

Stacy Mungo, Chair
Suzie A. Price, Vice Chair
Roberto Uranga, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:06 PM)

At 4:06 PM, Chair Mungo called the meeting to order.

ROLL CALL (4:07 PM)

Councilmembers Mungo, Price and Uranga

Present:

Also present: John Keisler, Director of Economic and Property Development; Richard Anthony, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (4:07 PM)

1. 17-0363 Recommendation to approve the minutes of the Economic Development and Finance Committee meeting held Tuesday, April 4, 2017.

A motion was made by Member Uranga, seconded by Chair Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Mungo, Price and Uranga

2. 17-0364 Recommendation to receive and file a report from the Long Beach Area Convention & Visitors Bureau about current trends relative to local convention and hospitality activities.

Steve Goodling, President & CEO, Long Beach Area Convention & Visitors Bureau, spoke; and provided a PowerPoint presentation.

Councilmember Uranga spoke.

Vice Chair Price spoke.

Steve Goodling, President & CEO, Long Beach Area Convention & Visitors Bureau, spoke.

A dialogue ensued between Vice Chair Price and Steve Goodling, President & CEO, Long Beach Area Convention & Visitors Bureau.

Chair Mungo spoke.

Steve Goodling, President & CEO, Long Beach Area Convention & Visitors Bureau, spoke.

A dialogue ensued between Chair Mungo and Steve Goodling, President & CEO, Long Beach Area Convention & Visitors Bureau.

A motion was made by Member Uranga, seconded by Chair Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Mungo, Price and Uranga

3. 17-0365 Recommendation to receive and file a status update on the City of Long Beach's Economic Development Blueprint, and the proposed 10-year plan for Economic Development, and implementation plan and next steps thereof.

John Keisler, Director of Economic and Property Development, spoke; and introduced Randal Hernandez, Economic Development Commission Chair.

Randal Hernandez, Economic Development Commission Chair, presented the staff report.

John Keiser, Director of Economic and Property Development, continued the staff report.

A motion was made by Chair Mungo, seconded by Member Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Mungo, Price and Uranga

PUBLIC COMMENT (04:51 PM)

No members of the public addressed the committee.

ADJOURNMENT (04:51 PM)

At 4:51 PM, there being no objection, Chair Mungo declared the meeting adjourned.

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