

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

**TUESDAY, SEPTEMBER 27, 2016
333 W. OCEAN BOULEVARD
3RD FLOOR CONFERENCE RM, 4:00 PM**

Frank Colonna, Chair
Becky Blair, Vice Chair
Kristi Allen, Commissioner
Blair Cohn, Commissioner
Randal Hernandez, Commissioner



Ralph Holguin, Commissioner
Walter Larkins, Commissioner
Michelle Molina, Commissioner
Robert Olvera, Jr., Commissioner
Cyrus Parker-Jeannette, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

REGULAR MEETING

CALL TO ORDER

4:03 PM Chair Frank Colonna called the meeting to order

ROLL CALL

Commissioners Kristi Allen, Blair Cohn, Randal Hernandez, Ralph Holguin,
Present: Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky
Blair and Frank Colonna

ELECTIONS

4:04 PM Chair Frank Colonna opened nominations for Chair
4:04 PM Commissioner Blair Cohn nominated Commissioner Randal Hernandez for Chair;
Commissioner Walter Larkins seconded the nomination; there were no other nominations; the
vote was unanimous in favor of Commissioner Randal Hernandez for Chair
4:06 PM Chair Frank Colonna opened nominations for Vice Chair
4:06 PM Commissioner Randal Hernandez nominated Commissioner Becky Blair for Vice Chair;
Commissioner Blair Cohn seconded the nomination; there were no other nominations; the vote
was unanimous in favor of Commissioner Becky Blair for Vice Chair
4:06 PM Commissioner Becky Blair spoke

CHAIR REPORT

4:09 PM Chair Randal Hernandez spoke
4:10 PM Commissioner Frank Colonna spoke

DIRECTOR'S REPORT

4:12 PM EPD Officer Seyed Jalali spoke
4:13 PM Chair Randal Hernandez spoke
4:13 PM EPD Officer Seyed Jalali spoke
4:14 PM Chair Randal Hernandez spoke
4:14 PM Vice Chair Becky Blair spoke
4:14 PM EPD Officer Seyed Jalali spoke
4:17 PM EPD Interim Director Kathryn McDermott spoke
4:19 PM Commissioner Michelle Molina spoke
4:19 PM EPD Interim Director Kathryn McDermott spoke
4:19 PM Commissioner Frank Colonna spoke
4:20 PM EPD Interim Director Kathryn McDermott spoke
4:20 PM Commissioner Michelle Molina spoke
4:20 PM EPD Officer Seyed Jalali spoke
4:21 PM Commissioner Michelle Molina spoke
4:21 PM Chair Randal Hernandez spoke
4:21 PM EPD Interim Director Kathryn McDermott spoke
4:21 PM Vice Chair Becky Blair spoke
4:21 PM Commissioner Frank Colonna spoke

CONSENT CALENDAR

1. [16-041ED](#) Recommendation to approve the minutes for the meeting held August 30, 2016.

Attachments: [16-041ED Finished Agenda And Draft Minutes 08.30.16.](#)

4:15 PM Commissioner Frank Colonna spoke

**A motion was made by Commissioner Parker-Jeannette,
seconded by Commissioner Allen, to approve recommendation.**

The motion carried by the following vote:

Yes: 9 - Kristi Allen, Blair Cohn, Randal Hernandez, Ralph Holguin,
Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette,
Becky Blair and Frank Colonna

REGULAR AGENDA

2. [16-045ED](#) Recommendation to receive and file an oral report from the Revolving

Loan Fund Subcommittee regarding actions related to loan considerations.

Attachments: [16-045ED Loan Committee Report.pdf](#)

4:24 PM Commissioner Walter Larkins spoke

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

Yes: 9 - Kristi Allen, Blair Cohn, Randal Hernandez, Ralph Holguin, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Frank Colonna

3. [16-046ED](#)

Recommendation to receive and file a presentation of Long Beach Economic Development Support Analysis including a regional economic profile, detailed employment analysis, and detailed demographic analysis by Beacon Economics.

