# CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

# MONDAY, FEBRUARY 13, 2023 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=m79b82fc1b91eef78101bbb26b12a6c7c
Meeting number:2497 039 0964 Password: V793JmPXThq

Join by video system: Dial 24970390964@longbeachcity.webex.com You can also dial 173.243.2.68 and enter your meeting number. Join by phone:+1-213-306-3065 United States Toll (Los Angeles) Access code: 2497 039 0964

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

**REGULAR MEETING - 4:00 P.M.** 

**ROLL CALL** 

Commissioners Blair Cohn, Milton Duena, Austin Metoyer, Nima Novin, Jayro Present: Sandoval, Robert Smith, Griselda Suarez, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins

**EXECUTIVE DIRECTOR'S REPORT** 

#### **REGULAR AGENDA**

**1.** 23-006ED

Recommendation to approve the minutes for the meeting held on January 9, 2023.

Attachments: Minutes01092023.pdf

Commission Chair Larkins spoke

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

**Yes:** 11 - Blair Cohn, Milton Duena, Austin Metoyer, Nima Novin, Jayro Sandoval, Robert Smith, Griselda Suarez, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins

**2.** 23-007ED

Recommendation to receive and file an update regarding Economic Development Department communications and outreach regarding economic support programs for the month of January 2023.

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

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

Yes: 11 - Blair Cohn, Milton Duena, Austin Metoyer, Nima Novin, Jayro Sandoval, Robert Smith, Griselda Suarez, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins

#### **3.** 23-008ED

Recommendation to receive and file a presentation from Paul Duncan, Homeless Services Bureau Manager for Health and Human Services Department on Built To Zero.

Commission Chair Larkins spoke

Economic Development Deputy Director, Nick Schultz, spoke

Paul Duncan, Homeless Services Bureau Manager for Health and Human Services, provided a presentation

Economic Development Deputy Director, Nick Schultz, spoke

Commissioner Thomas spoke

Commission Chair Larkins spoke

Economic Development Deputy Director, Nick Schultz, spoke

Paul Duncan, Homeless Services Bureau Manager for Health and Human

Services, spoke

Commissioner Smith spoke

Paul Duncan, Homeless Services Bureau Manager for Health and Human Services, spoke

Commission Vice-Chair Shimoyama spoke

Paul Duncan, Homeless Services Bureau Manager for Health and Human Services, spoke

Commissioner Wunsch spoke

Paul Duncan, Homeless Services Bureau Manager for Health and Human Services, spoke

Commission Chair Larkins spoke

Discussion ensued between Economic Development Deputy Director, Nick Schultz, and Commission Chair Larkins

Commission Chair Larkins spoke

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

**Yes:** 9 - Blair Cohn, Milton Duena, Austin Metoyer, Nima Novin, Griselda Suarez, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins

Absent: 2 - Jayro Sandoval and Robert Smith

#### **4.** 23-009ED

Recommendation to receive and file a presentation from Lucius Martin, Acting Business Development Officer for Economic Development Department, on the Visual Improvement Program (VIP) Grant.

Commission Chair Larkins spoke

Lucius Martin, Acting Business Development Officer for Economic

Development, provided a presentation

Courtney Chatterson, LBRA Program Manager, provided a presentation

Lucius Martin, Acting Business Development Officer for Economic

Development, spoke

Commission Chair Larkins spoke

Commissioner Cohn spoke

Commissioner Suarez spoke

Courtney Chatterson, LBRA Program Manager, spoke

Commission Vice-Chair Shimoyama spoke

Lucius Martin, Acting Business Development Officer for Economic

Development, spoke

Commissioner Sandoval spoke

Courtney Chatterson, LBRA Program Manager, spoke

Economic Development Deputy Director, Nick Schultz, spoke

Commissioner Sandoval spoke

Commission Chair Larkins spoke

Commissioner Sandoval spoke

Commission Vice-Chair Shimoyama spoke

Commission Chair Larkins spoke

Commissioner Wunsch spoke

Commission Chair Larkins spoke

Lucius Martin, Acting Business Development Officer for Economic

Development, 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:** 10 - Blair Cohn, Milton Duena, Austin Metoyer, Nima Novin, Jayro Sandoval, Griselda Suarez, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins

Absent: 1 - Robert Smith

**5.** 23-010ED

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 Cohn spoke
Commissioner Suarez spoke
Economic Development Deputy Director, Nick Schultz, spoke
Commissioner Thomas spoke
Economic Development Deputy Director, Nick Schultz, spoke

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

**Yes:** 10 - Blair Cohn, Milton Duena, Austin Metoyer, Nima Novin, Jayro Sandoval, Griselda Suarez, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins

Absent: 1 - 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** 

## CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

MONDAY, FEBRUARY 13, 2023 411 W. OCEAN BOULEVARD 10TH FLOOR CONFERENCE ROOM. 4:00 PM

#### **ADJOURNMENT**

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:

#### 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 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 on the internet at: "http://longbeach.legistar.com/Calendar.aspx."

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Bob Mossler 48 hours prior to the Economic Development Commission meeting at (562) 570-5503. This information is available in an alternative format by request to Bob Mossler at (562) 570-5503. For correspondence purposes you can reach City staff at robert.mossler@longbeach.gov.