

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



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

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:36 P.M.)

Commissioners Lisa Mae Brunson, Justin Hectus, Evan Marquardt, Gwen

Present: Shaffer and Robb Korinke

Commissioners David Ferrell and Parisa Vinzant

Excused:

EXECUTIVE DIRECTOR'S REPORT (3:37 P.M.)

REGULAR AGENDA (3:38 P.M.)

1. [19-028TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held, Wednesday, September 25, 2019.

Approve Recommendation.

2. 19-029TI Recommendation to receive and file a discussion of data privacy work, review of Smart City/Data Privacy survey, and strategy for collecting and analyzing data through surveys and focus groups.

Chair Gwen Shaffer spoke.

Ryan Kurtzman, Project Lead, Smart Cities spoke.

Chair Gwen Shaffer spoke.

Commissioner Justin Hectus spoke.

Chair Gwen Shaffer spoke.
Commissioner Robb Korinke spoke.
Chair Gwen Shaffer spoke.
A conversation ensued between Commissioners.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.
Commissioner Lisa Mae Brunson spoke.
Chair Gwen Shaffer spoke.
Commissioner Robb Korinke spoke.
Commissioner Justin Hectus spoke.
Chair Gwen Shaffer spoke.
Commissioner Lisa Mae Brunson spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Evan Marquardt spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Robb Korinke spoke.
A conversation ensued between Chair Shaffer Commissioner Robb Korinke and
Ryan Kurtzman, Project Lead, Smart Cities.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.
Commissioner Lisa Mae Brunson spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Lisa Mae Brunson spoke.
Chair Gwen Shaffer spoke.
Commissioner Robb Korinke spoke.
Commissioner Justin Hectus spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.
Lauren Vargas, Innovation Deputy for Mayor Robert Garcia spoke.
Chair Gwen Shaffer spoke.
Commissioner Justin Hectus spoke.
Commissioner Robb Korinke spoke.
Chair Gwen Shaffer spoke.
Commissioner Robb Korinke spoke.
Chair Gwen Shaffer spoke.
Commissioner Robb Korinke spoke.
Chair Gwen Shaffer spoke.
Commissioner Lisa Mae Brunson spoke.
Commissioner Robb Korinke spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.
Commissioner Justin Hectus spoke.
Commissioner Lisa Mae Brunson spoke.

Commissioner Justin Hectus spoke.
Commissioner Robb Korinke spoke.
Commissioner Justin Hectus spoke.
A conversation ensued between Chair Shaffer, Commissioners Korinke and Hectus.
Chair Gwen Shaffer spoke.
Commissioner Justin Hectus spoke.
Commissioner Lisa Mae Brunson spoke.
Commissioner Justin Hectus spoke.
Chair Gwen Shaffer spoke.
Commissioner Robb Korinke spoke.
A conversation ensued between Commissioners Hectus, Korinke, and Brunson.
Commissioner Robb Korinke spoke.
Chair Gwen Shaffer spoke.
Commissioner Justin Hectus spoke.
Commissioner Robb Korinke spoke.
Chair Gwen Shaffer spoke.
Commissioner Robb Korinke spoke.
Chair Gwen Shaffer spoke.
Commissioner Lisa Mae Brunson spoke.
Commissioner Robb Korinke spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.
Commissioner Robb Korinke spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Justin Hectus spoke.
Chair Gwen Shaffer spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Lisa Mae Brunson spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Justin Hectus spoke.
Commissioner Lisa Mae Brunson spoke.
Chair Gwen Shaffer spoke.
Commissioner Justin Hectus spoke.
Commissioner Lisa Mae Brunson spoke.
Chair Gwen Shaffer spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.
Commissioner Robb Korinke spoke.
Chair Gwen Shaffer spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.

Commissioner Robb Korinke spoke.
Chair Gwen Shaffer spoke.
Commissioner Lisa Mae Brunson spoke.
Commissioner Robb Korinke spoke.
Chair Gwen Shaffer spoke.
Commissioner Lisa Mae Brunson spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Justin Hectus spoke.
Commissioner Robb Korinke spoke.
Commissioner Lisa Mae Brunson spoke.
Chair Gwen Shaffer spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Justin Hectus spoke.
Commissioner Robb Korinke spoke.
Chair Gwen Shaffer spoke.
Commissioner Justin Hectus spoke.
Commissioner Lisa Mae Brunson spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.
Commissioner Robb Korinke spoke.
Commissioner Justin Hectus spoke.
Chair Gwen Shaffer spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Robb Korinke spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Lisa Mae Brunson spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Robb Korinke spoke.
Commissioner Justin Hectus spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Behrang Abadi, Business Information Systems Bureau Manager spoke.
Commissioner Justin Hectus spoke.
Chair Gwen Shaffer spoke.
Commissioner Robb Korinke spoke.
Behrang Abadi, Business Information Systems Bureau Manager spoke.
Chair Gwen Shaffer spoke.
Commissioner Robb Korinke spoke.
Commissioner Lisa Mae Brunson spoke.
Chair Gwen Shaffer spoke.
Commissioner Justin Hectus spoke.
Commissioner Robb Korinke spoke.
Behrang Abadi, Business Information Systems Bureau Manager spoke.
Chair Gwen Shaffer spoke.