4:26 PM Chair Randal Hernandez spoke

4:27 PM iTeam Director, John Keisler spoke

4:30 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics spoke

4:37 PM Commissioner Walter Larkins spoke

4:37 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics spoke

4:40 PM Chair Randal Hernandez spoke

4:40 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics spoke

4:41 PM Commissioner Walter Larkins spoke

4:42 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics spoke

4:42 PM Commissioner Walter Larkins spoke

4:43 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics spoke

4:44 PM Chair Randal Hernandez spoke

4:44 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics spoke

5:08 PM Vice Chair Becky Blair spoke

5:08 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics spoke

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

Yes: 9 - Kristi Allen, Blair Cohn, Randal Hernandez, Ralph Holguin, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Frank Colonna

4. [16-047ED](#)

Recommendation to approve the updated Economic Development Blueprint Study Session Calendar and Project Schedule.

5:11 PM iTeam Director, John Keisler spoke
5:13 PM Chair Randal Hernandez spoke
5:13 PM Commissioner Walter Larkins spoke
5:13 PM Commissioner Frank Colonna spoke
5:13 PM Eric Romero, Project Manager spoke
5:16 PM Chair Randal Hernandez spoke
5:16 PM iTeam Director, John Keisler spoke
5:18 PM Chair Randal Hernandez spoke
5:18 PM iTeam Director, John Keisler spoke
5:20 PM Commissioner Walter Larkins spoke
5:20 PM Chair Randal Hernandez spoke
5:21 PM Commissioner Walter Larkins spoke
5:21 PM Chair Randal Hernandez spoke
5:22 PM Commissioner Walter Larkins spoke
5:23 PM Ryan Murray, Innovation Deputy spoke
5:23 PM Chair Randal Hernandez spoke
5:24 PM iTeam Director, John Keisler spoke
5:25 PM Ryan Murray, Innovation Deputy spoke
5:25 PM Chair Randal Hernandez spoke
5:26 PM Commissioner Kristi Allen spoke
5:26 PM Chair Randal Hernandez spoke
5:27 PM Commissioner Walter Larkins spoke
5:27 PM Commissioner Michelle Molina spoke
5:28 PM Chair Randal Hernandez spoke
5:28 PM Commissioner Kristi Allen spoke
5:28 PM iTeam Director, John Keisler spoke
5:29 PM Chair Randal Hernandez spoke
5:29 PM Commissioner Michelle Molina spoke
5:30 PM Eric Romero, Project Manager spoke
5:31 PM Commissioner Walter Larkins spoke
5:31 PM Commissioner Michelle Molina spoke
5:31 PM Vice Chair Becky Blair spoke
5:32 PM Chair Randal Hernandez spoke
5:32 PM Commissioner Kristi Allen spoke

5:32 PM Commissioner Michelle Molina spoke
5:34 PM Commissioner Walter Larkins spoke
5:34 PM Chair Randal Hernandez spoke
5:34 PM Deputy City Attorney Amy Webber spoke
5:35 PM Chair Randal Hernandez spoke

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

Yes: 9 - Kristi Allen, Blair Cohn, Randal Hernandez, Ralph Holguin, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Frank Colonna

5. [16-048ED](#)

Recommendation to finalize and approve the focus areas for the Economic Development Blueprint Study Sessions.

5:36 PM Chair Randal Hernandez spoke about laying over this agenda item

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

Yes: 9 - Kristi Allen, Blair Cohn, Randal Hernandez, Ralph Holguin, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Frank Colonna

PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within Commission jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair. Public participation will be heard without discussion or action on the issues raised.

There was no public participation at this time.

COMMISSIONER COMMENTS

There were no commissioner comments at this time.

ADJOURNMENT

5:37 PM At this time the meeting was adjourned.

Next regular meeting: October 25, 2016.

I, Jim Fisk, Project Manager, Department of Economic and Property Development certify that the agenda was posted not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

Note:

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