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



Lisa Mae Brunson, Commissioner Justin Hectus, Commissioner Parisa Vinzant, Commissioner Andrea White-Kjoss, Commissioner

## **FINISHED AGENDA & DRAFT MINUTES**

**ROLL CALL (3:35 P.M.)** 

Commissioners Lisa Mae Brunson, Gwen Shaffer, Parisa Vinzant, Andrea

Present: White-Kjoss and Robb Korinke

**Commissioners** Justin Hectus and David Ferrell

**Excused:** 

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

Ryan Kurtzman, Smart Cities Program Manager, spoke.

**REGULAR AGENDA (3:40 P.M.)** 

**1.** 21-005TI Recommendation to approve the minutes from the Technology & Innovation Commission meeting held, Wednesday, January 27, 2021.

A motion was made by Commissioner Vinzant, seconded by Chair Shaffer, that this item be passed.

**Yes:** 5 - Lisa Mae Brunson, Gwen Shaffer, Parisa Vinzant, Andrea White-Kjoss and Robb Korinke

Excused: 2 - Justin Hectus and David Ferrell

2. 21-006TI Recommendation to receive and file an update on the City's Racial Equity Initiative in the areas that the Technology & Innovation Commission is supporting.

Ryan Kurtzman, Smart Cities Program Manager, spoke.

Estefania Zavala, Digital Innovation Program Manager, spoke.

Chair Shaffer, spoke.

Commissioner Brunson, spoke.

Estefania Zavala, Digital Innovation Program Manager, spoke.

Deputy City Attorney, Weesner-McKinley, spoke.

Estefania Zavala, Digital Innovation Program Manager, spoke.

Commissioner Vinzant, spoke.

Chair Shaffer, spoke.

Commissioner Brunson, spoke.

Estefania Zavala, Digital Innovation Program Manager, spoke.

Commissioner Vinzant, spoke.

Estefania Zavala, Digital Innovation Program Manager, spoke.

Commissioner White-Kjoss, spoke.

Deputy City Attorney, Weesner-McKinley, spoke.

Chair Shaffer, spoke.

Dave Shukla, resident, spoke.

Chair Shaffer, spoke.

## This agenda item was approved.

**Yes:** 5 - Lisa Mae Brunson, Gwen Shaffer, Parisa Vinzant, Andrea White-Kjoss and Robb Korinke

Excused: 2 - Justin Hectus and David Ferrell

## **3**. 21-007TI

Recommendation to receive and file an update on the City's approach to digital services and the One Number project, a system to connect residents to city services through a single phone number: (562) 570-5000.

Ryan Kurtzman, Smart Cities Program Manger, spoke.

Estefania Zavala, Digital Innovation Program Manager, spoke.

John Duplisis, Telecommunications Officer, spoke.

Estefania Zavala, Digital Innovation Program Manager, spoke.

Chair Shaffer, spoke.

Estefania Zavala, Digital Innovation Program Manager, spoke.

Chair Shaffer, spoke.

Commissioner Vinzant, spoke.

Estefania Zavala, Digital Innovation Program Manager, spoke.

Commissioner Vinzant, spoke.

Estefania Zavala, Digital Innovation Program Manager, spoke.

Commissioner Vinzant, spoke.

Chair Shaffer, spoke.

Estefania Zavala, Digital Innovation Program Manager, spoke.

Deputy City Attorney, Weesner-McKinley, spoke.

Chair Shaffer, spoke.

Estefania Zavala, Digital Innovation Program Manager, spoke.

Deputy City Attorney, Weesner-McKinley, spoke.

## This agenda item was approved.

**Yes:** 5 - Lisa Mae Brunson, Gwen Shaffer, Parisa Vinzant, Andrea White-Kjoss and Robb Korinke

Excused: 2 - Justin Hectus and David Ferrell

PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

**ADJOURNMENT (4:16 P.M.)**