CITY OF LONG BEACH TECHNOLOGY AND INNOVATION COMMISSION AGENDA

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



WEDNESDAY, OCTOBER 28, 2020 411 W. OCEAN BOULEVARD CIVIC CHAMBERS, 3:30 PM

Lisa Mae Brunson, Commissioner Justin Hectus, Commissioner Parisa Vinzant, Commissioner

TECHNOLOGY & INNOVATION COMMISSION MEETINGS ARE HELD VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM.

THE CIVIC CHAMBERS WILL BE CLOSED TO THE PUBLIC.

DIAL IN NUMBER: (213) 306-3065 / MEETING ID: 146 056 4564

ROLL CALL

EXECUTIVE DIRECTOR'S REPORT

REGULAR AGENDA

1. <u>20-021TI</u> Recommendation to approve the minutes for the Technology & Innovation Commission meetings held Wednesday, September 23, 2020 and the Study Session held Wednesday, October 14, 2020.

Suggested Action: Approve recommendation.

2. 20-022TI Recommendation to receive and file an update on the City's Reconciliation and Racial Equity process.

Suggested Action: Approve recommendation.

3. 20-023TI Recommendation to cancel the meetings of November 25, 2020 in honor of Thanksgiving Day that week, December 23, 2020 in honor of Christmas and schedule a special meeting in early to mid-December.

Suggested Action: Approve recommendation.

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

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I, Alejandra Garcia, Executive Assistant, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note:

The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the Technology & Innovation Department, at (562) 570-6455.