

Frank Colonna, Chair
Becky Blair, Vice Chair
Kristi Allen, Commissioner
Blair Cohn, Commissioner
Randal Hernandez, Commissioner
Ralph Holguin, Commissioner



Walter Larkins, Commissioner
Michelle Molina, Commissioner
Robert Olvera, Jr., Commissioner
Cyrus Parker-Jeannette, Commissioner
Paul Romero, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

REVISED

REGULAR MEETING

CALL TO ORDER

At 4:05pm Chair Colonna called the meeting to order.

ROLL CALL

Commissioners Kristi Allen, Randal Hernandez, Walter Larkins, Michelle Molina,
Present: Cyrus Parker-Jeannette, Becky Blair and Frank Colonna

Commissioners Blair Cohn, Ralph Holguin and Robert Olvera

Excused:

Commissioners Paul Romero

Absent:

CHAIR REPORT

4:06pm Chair Colonna discussed Robert's Rules of Order, and requested to move ahead agenda item #5.

DIRECTOR'S REPORT

4:09 Juan Lopez-Rios, EPD Manager spoke.

- 4:14 Commissioner Walter Larkins spoke.
- 4:14 Juan Lopez-Rios, EPD Manager spoke.
- 4:15 Commissioner Walter Larkins spoke.
- 4:16 Juan Lopez-Rios, EPD Manager spoke.
- 4:16 Commissioner Randal Hernandez spoke.
- 4:17 Juan Lopez-Rios, EPD Manager spoke.
- 4:17 Commissioner Walter Larkins spoke.
- 4:18 Juan Lopez-Rios, EPD Manager spoke.
- 4:19 Commissioner Walter Larkins spoke.
- 4:20 Juan Lopez-Rios, EPD Manager spoke.
- 4:21 Commissioner Michelle Molina spoke.
- 4:22 Juan Lopez-Rios, EPD Manager spoke.
- 4:22 Commissioner Randal Hernandez spoke.
- 4:23 Juan Lopez-Rios, EPD Manager spoke.
- 4:24 Seyed Jalali, EPD Officer spoke.
- 4:25 Commissioner Randal Hernandez spoke.
- 4:25 Juan Lopez-Rios, EPD Manager spoke.
- 4:26 Commissioner Randal Hernandez spoke.
- 4:27 Commissioner Kristi Allen spoke.
- 4:27 Kraig Kojian, President/CEO DLBA spoke.
- 4:28 Commissioner Walter Larkins spoke.
- 4:29 Juan Lopez-Rios, EPD Manager spoke.
- 4:29 Chair Frank Colonna spoke.

CONSENT CALENDAR

1. 15-020ED Recommendation to approve the minutes from the meeting held July 28, 2015.

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

Yes: 6 - Kristi Allen, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Frank Colonna

Excused: 3 - Blair Cohn, Ralph Holguin and Robert Olvera

Absent: 2 - Randal Hernandez and Paul Romero

REGULAR AGENDA

2. 15-022ED Recommendation to receive and file the Director's summary sheet on prior discussions regarding streamlining and improving the City of Long Beach's permitting process.

Attachments: [Director Summary Customer Service and Support for Bu:](#)

5:30 Commissioner Molina spoke.

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

Yes: 7 - Kristi Allen, Randal Hernandez, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Frank Colonna

Excused: 3 - Blair Cohn, Ralph Holguin and Robert Olvera

Absent: 1 - Paul Romero

3. 15-023ED Recommendation to continue to discuss alternatives for streamlining and improving the permitting process.

5:31 Chair Colonna spoke.

This ED-Agenda Item was laid over.

4. 15-024ED Recommendation to identify 3-4 alternatives for streamlining and improving the permitting process, and direct staff to review and analyze the feasibility and fiscal impact of the recommended alternatives and report back to the Commission with their findings at their next regular meeting.

5:32 Chair Colonna spoke.

This ED-Agenda Item was laid over.

5. 15-025ED Recommendation to receive and file an oral report from City staff pertaining to the August 11, 2015, City Council Agenda Item R-27, Study of Minimum Wage Impacts & Potential Business Incentives.

