

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.

CALL TO ORDER

ROLL CALL

Commissioners Present: Kristi Allen, Blair Cohn, Walter Larkins, Michelle Molina, Cyrus

Present: Parker-Jeannette, Becky Blair and Randal Hernandez

Commissioners Absent: Lincoln Bauer, Frank Colonna, Robert Olvera and Ralph Holguin

Absent:

CONSENT CALENDAR

1. [16-066ED](#) Recommendation to receive and file the minutes for the meeting held October 25, 2016.

Attachments: [EDC Mins 102516.pdf](#)

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

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

Absent: 4 - Lincoln Bauer, Robert Olvera, Frank Colonna and Ralph Holguin

REGULAR AGENDA

2. [16-063ED](#) Recommendation to receive and file a panel discussion and recommendations regarding the General Plan Update, Land Use Element, zoning, permitting, business licensing, and building inspection processes, that impact economic development in the City of Long Beach.

Attachments: [Business License v2 0.pdf](#)
[EDC Presentation RE Permitting Process v20161129.pdf](#)

4:04 Chair Randal Hernandez Spoke
4:04 John Keisler, Director, Economic and Property Development Spoke
4:07 Chair Randal Hernandez Spoke
4:07 Oscar Orsi, Deputy Director of Development Spoke
4:17 Carrie Tai, Current Planning Officer Spoke and provided a PowerPoint Presentation
4:35 Troung General Superintendant Spoke
4:52 Chair Randal Hernandez Spoke
4:53 Commissioner Michelle Molina Spoke
4:55 Oscar Orsi, Deputy Director of Development Spoke
4:58 Troung General Superintendant Spoke
5:01 Commissioner Walter Larkins Spoke
5:02 Oscar Orsi, Deputy Director of Development Spoke
5:03 Chair Randal Hernandez Spoke
5:04 Oscar Orsi, Deputy Director of Development Spoke
5:05 Commissioner Walter Larkins Spoke
5:06 Carrie Tai, Current Planning Officer Spoke
5:07 Chair Randal Hernandez Spoke
5:07 Carrie Tai, Current Planning Officer Spoke
5:08 Commissioner Walter Larkins Spoke
5:08 Oscar Orsi, Deputy Director of Development Spoke
5:11 Commissioner Walter Larkins Spoke
5:11 Chair Randal Hernandez Spoke
5:12 Carrie Tai, Current Planning Officer Spoke
5:15 Chair Randal Hernandez Spoke
5:16 Richard Brandt, Deputy Chief/Fire Marshall Spoke
5:20 Chair Randal Hernandez Spoke
5:21 Brian Weedman, Fire Marshall Spoke
5:23 Richard Brandt, Deputy Chief/Fire Marshall Spoke

5:25 Commissioner Walter Larkins Spoke
5:26 Richard Brandt, Deputy Chief/Fire Marshall Spoke
5:27 Oscar Orsi, Deputy Director of Development Spoke
5:27 Richard Brandt, Deputy Chief/Fire Marshall Spoke
5:30 Commissioner Blair Cohn Spoke
5:31 Chair Randal Hernandez Spoke
5:32 Brian Weedman, Fire Marshall Spoke
5:33 Chair Randal Hernandez Spoke
5:33 Richard Brandt, Deputy Chief/Fire Marshall Spoke
5:36 Chair Randal Hernandez Spoke
5:36 Commissioner Walter Larkins Spoke
5:36 Chris Koontz, Advance Planning Officer Spoke
5:37 Carrie Tai, Current Planning Officer Spoke
5:38 Chris Koontz, Advance Planning Officer Spoke
5:40 Chair Randal Hernandez Spoke
5:41 Sandy Palmer, Controls Operations Officer Spoke
5:42 Brett Yakus, Business License Officer Spoke and provided a PowerPoint Presentation
6:00 John Keisler, Director, Economic and Property Development Spoke
6:02 Brett Yakus, Business License Officer Spoke

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

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

Absent: 4 - Lincoln Bauer, Robert Olvera, Frank Colonna and Ralph Holguin

3. [16-064ED](#) Recommendation to receive and file a staff presentation on Speak Up Long Beach, an online community engagement portal.

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

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

Absent: 4 - Lincoln Bauer, Robert Olvera, Frank Colonna and Ralph Holguin

4. [16-065ED](#) Recommendation to approve Economic Development Commissioners' proposed calendar for upcoming Economic Development Commission meetings

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

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

Absent: 4 - Lincoln Bauer, Robert Olvera, Frank Colonna and Ralph Holguin

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.

6:04 Jack Smith Spoke

6:05 Renee Lawler Spoke

COMMENTS

ADJOURNMENT

I, Bob Mossler, Project Analyst, Department of Economic and Property Development certify that the agenda was posted not less than 24 hours prior to the meeting. Signature:

_____ Date: _____

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 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.