

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 (3:32 P.M.)

Commissioners Lisa Mae Brunson, Justin Hectus, Gwen Shaffer and Parisa

Present: Vinzant

Commissioners Andrea White-Kjoss, David Ferrell and Robb Korinke

Excused:

EXECUTIVE DIRECTOR'S REPORT (3:34 P.M.)

Lea Eriksen, Director of Technology & Innovation spoke.

REGULAR AGENDA (3:35 P.M.)

1. [21-012TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held, Wednesday, March 24, 2021.

This agenda item was approved.

Yes: 4 - Lisa Mae Brunson, Justin Hectus, Gwen Shaffer and Parisa Vinzant

Excused: 3 - Andrea White-Kjoss, David Ferrell and Robb Korinke

2. [21-013TI](#) Recommendation to review and approve the draft Digital Inclusion Roadmap, presented by City of Long Beach Economic & Digital Inclusion Program Manager, Rebecca Kauma.

Lea Eriksen, Director of Technology & Innovation, spoke.
Rebecca Kauma, Economic & Digital Inclusion Program Manager, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Vinzant, spoke.
Rebecca Kauma, Economic & Digital Inclusion Program Manager, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Hectus, spoke.
Rebecca Kauma, Economic & Digital Inclusion Program Manager, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Hectus, spoke.
Chair Shaffer, spoke.
Rebecca Kauma, Economic & Digital Inclusion Program Manager, spoke.
Commissioner Brunson, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Vinzant, spoke.
Rebecca Kauma, Economic & Digital Inclusion Program Manager, spoke.
Commissioner Vinzant, spoke.

This agenda item was approved.

Yes: 4 - Lisa Mae Brunson, Justin Hectus, Gwen Shaffer and Parisa Vinzant

Excused: 3 - Andrea White-Kjoss, David Ferrell and Robb Korinke

3. [21-014TI](#)

Recommendation to receive and file a presentation about facial recognition technology from the Future of Privacy Forum.

Commissioner Hectus, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Kelsey Finch, Senior Counsel at the Future of Privacy Forum, spoke.
Chair Shaffer, spoke.
Kelsey Finch, Senior Counsel at the Future of Privacy Forum, spoke.
Commissioner Vinzant, spoke.
Kelsey Finch, Senior Counsel at the Future of Privacy Forum, spoke.
Chair Shaffer, spoke.
Kelsey Finch, Senior Counsel at the Future of Privacy Forum, spoke.
Chair Shaffer, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Kelsey Finch, Senior Counsel at the Future of Privacy Forum, spoke.
Commissioner Vinzant, spoke.
Kelsey Finch, Senior Counsel at the Future of Privacy Forum, spoke.

Commissioner Vinzant, spoke.
Kelsey Finch, Senior Counsel at the Future of Privacy Forum, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Commissioner Vinzant, spoke.

This agenda item was approved.

Yes: 4 - Lisa Mae Brunson, Justin Hectus, Gwen Shaffer and Parisa Vinzant

Excused: 3 - Andrea White-Kjoss, David Ferrell and Robb Korinke

4. 21-015TI Recommendation to receive and file an update on the City's Racial Equity initiative in the areas that the Technology & Innovation Commission is supporting.

Lea Eriksen, Director of Technology & Innovation, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Chair Shaffer, spoke.
Commissioner Vinzant, spoke.
Chair Shaffer, spoke.
Erin Weesner-McKinley, Deputy City Attorney, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.

This agenda item was laid over to next meeting.

Yes: 4 - Lisa Mae Brunson, Justin Hectus, Gwen Shaffer and Parisa Vinzant

Excused: 3 - Andrea White-Kjoss, David Ferrell and Robb Korinke

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 (4:55 P.M.)