Commissioner Justin Hectus spoke.
Commissioner Robb Korinke spoke.
Chair Gwen Shaffer spoke.
Commissioner Lisa Mae Brunson spoke.
Commissioner Justin Hectus spoke.
Chair Gwen Shaffer spoke.
Erin Weesner-McKinley, Deputy City Attorney spoke.
Chair Gwen Shaffer spoke.
Commissioner Robb Korinke spoke.
Chair Gwen Shaffer spoke.
Lauren Vargas, Innovation Deputy for Mayor Robert Garcia spoke.
Chair Gwen Shaffer spoke.
Lauren Vargas, Innovation Deputy for Mayor Robert Garcia spoke.
Chair Gwen Shaffer spoke.
A conversation ensued between Lauren Vargas, Innovation Deputy for Mayor Robert Garcia, Commissioner Robb Korinke.
Commissioner Justin Hectus spoke.
Lauren Vargas, Innovation Deputy for Mayor Robert Garcia spoke.
Commissioner Robb Korinke spoke.
Commissioner Lisa Mae Brunson spoke.
Chair Gwen Shaffer spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Lisa Mae Brunson spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.
Commissioner Lisa Mae Brunson spoke.
Chair Gwen Shaffer spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Evan Marquardt spoke.
Behrang Abadi, Business Information Systems Bureau Manager spoke.
Commissioner Robb Korinke spoke.
Chair Gwen Shaffer spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.
Commissioner Robb Korinke spoke.
Chair Gwen Shaffer spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.

**A motion was made Commissioner Lisa Mae Brunson,
seconded by Commissioner Evan Marquardt.**

Yes: 5 - Lisa Mae Brunson, Justin Hectus, Evan Marquardt, Gwen Shaffer and Robb Korinke

Excused: 2 - David Ferrell and Parisa Vinzant

3. 19-030TI Recommendation to receive and file an update on Wonder Women Tech Conference and Smart City Fest event planning.

Commissioner Lisa Mae Brunson spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Lisa Mae Brunson spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Lisa Mae Brunson spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Lisa Mae Brunson spoke.
Commissioner Robb Korinke spoke.
Chair Gwen Shaffer spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Lisa Mae Brunson spoke.
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Commissioner Lisa Mae Brunson spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Robb Korinke spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Lisa Mae Brunson spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Justin Hectus spoke.
Chair Gwen Shaffer spoke.
Commissioner Lisa Mae Brunson spoke.

Approve Recommendation.

Yes: 5 - Lisa Mae Brunson, Justin Hectus, Evan Marquardt, Gwen Shaffer and Robb Korinke

Excused: 2 - David Ferrell and Parisa Vinzant

4. 19-031TI Recommendation to cancel the meetings of November 27, 2019 in honor of Thanksgiving Day that week, December 25, 2019 in honor of Christmas and schedule a special meeting in early December.

Alejandra Garcia, Executive Assistant for Technology & Innovation spoke.

A conversation ensued between Commissioners.

Alejandra Garcia, Executive Assistant for Technology & Innovation spoke.

A conversation ensued between Commissioners.

Chair Gwen Shaffer spoke.

Ryan Kurtzman, Project Lead, Smart Cities spoke.

Chair Gwen Shaffer spoke.

Commissioner Justin Hectus spoke.

Chair Gwen Shaffer spoke.

Commissioner Robb Korinke spoke.

Commissioner Lisa Mae Brunson spoke.

Ryan Kurtzman, Project Lead, Smart Cities spoke.

Alejandra Garcia, Executive Assistant for Technology & Innovation spoke.

Approve Recommendation.

Yes: 5 - Lisa Mae Brunson, Justin Hectus, Evan Marquardt, Gwen Shaffer and Robb Korinke

Excused: 2 - David Ferrell and Parisa Vinzant

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 (4:55 P.M.)

I, Alejandra Garcia, Executive Assistant, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note:

The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the Technology & Innovation Department, at (562) 570-6455.