

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

Gwen Shaffer, Chair  
Lisa Mae Brunson, Vice Chair  
Jonathan de Armas, Commissioner  
Robb Korinke, Commissioner



**WEDNESDAY, SEPTEMBER 28, 2022  
TELECONFERENCE, 3:30 PM**

Justin Hectus, Commissioner  
Javier Ortiz, Commissioner  
Parisa Vinzant, Commissioner

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**FINISHED AGENDA & DRAFT MINUTES**

**ROLL CALL (3:35 P.M.)**

**Commissioners** Lisa Mae Brunson, Jonathan de Armas, Parisa Vinzant, Gwen

**Present:** Shaffer and Robb Korinke

**Commissioners** Justin Hectus and Javier Ortiz

**Excused:**

**EXECUTIVE DIRECTOR'S REPORT (3:36 P.M.)**

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner de Armas, spoke.

Chair Shaffer, spoke.

Vice Chair Brunson, spoke.

Commissioner Korinke, spoke.

Commissioner Vinzant, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

**REGULAR AGENDA (3:42 P.M.)**

1. 22-027TI Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, August 24, 2022.

**This agenda item was approved.**

**Yes:** 5 - Lisa Mae Brunson, Jonathan de Armas, Parisa Vinzant, Gwen Shaffer and Robb Korinke

**Excused:** 2 - Justin Hectus and Javier Ortiz

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2. 22-028TI Recommendation to receive and file an update on the distribution of the Technology & Innovation Commission white paper titled "Analysis and recommendations for regulating facial recognition technology and other "smart" devices and platforms", and the Equity and Human Relations Commission recommendations related to the City's use of Facial Recognition Technology, and to discuss next steps for distribution and outreach for both documents.

Lea Eriksen, Director of Technology & Innovation, spoke.  
Commissioner Vinzant, spoke.  
Vice Chair, Brunson, spoke.  
Commissioner Vinzant, spoke.  
Vice Chair, Brunson, spoke.

**This agenda item was approved.**

**Yes:** 5 - Lisa Mae Brunson, Jonathan de Armas, Parisa Vinzant, Gwen Shaffer and Robb Korinke

**Excused:** 2 - Justin Hectus and Javier Ortiz

3. 22-029TI Recommendation to receive and file a presentation on the City's 2022 Digital Inclusion Week (DIW) Social Media Engagement Plan.

Lea Eriksen, Director of Technology & Innovation, spoke.  
Abby Kaur, Digital Inclusion Program Coordinator, spoke.  
Lea Eriksen, Director of Technology & Innovation, spoke.  
Commissioner Vinzant, spoke.  
Chair Shaffer, spoke.  
Abby Kaur, Digital Inclusion Program Coordinator, spoke.  
Rebecca Kauma, spoke.  
Vice Chair Brunson, spoke.  
Abby Kaur, Digital Inclusion Program Coordinator, spoke.

**This agenda item was approved.**

**Yes:** 5 - Lisa Mae Brunson, Jonathan de Armas, Parisa Vinzant, Gwen Shaffer and Robb Korinke

**Excused:** 2 - Justin Hectus and Javier Ortiz

4. 22-030TI Recommendation to receive and file a presentation on the development

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of the City's Long Beach Recovery Act Dashboard.

Lea Eriksen, Director of Technology & Innovation, spoke.

Adelita Lopez, Long Beach Recovery Act Technology Implementation Manager, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.  
Chair Shaffer, spoke.

Vice Chair, Brunson, spoke.

Commissioner Vinzant, spoke.

Adelita Lopez, Long Beach Recovery Act Technology Implementation Manager, spoke.

Chair Shaffer, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.  
Commissioner Vinzant, spoke.

Adelita Lopez, Long Beach Recovery Act Technology Implementation Manager, spoke.

Commissioner Vinzant, spoke.

**This agenda item was approved.**

**Yes:** 5 - Lisa Mae Brunson, Jonathan de Armas, Parisa Vinzant,  
Gwen Shaffer and Robb Korinke

**Excused:** 2 - Justin Hectus and Javier Ortiz

**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 (4:28 P.M.)**