

CITY OF LONG BEACH
TECHNOLOGY AND
INNOVATION COMMISSION
MINUTES

WEDNESDAY, DECEMBER 2, 2020
TELECONFERENCE, 3:30 PM

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



Lisa Mae Brunson, Commissioner
Justin Hectus, Commissioner
Parisa Vinzant, Commissioner
Andrea White-Kjoss, Commissioner

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:36 P.M.)

Commissioners Lisa Mae Brunson, Justin Hectus, Gwen Shaffer, Parisa Vinzant,
Present: Andrea White-Kjoss and David Ferrell

Commissioners Robb Korinke

Excused:

EXECUTIVE DIRECTOR'S REPORT (3:37 P.M.)

REGULAR AGENDA (3:39 P.M.)

1. 20-024TI Recommendation to approve the minutes from the Technology & Innovation Commission meeting held, Wednesday, October 28, 2020.

A motion was made by Commissioner Vinzant, seconded by Commissioner Shaffer, to approve minutes. The motion carried by the following vote:

Yes: 3 - Gwen Shaffer, Parisa Vinzant and David Ferrell

Abstain: 3 - Lisa Mae Brunson, Justin Hectus and Andrea White-Kjoss

Excused: 1 - Robb Korinke

2. 20-025TI Recommendation to review the draft Data Privacy Guidelines and discuss approach for community outreach.

Lea Eriksen, Director of Technology & Innovation, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Vice Chair Ferrell, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Shaffer, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Chair Shaffer, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Vice Chair Ferrell, spoke.
Commissioner Hectus, spoke.
Vice Chair Ferrell, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Shaffer, spoke.
Commissioner Vinzant, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Hectus, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Commissioner Hectus, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Rebecca Kauma, Economic and Digital Inclusion Program Manager, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Shaffer, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Chair Shaffer, spoke.
Vice Chair Ferrell, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Vice Chair Ferrell, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Vinzant, spoke.
Rebecca Kauma, Economic and Digital Inclusion Program Manager, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Vice Chair Ferrell, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Chair Shaffer, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Chair Shaffer, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Commissioner Vinzant, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.

Chair Shaffer, spoke.
Vice Chair Ferrell, spoke.
Commissioner Vinzant, spoke.
Vice Chair Ferrell, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Commissioner Hectus, spoke.
Vice Chair Ferrell, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Shaffer, spoke.
Vice Chair Ferrell, spoke.
Commissioner Vinzant, spoke.
A conversation ensued between Lea Eriksen, Director of Technology & Innovation, Commissioners and Erin Weesner-McKinley, Deputy City Attorney.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Vice Chair Ferrell, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Shaffer, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Brian Quigley, resident of Long Beach, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Shaffer, spoke.
Vice Chair Ferrell, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Brian Quigley, resident of Long Beach, spoke.
Vice Chair Ferrell, spoke.
Commissioner Vinzant, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Vinzant, spoke.

This agenda item was approved.

Yes: 6 - Lisa Mae Brunson, Justin Hectus, Gwen Shaffer, Parisa Vinzant, Andrea White-Kjoss and David Ferrell

Excused: 1 - Robb Korinke

3. 20-026TI Recommendation to discuss the City's Reconciliation and Racial Equity process and identify areas that the Technology & Innovation Commission can support.

Lea Eriksen, Director of Technology & Innovation, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Commissioner Hectus, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.

Vice Chair Ferrell, spoke.
Commissioner Vinzant, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Vice Chair Ferrell, spoke.
Commissioner Vinzant, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Shaffer, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Shaffer, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Vinzant, spoke.
Vice Chair Ferrell, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Vice Chair Ferrell, spoke.
Chair Shaffer, spoke.
Commissioner White-Kjoss, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Commissioner White-Kjoss, spoke.
Chair Shaffer, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Vice Chair Ferrell, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Commissioner Vinzant, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Chair Shaffer, spoke.
Vice Chair Ferrell, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Vice Chair Ferrell, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Commissioner Vinzant, spoke.
Commissioner White-Kjoss, spoke.
Chair Shaffer, spoke.
Commissioner Brunson, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Vice Chair Ferrell, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Commissioner Vinzant, spoke.
Vice Chair Ferrell, spoke.

Estefania Zavala, Digital Innovation Program Manager, spoke.
Vice Chair Ferrell, spoke.
Commissioner Vinzant, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Chair Shaffer, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.

This agenda item was approved.

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

ADJOURNMENT (4:53 P.M.)