CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

MONDAY, OCTOBER 10, 2022 411 W. OCEAN BOULEVARD 10TH FLOOR CONFERENCE ROOM, 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)

Meeting link:

https://longbeachcity.webex.com/longbeachcity/j.php? MTID=mffd2803c014933cc2afac787582a678b Meeting number:2494 741 6546 Password: 5kfBKRdPZ66

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Access code: 2494 741 6546

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, Nima Novin, Jayro Sandoval, Robert Smith, Griselda Present: Suarez, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins

Commissioners Milton Duena and Austin Metoyer

Absent:

REGULAR MEETING -4:00 P.M.

ROLL CALL

DIRECTORS REPORT

Commission Chair Larkins spoke
Economic Development Deputy Director, Nick Schultz, spoke
Commission Chair Larkins spoke
Commissioner Suarez spoke
Economic Development Deputy Director, Nick Schultz, spoke
Commission Chair Larkins spoke
Commissioner Smith spoke
Economic Development Deputy Director, Nick Schultz, spoke
Commission Chair Larkins spoke

REGULAR AGENDA

1. <u>22-059ED</u> Recommendation to approve the minutes for the meeting held on August 22nd .

Attachments: Minutes822.pdf

Commission Chair Larkins spoke

A motion was made by Commissioner Wunsch, seconded by Commissioner Thomas, 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 - Griselda Suarez

Absent: 2 - Milton Duena and Austin Metoyer

2. 22-060ED Recommendation to receive and file an update regarding Economic Development Department communications and outreach regarding economic support programs for the months of July, August, September 2022.

Attachments: 20221010 EDC Monthly Communications Recap Memo (

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 Commission Chair Larkins spoke Commissioner Smith spoke Commission Chair Larkins spoke

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

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

Absent: 2 - Milton Duena and Austin Metoyer

3. 22-061ED

Recommendation to receive and file a presentation from Bradley Bounds, Ombudsman in the Development Services Department; regarding his business engagement activities.

Attachments: **DV Ombus Powerpoint.pptx**

Commission Chair Larkins spoke

Bradley Bounds Ombudsman in the Development Services Department, provided a presentation

Commission Chair Larkins spoke

Commissioner Cohn spoke

Commission Chair Larkins spoke

Commissioner Sandoval spoke

Bradley Bounds Ombudsman in the Development Services Department, spoke

Commission Chair Larkins spoke

Commission Vice-Chair Shimoyama spoke

Dialogue ensued between Bradley Bounds Ombudsman in the Development

Services Department, and Commission Vice-Chair Shimoyama

Commission Chair Larkins spoke

Commissioner Thomas spoke

Commission Chair Larkins spoke

Bradley Bounds Ombudsman in the Development Services Department, spoke

Commissioner Sandoval spoke

Bradley Bounds Ombudsman in the Development Services Department, spoke Economic Development Deputy Director, Nick Schultz, spoke

Commission Chair Larkins spoke

Commissioner Wunsch spoke

Bradley Bounds Ombudsman in the Development Services Department, spoke Commission Chair Larkins spoke

Bradley Bounds Ombudsman in the Development Services Department, spoke

Commissioner Thomas spoke

Commission Chair Larkins spoke

Bradley Bounds Ombudsman in the Development Services Department, spoke

Commission Chair Larkins spoke

Jessica Quintana, Centro Cha 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, Nima Novin, Jayro Sandoval, Robert Smith, Griselda Suarez, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins

Absent: 2 - Milton Duena and Austin Metoyer

4. 22-062ED

Recommendation to receive and file a presentation from Wingham Rowan of Modern Market for All, regarding the WorkLB platform and initiative.

Attachments: 221007 LB Econ. Partnership.pptx

Commission Chair Larkins spoke

Wingham Rowan, Modern Market for All provided a presentation

Commission Chair Larkins spoke

Commissioner Thomas spoke

Wingham Rowan, Modern Market for All spoke

Commissioner Thomas spoke

Wingham Rowan, Modern Market for All spoke

Economic Development Deputy Director, Nick Schultz, spoke

Commission Chair Larkins spoke

Commission Vice-Chair Shimoyama spoke

Wingham Rowan, Modern Market for All spoke

Economic Development Deputy Director, Nick Schultz, spoke

Commission Chair Larkins spoke

Commissioner Novin spoke

Wingham Rowan, Modern Market for All spoke

Economic Development Deputy Director, Nick Schultz, spoke

Commission Chair Larkins spoke

Commissioner Suarez spoke

Economic Development Deputy Director, Nick Schultz, spoke

Commissioner Suarez spoke

Wingham Rowan, Modern Market for All spoke

Dialogue ensued between Commission Chair Larkins and Wingham Rowan,

Modern Market for All

Economic Development Deputy Director, Nick Schultz, spoke

Wingham Rowan, Modern Market for All spoke

Commission Chair Larkins spoke

Economic Development Deputy Director, Nick Schultz, spoke

Commission Chair Larkins spoke

Commissioner Wunsch spoke

Commissioner Thomas spoke

Economic Development Deputy Director, Nick Schultz, spoke

Commission Chair Larkins spoke

Commissioner Wunsch spoke

Wingham Rowan, Modern Market for All spoke

Commissioner Wunsch spoke

Commission Chair Larkins spoke

Wingham Rowan, Modern Market for All spoke

Commissioner Wunsch spoke

Wingham Rowan, Modern Market for All spoke

Commission Chair Larkins spoke

Commissioner Smith spoke

Commission Chair Larkins spoke

Jessica Quintana, Centro Cha 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: 7 - Nima Novin, Jayro Sandoval, Griselda Suarez, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins

Absent: 4 - Blair Cohn, Milton Duena, Austin Metoyer and Robert Smith

5. 22-063ED

Recommendation to receive and file Commissioner recommendations for future agenda items, speakers, and presentations.

Commission Chair Larkins spoke
Economic Development Deputy Director, Nick Schultz, spoke
Commissioner Sandoval spoke
Economic Development Deputy Director, Nick Schultz, spoke
Commission Chair Larkins spoke
Commissioner Novin spoke
Commission Chair Larkins spoke
Commissioner Suarez spoke
Commission Chair Larkins spoke

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

Yes: 7 - Nima Novin, Jayro Sandoval, Griselda Suarez, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins

Absent: 4 - Blair Cohn, Milton Duena, Austin Metoyer and Robert Smith

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: NOVEMBER 14, 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:

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Note:

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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."

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