Councilmembers Uranga, Mungo and Richardson

Present:

Also present: John Keisler, Director of Economic Development; Amy Webber, Deputy City Attorney; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (3:33 PM)

1. [19-0336](#) Recommendation to approve the minutes of the Economic Development and Finance Committee meeting held Tuesday, May 1, 2018.

A motion was made by Chair Richardson, seconded by Member Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Uranga, Mungo and Richardson

2. [19-0337](#) Recommendation to receive and file a status update on the implementation of the City of Long Beach's Economic Development Blueprint.

John Keisler, Director of Economic Development, spoke; and provided a PowerPoint presentation.

Chair Richardson spoke.

Vice Chair Mungo spoke.

A motion was made by Chair Richardson, seconded by Vice Chair Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Uranga, Mungo and Richardson

3. [19-0338](#)

Recommendation to receive and file a status update on non-retail type cannabis businesses, and request staff to refer to the City Council within 30 days a report on the feasibility of the creation of a 24-month pilot program to expand the tax base of non-retail cannabis businesses by streamlining processes, adjusting tax rates, and providing incentives.

Chair Richardson spoke.

John Keisler, Director of Economic Development, spoke.

Ajay Kolluri, Cannabis Program Manager, spoke; and provided a PowerPoint presentation.

Chair Richardson spoke.

Ajay Kolluri, Cannabis Program Manager, spoke.

A dialogue ensued between, Chair Richardson, and Ajay Kolluri, Cannabis Program Manager.

Vice Chair Mungo spoke.

Chair Richardson spoke.

Councilmember Uranga spoke.

Chair Richardson spoke.

Stefan Borst-Censullo spoke.

Unidentified man spoke.

Larry Goodhue spoke.

Matt Bell spoke.

Jackie Hernandez spoke.

Vice Chair Mungo spoke.

A motion was made by Chair Richardson, seconded by Member Uranga, approved recommendation, as amended, to include the tax rates by jurisdiction for all cities in LA County. The motion carried by the following vote:

Yes: 3 - Uranga, Mungo and Richardson

PUBLIC COMMENT (4:09 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:09 PM)

At 4:09 PM, there being no objection, Chair Richardson declared the meeting adjourned.

ta