CITY OF LONG BEACH TECHNOLOGY AND INNOVATION COMMISSION AGENDA

Robb Korinke, Chair Cindy Hanks, Vice Chair Milton Arcos, Commissioner



WEDNESDAY, JULY 22, 2015 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 3:30 PM

Juan Lopez, Commissioner Andrew Schrock, Commissioner Gwen Shaffer, Commissioner David W. Ferrell, Commissioner

CALL TO ORDER

ROLL CALL

DIRECTOR'S REPORT

REGULAR AGENDA

1.	<u>15-016TI</u>	Recommendation to approve the minutes of the Technology & Innovation Commission meeting held Wednesday June 24, 2015.	
		Suggested Action:	Approve recommendation.
2.	<u>15-018TI</u>	Recommendation to discuss best practices in the development of a City Open Data policy.	
		Suggested Action:	Approve recommendation.
3.	<u>15-019TI</u>	Recommendation to receive and file staff presentation on the Citizen Technology Advisory Committee (CTAC).	
		Suggested Action:	Approve recommendation.

STUDY SESSION

4. 15-017TI

Conduct a Study Session to discuss the following topics:

- 1.) Mobile Application Strategy
- 2.) Open Data
- 3.) Community Engagement

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

ADJOURNMENT

I, Deborah Slaney, Secretary, certify that the agenda was posted on July 17, 2015, not less than 72 hours prior to the meeting July 22, 2015.

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, 48 hours prior to the meeting at (562) 570-6455.