

**CITY OF LONG BEACH
TECHNOLOGY AND
INNOVATION COMMISSION
MINUTES**

**WEDNESDAY, OCTOBER 27, 2021
TELECONFERENCE, 3:30 PM**

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, Gwen Shaffer, Parisa Vinzant, Andrea

Present: White-Kjoss, David Ferrell and Robb Korinke

Commissioners Justin Hectus

Excused:

EXECUTIVE DIRECTOR'S REPORT (3:33 P.M.)

Lea Eriksen, Director of Technology & Innovation, spoke.

REGULAR AGENDA (3:34 P.M.)

1. 21-033TI Recommendation to approve the minutes from the Technology & Innovation Commission meeting held, Wednesday, September 22, 2021.

A motion was made by Commissioner Shaffer, seconded by Commissioner Korinke, 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

UNFINISHED BUSINESS

2. 21-030TI Recommendation to receive and file a presentation from the Technology & Innovation Department on results from the City's internal inventory of use of facial recognition technology.

Lea Eriksen, Director of Technology & Innovation, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Shaffer, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Shaffer, spoke.
Vice Chair, Ferrell, spoke.
Commissioner, Korinke, spoke.
Vice Chair, Ferrell, spoke.
Commissioner, Vinzant, spoke.
Vice Chair, Ferrell, spoke.
Chair Shaffer, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.

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

3. 21-031TI Recommendation to receive and file a presentation from the Technology & Innovation Department on community engagement completed to date on data privacy and emerging technology.

Lea Eriksen, Director of Technology & Innovation, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Chair, Shaffer, spoke.
Lea Eriksen, Director of Technology of Innovation, spoke.
Commissioner, Vinzant, spoke.
Public comment from Tessa Kohl.
Chair, Shaffer, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Public comment from Tessa Kohl.

Commissioner, Vinzant, spoke.

A motion was made by Commissioner Vinzant, seconded by Vice Chair Ferrell, 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

4. 21-032TI Recommendation to receive and file a presentation on the Long Beach AR (Augmented Reality) Challenge and Exhibition, and updates on the Smart City Initiative programs.

This agenda item was laid over.

NEW BUSINESS

5. 21-034TI Recommendation to discuss potential Commission recommendations on regulatory approaches for the City's use of facial recognition technology.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Vinzant, spoke.

Erin Weesner-McKinley, Deputy City Attorney, spoke.

Commissioner Vinzant, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Vinzant, spoke.

Commissioner Korinke, spoke.

Commissioner Vinzant, spoke.

Commissioner Brunson, spoke.

Commissioner Vinzant, spoke.

Commissioner Brunson, spoke.

Commissioner Vinzant, spoke.

Chair Shaffer, spoke.

Commissioner Vinzant, spoke.

Vice Chair, Ferrell, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Vice Chair, Ferrell, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.
Vice Chair, Ferrell, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner White-Kjoss, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Erin Weesner-McKinley, Deputy City Attorney, spoke.
Commissioner White-Kjoss, spoke.
Commissioner Vinzant, spoke.
Vice Chair Ferrell, spoke.
Commissioner Vinzant, spoke.
Vice Chair Ferrell, spoke.
Commissioner Brunson, spoke.
Commissioner Vinzant, spoke.
Commissioner Brunson, spoke.
Chair Shaffer, spoke.
Erin Weesner-McKinley, Deputy City Attorney, spoke.
Vice Chair Ferrell, spoke.
Commissioner Korinke, spoke.
Chair Shaffer, spoke.
Vice Chair Ferrell, spoke.
Commissioner Vinzant, spoke.
Vice Chair Ferrell, spoke.
Chair Shaffer, spoke.
Vice Chair Ferrell, spoke.
Erin Weesner-McKinley, Deputy City Attorney, spoke.
Chair Shaffer, spoke.
Vice Chair Ferrell, spoke.
Commissioner Vinzant, spoke.
Chair Shaffer, spoke.
Commissioner Vinzant, spoke.
Chair Shaffer, spoke.
A conversation ensued between Commissioner Vinzant and Chair Shaffer.
Erin Weesner-McKinley, Deputy City Attorney, spoke.
Chair Shaffer, spoke.
Erin Weesner-McKinley, Deputy City Attorney, spoke.
Vice Chair Ferrell, spoke.
Erin Weesner-McKinley, Deputy City Attorney, spoke.
Vice Chair Ferrell, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Vice Chair Ferrell, spoke.
Commissioner Vinzant, spoke.
Erin Weesner-McKinley, Deputy City Attorney, spoke.
Commissioner Vinzant, spoke.

Chair Shaffer, spoke.
Commissioner Vinzant, spoke.
Commissioner Brunson, spoke.
Chair Shaffer, spoke.
Commissioner Vinzant, spoke.
Vice Chair Ferrell, spoke.
Erin Weesner-McKinley, Deputy City Attorney, spoke.
Chair Shaffer, spoke.
Vice Chair Ferrell, spoke.
Commissioner Vinzant, spoke.
Chair Shaffer, spoke.
Erin Weesner-McKinley, Deputy City Attorney, spoke.
Chair Shaffer, spoke.
Erin Weesner-McKinley, Deputy City Attorney, spoke.
Chair Shaffer, spoke.
Commissioner Vinzant, spoke.
Chair Shaffer, spoke.

This agenda item was approved.

Yes: 6 - Lisa Mae Brunson, Gwen Shaffer, Parisa Vinzant, Andrea White-Kjoss, David Ferrell and Robb Korinke

Excused: 1 - Justin Hectus

6. 21-035TI Recommendation to review and approve the City's draft Equitable Data Collection Toolkit.

This agenda item was laid over.

7. 21-036TI Recommendation to cancel the meetings of November 24, 2021 in honor of Thanksgiving Day that week, December 22, 2021 in honor of Christmas and schedule a special meeting in early to mid-December.

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

Yes: 6 - Lisa Mae Brunson, Gwen Shaffer, Parisa Vinzant, Andrea White-Kjoss, David Ferrell and Robb Korinke

Excused: 1 - Justin Hectus

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