

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 (3:34 P.M.)

Commissioners Gwen Shaffer, Parisa Vinzant, Andrea White-Kjoss, David Ferrell
Present: and Robb Korinke

Commissioners Lisa Mae Brunson and Justin Hectus
Excused:

EXECUTIVE DIRECTOR'S REPORT (3:38 P.M.)

Lea Eriksen, Director of Technology & Innovation, spoke.

REGULAR AGENDA (3:41 P.M.)

1. [21-018TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held, Wednesday, May 26, 2021.

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

Yes: 5 - Gwen Shaffer, Parisa Vinzant, Andrea White-Kjoss, David Ferrell and Robb Korinke

Excused: 2 - Lisa Mae Brunson and Justin Hectus

2. 21-019TI Recommendation to receive and file a presentation on the Long Beach Independent Redistricting Commission outreach meetings.

Bradley Bounds, Redistricting Program Specialist, spoke.
Patty Aleman, Redistricting Communications Coordinator, spoke.
Bradley Bounds, Redistricting Program Specialist, spoke.
Commissioner Korinke, spoke.
Bradley Bounds, Redistricting Program Specialist, spoke.
Commissioner Korinke, spoke.
Bradley Bounds, Redistricting Program Specialist, spoke.
Commissioner Vinzant, spoke.
Bradley Bounds, Redistricting Program Specialist, spoke.
Commissioner Vinzant, spoke.
Bradley Bounds, Redistricting Program Specialist, spoke.
Commissioner Vinzant, spoke.

This agenda item was approved.

Yes: 5 - Gwen Shaffer, Parisa Vinzant, Andrea White-Kjoss, David Ferrell and Robb Korinke

Excused: 2 - Lisa Mae Brunson and Justin Hectus

3. 21-020TI Recommendation to receive and file a presentation on the draft unsolicited pilot program as part of the City's Smart City Initiative.
- Lea Eriksen, Director of Technology & Innovation, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Vice Chair Ferrell, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
A conversation ensued between Vice Chair Ferrell and Ryan Kurtzman, Smart Cities Program Manager.
Erin Weesner-McKinley, Deputy City Attorney, spoke.
Vice Chair Ferrell, spoke.
Commissioner Vinzant, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Vice Chair Ferrell, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Chair Shaffer, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Shaffer, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Commissioner White-Kjoss, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Vinzant, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Commissioner Vinzant, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Commissioner Vinzant, spoke.

This agenda item was approved.

Yes: 4 - Gwen Shaffer, Parisa Vinzant, Andrea White-Kjoss and David Ferrell

Excused: 3 - Lisa Mae Brunson, Justin Hectus and Robb Korinke

UNFINISHED BUSINESS

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 LB Recovery Program Manager, spoke.
Commissioner Vinzant, spoke.
Estefania Zavala LB Recovery Program Manager, spoke.
Commissioner Vinzant, spoke.
Commissioner White-Kjoss, spoke.
Estefania Zavala LB Recovery Program Manager, spoke.

A motion was made by Vice Chair Ferrell, seconded by Commissioner Vinzant, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Gwen Shaffer, Parisa Vinzant, Andrea White-Kjoss and David Ferrell

Excused: 3 - Lisa Mae Brunson, Justin Hectus 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 (4:40 P.M.)