

Milton Arcos, Commissioner  
Cindy Hanks, Commissioner  
Robb Kornike, Commissioner



Juan Lopez, Commissioner  
Andrew Schrock, Commissioner  
Gwen Shaffer, Commissioner

**CALL TO ORDER**

**ROLL CALL**

**WELCOME**

**MAYOR'S ADDRESS**

**INTRODUCTIONS BY COMMISSION**

**REGULAR AGENDA**

1. [15-001TI](#) Recommendation to receive and file presentation regarding the Brown Act, Robert's Rules of Order, and Conflicts of Interest, by Amy Webber, Deputy City Attorney.

**Suggested Action:** Approve recommendation.

2. [15-002TI](#) Recommendation to elect Chair and Vice Chair of the Technology and Innovation Commission.

**Suggested Action:** Approve recommendation.

3. [15-004TI](#) Recommendation to establish a regular meeting schedule for the Commission and set next Commission meeting.

**Suggested Action:** Approve recommendation.

4. [15-005TI](#) Recommendation to request for City Attorney to prepare resolution of meeting.

**Suggested Action:** Approve recommendation.

5. [15-003TI](#) Recommendation to receive and file Director's Report regarding Technology & Innovation Commission.

**Suggested Action:** Approve recommendation.

**PUBLIC COMMENTS:** Members of the public are invited to address the Commission on items of interest to the public within the Commissions jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair.

#### **ADJOURNMENT**

I, Deborah Slaney, Secretary, certify that the agenda was posted on March 20, 2015 , 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, 48 hours prior to the meeting at (562) 570-6455.