

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

Gwen Shaffer, Chair
David W. Ferrell, Vice Chair
Robb Korinke, Commissioner



**WEDNESDAY, FEBRUARY 23, 2022
TELECONFERENCE, 3:30 PM**

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

Commissioners Lisa Mae Brunson

Excused:

EXECUTIVE DIRECTOR'S REPORT (3:35 P.M.)

Ryan Kurtzman, Smart Cities Program Manager, spoke.

REGULAR AGENDA (3:37 P.M.)

1. 22-005TI Recommendation to approve the minutes from the Technology & Innovation Commission meeting held, Wednesday, January 26, 2022.

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

Yes: 6 - Justin Hectus, Gwen Shaffer, Parisa Vinzant, Andrea White-Kjoss, David Ferrell and Robb Korinke

Excused: 1 - Lisa Mae Brunson

UNFINISHED BUSINESS

2. [22-004TI](#) Recommendation to review and approve Draft Data Privacy Guidelines Implementation Plan recommendation and priorities.

Ryan Kurtzman, Smart Cities Program Manager, spoke.
Aneyssa Romo, Management Assistant, spoke.
Vice Chair Ferrell, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Vice Chair DW Ferrell, spoke.
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Vice Chair DW Ferrell, spoke.
Chair Gwen Shaffer, spoke.
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Chair Gwen Shaffer, spoke.
Commissioner Parisa Vinzant, spoke.
Commissioner Justin Hectus, spoke.
Commissioner Parisa Vinzant, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Aneyssa Romo, Management Assistant, spoke.
Erin Weesner-McKinley, Deputy City Attorney, spoke.
Commissioner Parisa Vinzant, spoke.
Aneyssa Romo, Management Assistant, spoke.
Vice Chair DW Ferrell, spoke.
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Commissioner Parisa Vinzant, spoke.
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Vice Chair DW Ferrell, spoke.
Chair Gwen Shaffer, spoke.
Commissioner Parisa Vinzant, spoke.
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Commissioner Parisa Vinzant, spoke.
Erin Weesner-McKinley, Deputy City Attorney, spoke.
Chair Gwen Shaffer, spoke.
Erin Weesner-McKinley, Deputy City Attorney, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Commissioner Parisa Vinzant, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.

A motion was made by Commissioner Shaffer, seconded by Commissioner Vinzant, to lay item over. The motion carried by the following vote:

Yes: 6 - Justin Hectus, Gwen Shaffer, Parisa Vinzant, Andrea White-Kjoss, David Ferrell and Robb Korinke

Excused: 1 - Lisa Mae Brunson

NEW BUSINESS

3. [22-006TI](#) Recommendation to review and discuss revisions to the draft TIC white paper titled "Analysis and recommendations for regulating facial recognition technology and other "smart" devices and platforms", as well as to discuss the next steps for involving the Equity and Human Relations Commission and for transmission of the final document to the City Council for consideration.

Ryan Kurtzman, Smart Cities Program Manager, spoke.

Chair Gwen Shaffer, spoke.

Commissioner Justin Hectus, spoke.

Commissioner Vinzant, spoke.

Vice Chair DW Ferrell, spoke.

Commissioner Parisa Vinzant, spoke.

Chair Gwen Shaffer, spoke.

Vice Chair DW Ferrell, spoke.

Commissioner Parisa Vinzant, spoke.

Vice Chair DW Ferrell, spoke.

Chair Gwen Shaffer, spoke.

Commissioner Justin Hectus, spoke.

Commissioner Parisa Vinzant, spoke.

Commissioner Justin Hectus, spoke.

Commissioner Robb Korinke, spoke.

Commissioner Parisa Vinzant, spoke.

Commissioner Justin Hectus, spoke.

Chair Gwen Shaffer, spoke.

Commissioner Parisa Vinzant, spoke.

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Commissioner Justin Hectus, spoke.

Commissioner Parisa Vinzant, spoke.

Vice Chair DW Ferrell, spoke.

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Commissioner Justin Hectus, spoke.
Erin Weesner-McKinley, Deputy City Attorney, spoke.
A conversation ensued between Erin Weesner-McKinley, Deputy City Attorney and Commissioners.
Commissioner Parisa Vinzant, spoke.
Commissioner Justin Hectus, spoke.
Vice Chair DW Ferrell, spoke.
Commissioner Justin Hectus, spoke.
Chair Gwen Shaffer, spoke.
Vice Chair DW Ferrell, spoke.
Commissioner Justin Hectus, spoke.
Vice Chair DW Ferrell, spoke.
A conversation ensued between Vice Chair DW Ferrell and Chair Gwen Shaffer.
Ryan Kurtzman, spoke.
Commissioner Parisa Vinzant, spoke.
Chair Gwen Shaffer, spoke.
Commissioner Justin Hectus, spoke.
Vice Chair DW Ferrell, spoke.
Chair Gwen Shaffer, spoke.
Vice Chair DW Ferrell, spoke.
A conversation ensued between Vice Chair DW Ferrell and Chair Gwen Shaffer.
Commissioner Justin Hectus, spoke.
Vice Chair, DW Ferrell, spoke.
Commissioner Justin Hectus, spoke.
Commissioner Parisa Vinzant, spoke.
Chair Gwen Shaffer, spoke.
Vice Chair DW Ferrell, spoke.
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Commissioner Parisa Vinzant, spoke.
Vice Chair DW Ferrell, spoke.
Commissioner Justin Hectus, spoke.
Chair Gwen Shaffer, spoke.
Erin Weesner-McKinley, Deputy City Attorney, spoke.
Chair Gwen Shaffer, spoke.
Commissioner Parisa Vinzant, spoke.
Vice Chair DW Ferrell, spoke.
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This agenda item was approved.

Yes: 6 - Justin Hectus, Gwen Shaffer, Parisa Vinzant, Andrea White-Kjoss, David Ferrell and Robb Korinke

Excused: 1 - Lisa Mae Brunson

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 (5:12 P.M.)