

**CITY OF LONG BEACH
ECONOMIC DEVELOPMENT
COMMISSION MINUTES**

**TUESDAY, FEBRUARY 28, 2017
333 W. OCEAN BOULEVARD
CITY COUNCIL CHAMBERS, 4:00 PM**

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.

ROLL CALL

Commissioners Kristi Allen, Lincoln Bauer, Blair Cohn, Walter Larkins, Michelle

Present: Molina, Cyrus Parker-Jeannette, Becky Blair, Randal
Hernandez and Robert Olvera

Commissioners Frank Colonna and Ralph Holguin

Absent:

DIRECTORS REPORT

Chair Hernandez spoke

Commissioner Parker-Jeannette spoke

Jane Close Conoley, President California State University, Long Beach spoke

Chair Hernandez spoke

A dialogue ensued between Jane Close Conoley, President California State University, Long Beach and Chair Hernandez

Commissioner Bauer spoke.

Jane Close Conoley, President California State University, Long Beach spoke

A dialogue ensued between Jane Close Conoley, President California State University, Long Beach and Commissioner Bauer

Commissioner Cohn spoke.

Jane Close Conoley, President California State University, Long Beach spoke

Commissioner Molina spoke.

Jane Close Conoley, President California State University, Long Beach spoke

A dialogue ensued between Jane Close Conoley, President California State University, Long Beach and Commissioner Molina

Commissioner Larkins spoke.

Jane Close Conoley, President California State University, Long Beach spoke

A dialogue ensued between Jane Close Conoley, President California State University, Long Beach and Commissioner Larkins

Chair Hernandez spoke

A dialogue ensued between Jane Close Conoley, President California State University, Long Beach and Chair Hernandez

REGULAR AGENDA

1. [17-015ED](#) Recommendation to approve the minutes of the Economic Development Commission for the special meeting held on February 21, 2017

Attachments: [EDC Minutes 2-21-17.pdf](#)

A motion was made by Olvera, Jr., seconded by Commissioner Parker-Jeannette, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Kristi Allen, Lincoln Bauer, Blair Cohn, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair, Randal Hernandez and Robert Olvera

Absent: 2 - Frank Colonna and Ralph Holguin

2. [17-005ED](#) Recommendation to conduct a study session regarding recommendations for the City of Long Beach Economic Development Blueprint

Attachments: [20170206 WORKING DRAFT Blueprint Notes.pdf](#)
[20170213 WORKING DRAFT Blueprint EDC Meeting E](#)
[20170221 WORKING DRAFT Blueprint.pdf](#)

Chair Hernandez spoke

Commissioner Molina spoke.

Commissioner Bauer spoke.

Chair Hernandez spoke

A dialogue ensued between Chair Hernandez and Commissioner Bauer

Commissioner Larkins spoke.

Chair Hernandez spoke

A dialogue ensued between Chair Hernandez and Commissioner Larkins

Eric Romero, Project Manager, City of Long Beach I-Team led discussion on
Economic Development Blueprint

Chair Hernandez spoke

Dr. Jessica Schumer spoke

Annie Greenfeld Magnolia Industrial Group spoke

Lucy Johnson spoke

Chair Hernandez spoke

Commissioner Olvera spoke

Eric Romero, Project Manager, City of Long Beach I-Team spoke

Commissioner Olvera spoke

Chair Hernandez spoke

A dialogue ensued between Chair Hernandez and Commissioner Bauer

Commissioner Bauer spoke.

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

Yes: 9 - Kristi Allen, Lincoln Bauer, Blair Cohn, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair, Randal Hernandez and Robert Olvera

Absent: 2 - Frank Colonna and Ralph Holguin

3. 17-016ED Recommendation to approve a draft Economic Development Blueprint to the City Council

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

Yes: 9 - Kristi Allen, Lincoln Bauer, Blair Cohn, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair, Randal Hernandez and Robert Olvera

Absent: 2 - 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 Commission Board's jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

COMMENTS

John Keisler Director Economic and Property Development spoke

Chair Hernandez spoke

A dialogue ensued between Chair Hernandez and John Keisler, Director Economic and Property Development

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Commissioner Bauer spoke.

Amy Webber, City Attorney, spoke

Commissioner Parker-Jeanete spoke.

Robert Olvera, Jr. spoke.

Commissioner Olvera, Jr. spoke.

John Keisler Director Economic and Property Development spoke

ADJOURNMENT

Next regular meeting: March 28, 2016, 4:00 PM.

I, Bob Mossler, Project Analyst, Economic and Property Development Department certify that the agenda was posted not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

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

Yes: 9 - Kristi Allen, Lincoln Bauer, Blair Cohn, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair, Randal Hernandez and Robert Olvera

Absent: 2 - Frank Colonna and Ralph Holguin

Note:

The Economic Development Commission agenda and supporting documents are available on the Internet at <http://longbeach.legistar.com/Calendar.aspx>. Agenda items may also be reviewed in the Office of the City Clerk or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via email should send an email request to the Clerk of the Economic Development Commission at robert.mossler@longbeach.gov.

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 in the Office of the City Clerk during normal business hours and available on the internet at:
“<http://longbeach.legistar.com/Calendar.aspx>.”

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