# CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

# TUESDAY, JUNE 27, 2017 333 W. OCEAN BOULEVARD 3RD FLOOR CONFERENCE RM, 4:00 PM

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

#### **REGULAR MEETING - 4:00 P.M.**

Meeting was called to order at 4:04 by Vice-Chair Blair

## **ROLL CALL**

Commissioners Blair Cohn, Ralph Holguin, Walter Larkins, Michelle Molina,

Present: Cyrus Parker-Jeannette and Becky Blair

Commissioners Kristi Allen, Lincoln Bauer, Frank Colonna, Robert Olvera Jr.

Absent: and Randal Hernandez

#### **EXECUTIVE DIRECTOR'S REPORT**

## **REGULAR AGENDA**

**1.** Recommendation to approve the minutes for the meeting held May 30, 2017.

Attachments: EDC Minutes 5-30-17.pdf

Vice-Chair Becky Blair spoke

A motion was made by Commissioner Parker-Jeannette, seconded by Commissioner Larkins, to approve recommendation. The motion carried by the following vote:

**Yes:** 6 - Blair Cohn, Ralph Holguin, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette and Becky Blair

**Absent:** 5 - Kristi Allen, Lincoln Bauer, Frank Colonna, Robert Olvera Jr. and Randal Hernandez

2. Recommendation to receive and file a report on Small Business Monitor Survey results by Dr. Scott Flexo, CSULB

# Attachments: CSULB-CBA - 2017 LBSMB Presentation Summary.pdf

Seyed Jalali, Project Officer, Economic and Property Development spoke

Dr. Scott Flexo, CSULB presentation

Commissioner Larkins spoke

Dr. Scott Flexo, CSULB spoke

Commissioner Parker-Jeanette spoke

Dr. Scott Flexo, CSULB spoke

Dialogue ensued between Commissioner Parker-Jeanette and Dr. Scott Flexo, CSULB

Commissioner Holquin spoke

Dr. Scott Flexo, CSULB, spoke

Commissioner Molina spoke

Dr. Scott Flexo, CSULB, spoke

Dialogue ensued between Commissioner Molina and Dr. Scott Flexo,

#### **CSULB**

Commissioner Cohn spoke

Eric Romero, Project manager, Economic and Project Development spoke

Commissioner Cohn spoke

Dr. Scott Flexo, CSULB spoke

Dialogue ensued between Commissioner Cohn and Dr. Scott Flexo, CSULB

Commissioner Cohn spoke

Dr. Scott Flexo, CSULB spoke

Commissioner Molina spoke

Dr. Scott Flexo, CSULB spoke

Commissioner Molina spoke

Dr. Scott Flexo, CSULB spoke

Dialogue ensued between Commissioner Molina and Dr. Scott Flexo,

## **CSULB**

Commissioner Larkins spoke

Dr. Scott Flexo, CSULB spoke

Dialogue ensued between Commissioner Larkins and Dr. Scott Flexo,

## **CSULB**

Commissioner Molina spoke

Dr. Scott Flexo, CSULB spoke

Dialogue ensued between Commissioner Molina and Dr. Scott Flexo, CSULB

Vice-Chair Becky Blair spoke

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

**Yes:** 6 - Blair Cohn, Ralph Holguin, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette and Becky Blair

**Absent:** 5 - Kristi Allen, Lincoln Bauer, Frank Colonna, Robert Olvera Jr. and Randal Hernandez

3. Recommendation to receive and file a report on Building a Better Long Beach presentation by EDC Commission Vice-Chair Becky Blair

Attachments: Building a Better LB.pdf

Vice-Chair Becky Blair provided a presentation

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

**Yes:** 6 - Blair Cohn, Ralph Holguin, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette and Becky Blair

**Absent:** 5 - Kristi Allen, Lincoln Bauer, Frank Colonna, Robert Olvera Jr. and Randal Hernandez

4. Recommendation to receive and file a report providing updates on the implementation of the City of Long Beach Economic Development Blueprint by Eric Romero, Project Manager, City of Long Beach Economic and Property Development

Vice-Chair Becky Blair spoke

Seyed Jalali, Project Officer, Economic and Property Development spoke Eric Romero, Project manager, Economic and Project Development provided presentation

Seyed Jalali, Project Officer, Economic and Property Development spoke

Commissioner Molina spoke

Commissioner Holquin spoke

Commissioner Parker-Jeanette spoke

Vice-Chair Becky Blair spoke

Commissioner Larkins spoke

A motion was made by Commissioner Cohn, seconded by Commissioner Parker-Jeannette, to approve recommendation. The motion carried by the following vote:

**Yes:** 6 - Blair Cohn, Ralph Holguin, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette and Becky Blair

**Absent:** 5 - Kristi Allen, Lincoln Bauer, Frank Colonna, Robert Olvera Jr. and Randal Hernandez

Recommendation to receive and file a report on updates to
Directors Report of recent events/upcoming events by Seyed Jalali,
Project Officer, City of Long Beach Economic and Property
Development

Seyed Jalali, Project Officer, Economic and Property Development provided a presentation

Vice-Chair Becky Blair spoke

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

**Yes:** 6 - Blair Cohn, Ralph Holguin, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette and Becky Blair

**Absent:** 5 - Kristi Allen, Lincoln Bauer, Frank Colonna, Robert Olvera Jr. and Randal Hernandez

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** 

TUESDAY, JUNE 27, 2017 333 W. OCEAN BOULEVARD 3RD FLOOR CONFERENCE RM, 4:00 PM

## ADJOURNMENT-Meeting was adjourned at 6:01

Next regular meeting: July 25, 2017, 4:00 PM.

I, Bob Mossler, Project Analyst, Economic and Property Development Departmen
certify that the agenda was posted not less than 72 hours prior to the meeting.

#### Note:

The Economic Development Commission agenda and supporting documents are available on the Internet at http://longbeach.legistar.com/Calendar.aspx. Agenda items may also be reviewed in the Office of the City Clerk or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via email should send an email request to the Clerk of the Economic Development Commission at robert.mossler@longbeach.gov.

Any supplemental writings or documents regarding an agenda item that are distributed to a majority of the Economic Development Commission after the posting of this agenda will be available for public inspection in the Office of the City Clerk during normal business hours and available on the internet at:

"http://longbeach.legistar.com/Calendar.aspx."

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