

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

**WEDNESDAY, SEPTEMBER 26, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

Robb Korinke, Chair
Gwen Shaffer, Vice Chair
Lisa Mae Brunson, Commissioner
David W. Ferrell, Commissioner



Justin Hectus, Commissioner
Evan Marquardt, Commissioner
Parisa Vinzant, Commissioner

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING - 4:30 P.M.

ROLL CALL (4:32 P.M.)

Commissioners Lisa Mae Brunson, David Ferrell, Gwen Shaffer and Robb

Present: Korinke

Commissioners Parisa Vinzant

Excused:

Commissioners Justin Hectus and Evan Marquardt

Absent:

Also present: Michael Kek, Customer Services Bureau Manager, Amy Webber, Deputy City Attorney, Lauren Vargas, Innovation Deputy for Mayor Robert Garcia, Rebecca Kauma, Project Lead Economic & Digital Inclusion, and Deborah Hill, Secretary.

EXECUTIVE DIRECTOR'S REPORT (4:33 P.M.)

Michael Kek, Customer Services Bureau Manager spoke.

REGULAR AGENDA (4:34 P.M.)

1. [18-031TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, August 22, 2018.

A motion was made by Commissioner Shaffer, seconded by Commissioner Mae Brunson, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Lisa Mae Brunson, David Ferrell, Gwen Shaffer and Robb Korinke

Absent: 3 - Justin Hectus, Evan Marquardt and Parisa Vinzant

2. 18-032TI Recommendation to review and discuss the next steps for the Digital Inclusion Survey Analysis and recommendations.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Commissioner Brunson spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

A motion was made by Chair Korinke, seconded by Commissioner Ferrell, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Lisa Mae Brunson, David Ferrell, Gwen Shaffer and Robb Korinke

Absent: 3 - Justin Hectus, Evan Marquardt and Parisa Vinzant

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

ADJOURNMENT (4:46 P.M)