Attachments: [15-025ED Minimum Wage Discussion.pdf](#)

4:30 Juan Lopez-Rios, EPD Manager spoke.
4:33 Commissioner Randal Hernandez spoke.
4:34 Juan Lopez-Rios, EPD Manager spoke.
4:35 Bill Ferrise spoke.
4:40 Vice Chair Becky Blair spoke.
4:40 Bill Ferrise spoke.
4:40 Commissioner Randal Hernandez spoke.
4:42 Chair Frank Colonna spoke.
4:48 Commissioner Michelle Molina spoke.
4:50 Juan Lopez-Rios, EPD Manager spoke.
4:52 Chair Frank Colonna spoke.
4:53 Juan Lopez-Rios, EPD Manager spoke.
4:54 Vice Chair Becky Blair spoke.
4:55 Commissioner Walter Larkins spoke.
4:57 Juan Lopez-Rios, EPD Manager spoke.
4:57 Commissioner Randal Hernandez spoke.
4:58 Juan Lopez-Rios, EPD Manager spoke.
4:58 Commissioner Kristi Allen spoke.
5:02 Bill Ferrise spoke.
5:02 Chair Frank Colonna spoke.
5:04 Commissioner Cyrus Parker-Jeannette spoke.
5:04 Chair Frank Colonna spoke.
5:06 Commissioner Randal Hernandez spoke.
5:07 Chair Frank Colonna spoke.
5:08 Commissioner Cyrus Parker-Jeannette spoke.
5:09 Chair Frank Colonna spoke.
5:09 Commissioner Walter Larkins spoke.
5:10 Deputy City Attorney Amy Webber spoke.
5:10 Commissioner Cyrus Parker-Jeannette spoke.
5:10 Deputy City Attorney Amy Webber spoke.
5:11 Juan Lopez-Rios, EPD Manager spoke.
5:11 Chair Frank Colonna spoke.
5:12 Juan Lopez-Rios, EPD Manager spoke.
5:13 Chair Frank Colonna spoke.
5:15 Juan Lopez-Rios, EPD Manager spoke.
5:15 Deputy City Attorney Amy Webber spoke.
5:16 Chair Frank Colonna spoke.
5:17 Commissioner Randal Hernandez spoke.
5:18 Commissioner Kristi Allen spoke.
5:18 Seyed Jalali, EPD Officer spoke.
5:19 Chair Frank Colonna spoke.

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

Yes: 7 - Kristi Allen, Randal Hernandez, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Frank Colonna

Excused: 3 - Blair Cohn, Ralph Holguin and Robert Olvera

Absent: 1 - Paul Romero

6. 15-021ED Recommendation to adjourn the November 24, 2015, and the December 29, 2015 meetings.

5:20 Chair Frank Colonna spoke.
5:21 Commissioner Michelle Molina spoke.
5:22 Commissioner Kristi Allen spoke.
5:22 Chair Frank Colonna spoke.
5:24 Chair Frank Colonna spoke.
5:25 Commissioner Michelle Molina spoke.
5:26 Chair Frank Colonna spoke.

A motion was made by Commissioner Molina, seconded by Commissioner Allen, to laid over. The motion carried by the following vote:

Yes: 7 - Kristi Allen, Randal Hernandez, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Frank Colonna

Excused: 3 - Blair Cohn, Ralph Holguin and Robert Olvera

Absent: 1 - Paul Romero

PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within Commission jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair. Public participation will be heard without discussion or action on the issues raised.

5:34 Chair Frank Colonna spoke.
5:35 Commissioner Randal Hernandez spoke.
5:35 Chair Frank Colonna spoke.

5:36 Commissioner Walter Larkins spoke.
5:37 Juan Lopez-Rios, EPD Manager spoke.
5:39 Chair Frank Colonna spoke.
5:39 Commissioner Walter Larkins spoke.
5:39 Deputy City Attorney Amy Webber spoke.
5:40 Bill Ferrise spoke.

ANNOUNCEMENTS

ADJOURNMENT

Note:

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Jim Fisk 48 hours prior to the Economic Development Commission meeting at (562) 570-3863. This information is available in an alternative format by request to Jim Fisk at (562) 570-3863. For correspondence purposes you can reach City staff at jim.fisk@longbeach.gov.