

Randal Hernandez, Chair
Becky Blair, Vice Chair
Kristi Allen, Commissioner
Lincoln Bauer, Commissioner
Blair Cohn, Commissioner
Frank Colonna, Commissioner



Ralph Holguin, Commissioner
Walter Larkins, Commissioner
Robert Olvera, Jr., Commissioner
Michelle Molina, Commissioner
Cyrus Parker-Jeannette, Commissioner

SPECIAL MEETING - 4:00 P.M.

Commissioners Blair Cohn, Frank Colonna, Ralph Holguin, Michelle Molina,
Present: Becky Blair and Randal Hernandez

Commissioners Kristi Allen, Lincoln Bauer, Robert Olvera, Walter Larkins and
Absent: Cyrus Parker-Jeannette

ROLL CALL

REGULAR AGENDA

[17-009ED](#) Recommendation to approve the minutes for the regular meeting held November 29, 2016.

Attachments: [1129 minutes.pdf](#)

4:10 Chairman Randal Hernandez Spoke
4:12 Motion approved

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

Yes: 6 - Blair Cohn, Frank Colonna, Ralph Holguin, Michelle Molina, Becky Blair and Randal Hernandez

Absent: 5 - Kristi Allen, Lincoln Bauer, Robert Olvera, Walter Larkins and Cyrus Parker-Jeannette

[17-005ED](#) Recommendation to conduct a study session regarding recommendations for the City of Long Beach Economic

Development Blueprint

Attachments: [20170206 WORKING DRAFT Blueprint Notes.pdf](#)
[20170117 Blueprint Draft Recommendations Summary.p](#)
[20170208 WORKING DRAFT Blueprint.docx](#)

4:11 Commission Chairman Randal Hernandez
4:12 Director Economic and Property Development Spoke
4:13 Project Manager Eric Romero spoke
4:19 Commissioner Frank Colonna Spoke
4:21 Commissioner Blair Cohn Spoke
4:21 Commission Chairman Randal Hernandez Spoke
4:22 Director Economic and Property Development Spoke
4:24 Commissioner Michelle Molina Spoke
4:26 Commissioner Ralph Holquin Spoke
4:28 Commission Chairman Randal Hernandez
4:30 Commissioner Frank Colonna Spoke
4:31 Commission Chairman Randal Hernandez lead discussion On the LB
Economic Development Blueprint
5:55 Motion to Lay Over passed

A motion was made by Commissioner Molina, seconded by Commissioner Cohn, to laid over. The motion carried by the following vote:

Yes: 6 - Blair Cohn, Frank Colonna, Ralph Holquin, Michelle Molina, Becky Blair and Randal Hernandez

Absent: 5 - Kristi Allen, Lincoln Bauer, Robert Olvera, Walter Larkins and Cyrus Parker-Jeannette

[17-010ED](#)

Recommendation to approve Economic Development Commissioners' proposed calendar for upcoming Economic Development Commission meetings

Attachments: [Blueprint-Calendar 2 7 17docx.pdf](#)

5:58 Chairman Randal Hernandez Spoke
6:00 Motion approved

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

Yes: 6 - Blair Cohn, Frank Colonna, Ralph Holguin, Michelle Molina, Becky Blair and Randal Hernandez

Absent: 5 - Kristi Allen, Lincoln Bauer, Robert Olvera, Walter Larkins and Cyrus Parker-Jeannette

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.

COMMENTS

ADJOURNMENT

Next regular meeting: February 28, 2016, 4:00 PM.

I, Bob Mossler, Project Analyst, Economic and Property Development Department certify that the agenda was posted not less than 24 hours prior to the meeting.

Signature: _____ Date: _____

Note:

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Bob Mossler 48 hours prior to the Economic Development Commission meeting at (562) 570-5503. This information is available in an alternative format by request to Robert Mossler at (562) 570-5503. For correspondence purposes you can reach City staff at robert.mossler@longbeach.gov.