CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

MONDAY, AUGUST 22, 2022 411 W. OCEAN BOULEVARD 10TH FLOOR CONFERENCE ROOM VIRTUAL HYBRID VIA WEBEX, 4:00 PM

Walter Larkins, Chair Vivian Shimoyama, Vice Chair Blair Cohn, Commissioner Milton Duena, Commissioner Austin Metoyer, Commissioner



Nima Novin, Commissioner Jayro Sandoval, Commissioner Robert Smith, Commissioner Griselda Suarez, Commissioner John Thomas, Commissioner Brenda Wunsch, Commissioner

IN PERSON/VIRTUAL HYBRID ECONOMIC DEVELOPMENT MEETING PURSUANT TO AB361 (GOV CODE SECTION 54953(e)(1)-(2) To join via WebEx: https://longbeachcity.webex.com/longbeachcity/j.php? MTID=mfc2ca5554df66614ebbf59340948fb4a Meeting number:2489 994 3190 Password:eCFMw6pk3P4 You can also dial 173.243.2.68 and enter your meeting number. Join by phone +1-213-306-3065 United States Toll (Los Angeles) Access code: 2489 994 3190

TO PROVIDE PUBLIC COMMENT IN THE WEBEX MEETING PLEASE RAISE YOUR HAND BY CLICKING THE ICON DURING THE PUBLIC COMMENT PERIOD OF THE PRESENTATION. FOR ADDITIONAL INFORMATION PLEASE VISIT HTTPS://WWW.LONGBEACH.GOV/CITYCLERK/

WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO ROBERT.MOSSLER@LONGBEACH.GOV

Commissioners Blair Cohn, Milton Duena, Nima Novin, Jayro Sandoval, Robert **Present:** Smith, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins

Commissioners Austin Metoyer and Griselda Suarez Absent:

REGULAR MEETING - 4:00 P.M.

ROLL CALL

EXECUTIVE DIRECTOR'S REPORT

REGULAR AGENDA

1. <u>22-053ED</u> Recommendation to receive and file a presentation on new Economic Development Commissioners, Jayro Sandoval and Nima Novin.

Attachments: Sandoval Slide.pptx Novin Slide.pptx

Commission Chair Larkins spoke Commissioner Sandoval spoke Commission Chair Larkins spoke Commissioner Novin spoke Commission Chair Larkins spoke

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

- Yes: 9 Blair Cohn, Milton Duena, Nima Novin, Jayro Sandoval, Robert Smith, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins
- Absent: 2 Austin Metoyer and Griselda Suarez
- **2.** <u>22-054ED</u> Recommendation to approve the minutes for the meeting held July 11th and August 1st, 2022.

Attachments: Minutes711.pdf Minutes801.pdf

Commission Chair Larkins spoke

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

- Yes: 9 Blair Cohn, Milton Duena, Nima Novin, Jayro Sandoval, Robert Smith, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins
- Absent: 2 Austin Metoyer and Griselda Suarez
- **3.** <u>22-055ED</u> Recommendation to receive and file an update regarding Economic Development Department communications and outreach regarding economic support programs for the month of July 2022.

Commission Chair Larkins spoke

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

- Yes: 9 Blair Cohn, Milton Duena, Nima Novin, Jayro Sandoval, Robert Smith, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins
- **Absent:** 2 Austin Metoyer and Griselda Suarez
- **4.** <u>22-056ED</u> Recommendation to receive and file a discussion from representatives of The Broadband Group regarding Municipal Broadband opportunities and challenges.

Attachments: Long Beach - Economic Development Presentaton - 8.21

Commission Chair Larkins spoke Economic Development Deputy Director, Nick Schultz, spoke John DuPlissis, City of Long Beach, Telecommunications Officer spoke Jeff Reiman - The Broadband Group spoke Commission Chair Larkins spoke Commissioner Sandoval spoke Jeff Reiman - The Broadband Group spoke Commission Chair Larkins spoke Commissioner Sandoval spoke Nathan Rosenberg - The Broadband Group spoke Commission Chair Larkins spoke Commission Chair Larkins spoke Jeff Reiman - The Broadband Group spoke

CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

Nathan Rosenberg - The Broadband Group spoke Commissioner Thomas spoke **Commission Chair Larkins spoke** Commission Vice-Chair Shimoyama spoke Nathan Rosenberg - The Broadband Group spoke Jeff Reiman - The Broadband Group spoke Nathan Rosenberg - The Broadband Group spoke Jeff Reiman - The Broadband Group spoke Commission Vice-Chair Shimoyama spoke Commission Chair Larkins spoke Jeff Reiman - The Broadband Group spoke **Commission Chair Larkins spoke** Nathan Rosenberg - The Broadband Group spoke Commission Chair Larkins spoke Nathan Rosenberg - The Broadband Group spoke **Commission Chair Larkins spoke** Jeff Reiman - The Broadband Group spoke Commission Chair Larkins spoke Nathan Rosenberg - The Broadband Group spoke Jeff Reiman - The Broadband Group spoke Commission Chair Larkins spoke Nathan Rosenberg - The Broadband Group spoke **Commission Chair Larkins spoke** Nathan Rosenberg - The Broadband Group spoke Commission Chair Larkins spoke **Commissioner Thomas spoke Commission Chair Larkins spoke** Randall Hernandez, External Affairs, Verizon & Past-Chair, Long Beach Economic Partnership, spoke Commission Chair Larkins spoke

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

- **Yes:** 8 Blair Cohn, Nima Novin, Jayro Sandoval, Robert Smith, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins
- Abstain: 1 Milton Duena

		Absent: 2 - Austin Metoyer and Griselda Suarez
5.	<u>22-057ED</u>	Recommendation to discuss and approve City Management Staff recommendations to Blueprint 2.0.
		Commission Chair Larkins spoke Economic Development Deputy Director, Nick Schultz, spoke Commission Chair Larkins spoke Commission Chair Larkins spoke Economic Development Deputy Director, Nick Schultz, spoke Commission Chair Larkins spoke Commission Vice-Chair Shimoyama spoke Economic Development Deputy Director, Nick Schultz, spoke Deputy City Attorney Rich Anthony spoke Commission Chair Larkins spoke Economic Development Deputy Director, Nick Schultz, spoke Deputy City Attorney Rich Anthony spoke Commission Chair Larkins spoke Economic Development Deputy Director, Nick Schultz, spoke Deputy City Attorney Rich Anthony spoke Commission Chair Larkins spoke Economic Development Deputy Director, Nick Schultz, spoke Deputy City Attorney Rich Anthony spoke

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

- **Yes:** 7 Blair Cohn, Nima Novin, Jayro Sandoval, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins
- No: 2 Milton Duena and Robert Smith
- Absent: 2 Austin Metoyer and Griselda Suarez
- **6.** 22-058ED Recommendation to receive and file Commissioner recommendations for future agenda items, speakers, and presentations

Commission Chair Larkins spoke

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

- Yes: 9 Blair Cohn, Milton Duena, Nima Novin, Jayro Sandoval, Robert Smith, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins
- Absent: 2 Austin Metoyer and Griselda Suarez

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

ADJOURNMENT

Next regular meeting: September 12, 2022 4:00 PM.

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

Signature: _____ Date: _____

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 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 on the internet at: "http://longbeach.legistar.com/Calendar.aspx."

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

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 Bob Mossler 48 hours prior to the Economic Development Commission meeting at (562) 570-5503. This information is available in an alternative format by request to Bob Mossler at (562) 570-5503. For correspondence purposes you can reach City staff at robert.mossler@longbeach.gov.