

**CITY OF LONG BEACH  
TECHNOLOGY AND INNOVATION  
COMMISSION AGENDA**

**WEDNESDAY, MAY 27, 2015  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 5:00 PM**

Robb Korinke, Chair  
Cindy Hanks, Vice Chair  
Milton Arcos, Commissioner



Juan Lopez, Commissioner  
Andrew Schrock, Commissioner  
Gwen Shaffer, Commissioner  
David W. Ferrell, Commissioner

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**CALL TO ORDER**

**ROLL CALL**

**REGULAR AGENDA**

1. [15-009TI](#) Recommendation to approve the minutes of the Technology & Innovation Committee meeting held Wednesday April 22, 2015.  
  
**Suggested Action:** Approve recommendation.
2. [15-010TI](#) Recommendation to receive and file Item 15-0415, as directed by the City Council on May 12, 2015 Council Meeting.  
  
**Suggested Action:** Approve recommendation.
3. [15-011TI](#) Recommendation to to consider a change in meeting start time to 4:00pm and room location to CR12, and if approved, request City Attorney to amend resolution.  
  
**Suggested Action:** Approve recommendation.
4. [15-012TI](#) Recommendation to receive and file a report on Mobile Application statistics.  
  
**Suggested Action:** Approve recommendation.
5. [15-013TI](#) Recommendation to request the Ctiy Attorney to draft resolution supporting the Hackathon Event to be held on June 6, 2015.  
  
**Suggested Action:** Approve recommendation.

6. [15-014TI](#) Recommendation to establish a future Strategy Planning Session on focus areas and process for commission consideration, including Mobile Application Strategy, Open Data and Community Engagement.

**Suggested Action:** Approve recommendation.

**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.

#### **ADJOURNMENT**

I, Deborah Slaney, Secretary, certify that the agenda was posted on May 22, 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.