

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

At 3:58 PM Chair Colonna called the meeting to order.

ROLL CALL

Commissioners Kristi Allen, Blair Cohn, Randal Hernandez, Walter Larkins,

Present: Cyrus Parker-Jeannette, Becky Blair and Frank Colonna

Commissioners Ralph Holguin, Michelle Molina and Robert Olvera

Excused:

Also present: Michael Conway, Economic and Property Development Department Director; Amy Webber, Deputy City Attorney; Kraig Kojian, DLBA President/CEO; Jeremy Harris, LB Chamber of Commerce.

CHAIR REPORT

No Chair report was given.

DIRECTOR'S REPORT

3:59 PM Economic & Property Development Department Director Michael Conway spoke

4:05 PM Commissioner Blair Cohn spoke

4:05 PM Economic & Property Development Department Director Michael Conway spoke

4:08 PM Chair Frank Colonna spoke
4:08 PM Economic & Property Development Department Director Michael Conway spoke
4:09 PM Chair Frank Colonna spoke
4:10 PM Commissioner Blair Cohn spoke
4:10 PM Economic & Property Development Department Director Michael Conway spoke
4:11 PM Chair Frank Colonna spoke
4:11 PM City Attorney Amy Weber spoke
4:11 PM Vice Chair Becky Blair spoke
4:12 PM Chair Frank Colonna spoke
4:12 PM Economic & Property Development Department Director Michael Conway spoke
4:12 PM Vice Chair Becky Blair spoke
4:13 PM Economic & Property Development Department Director Michael Conway spoke
4:13 PM Commissioner Seyed Jalali spoke
4:14 PM Commissioner Walter Larkins spoke

CONSENT CALENDAR

1. 16-029ED Recommendation to receive and file the minutes for the meeting held May 31, 2016.

Attachments: [16-029ED Finished Agenda And Draft Minutes 05.31.16.](#)

4:15 PM Chair 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: 7 - Kristi Allen, Blair Cohn, Randal Hernandez, Walter Larkins,
Cyrus Parker-Jeannette, Becky Blair and Frank Colonna

Excused: 3 - Ralph Holguin, Michelle Molina and Robert Olvera

REGULAR AGENDA

2. 16-030ED Recommendation to receive and file an oral report regarding an update on the Economic Blueprint, as well as discussion related to the process of receiving public input.

4:15 PM Economic and Property Development Department Director Michael Conway spoke

4:16 PM Eric Romero, iTeam staff spoke

4:17 PM Commissioner Randal Hernandez spoke

4:18 PM Eric Romero, iTeam staff spoke

4:18 PM Commissioner Randal Hernandez spoke

4:19 PM Eric Romero, iTeam staff spoke

4:21 PM Economic & Property Development Department Director Michael Conway spoke

4:23 PM Eric Romero, iTeam staff spoke

4:23 PM Commissioner Randal Hernandez spoke

4:24 PM Commissioner Blair Cohn spoke

4:25 PM Eric Romero, iTeam staff spoke

4:26 PM Commissioner Randal Hernandez spoke

4:26 PM Commissioner Walter Larkins spoke

4:27 PM Chair Frank Colonna spoke

4:28 PM Economic & Property Development Department Director Michael Conway spoke

4:28 PM Chair Frank Colonna spoke

4:29 PM Commissioner Randal Hernandez spoke

4:29 PM Economic & Property Development Department Director Michael Conway spoke

4:29 PM Commissioner Blair Cohn spoke

4:30 PM Eric Romero, iTeam staff spoke

4:30 PM Commissioner Walter Larkins spoke

4:30 PM Eric Romero, iTeam staff spoke

4:31 PM Commissioner Randal Hernandez spoke

4:31 PM Chair Frank Colonna spoke

4:32 PM Economic & Property Development Department Director Michael Conway spoke

4:33 PM City Attorney Amy Weber spoke

4:33 PM Economic & Property Development Department Director Michael Conway spoke

4:34 PM Commissioner Randal Hernandez spoke

4:34 PM Chair Frank Colonna spoke

4:35 PM Commissioner Randal Hernandez spoke

4:35 PM Commissioner Walter Larkins spoke

4:36 PM Chair Frank Colonna spoke

4:36 PM Commissioner Randal Hernandez spoke

4:37 PM Commissioner Seyed Jalali spoke

4:38 PM Chair Frank Colonna spoke

4:38 PM Commissioner Walter Larkins spoke

4:38 PM Commissioner Cyrus Parker-Jeannette spoke

4:40 PM Chair Frank Colonna spoke

4:40 PM Commissioner Randal Hernandez spoke
4:41 PM Eric Romero, iTeam staff spoke
4:41 PM Chair Frank Colonna spoke
4:42 PM Economic & Property Development Department Director Michael Conway spoke
4:42 PM Chair Frank Colonna spoke

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

Yes: 7 - Kristi Allen, Blair Cohn, Randal Hernandez, Walter Larkins, Cyrus Parker-Jeannette, Becky Blair and Frank Colonna

Excused: 3 - Ralph Holguin, Michelle Molina and Robert Olvera

3. 16-031ED Recommendation to receive and file a presentation from the City's Building and Safety staff regarding "Inspector Gadget", an online inspection scheduling tool.

4:43 PM Economic and Property Development Department Director Michael Conway spoke
4:44 PM Principal Inspector Dale Wiersma spoke
4:44 PM Project Manager Heidi Wiersma spoke
4:45 PM Principal Inspector Dale Wiersma spoke
4:46 PM Principal Inspector Dale Wiersma and Project Manager Heidi Wiersma spoke
4:50 PM Principal Inspector Dale Wiersma spoke
4:56 PM Commissioner Walter Larkins spoke
4:56 PM Principal Inspector Dale Wiersma spoke
4:57 PM Project Manager Heidi Wiersma spoke
4:57 PM Commissioner Walter Larkins spoke
4:59 PM Vice Chair Becky Blair spoke
4:59 PM Principal Inspector Dale Wiersma spoke
5:01 PM Chair Frank Colonna spoke
5:02 PM Principal Inspector Dale Wiersma spoke
5:03 PM Chair Frank Colonna spoke
5:04 PM Vice Chair Becky Blair spoke
5:06 PM Principal Inspector Dale Wiersma spoke
5:07 PM Chair Frank Colonna spoke
5:08 PM Commissioner Walter Larkins spoke
5:09 PM Chair Frank Colonna spoke
5:10 PM Commissioner Walter Larkins spoke
5:10 PM Chair Frank Colonna spoke

5:11 PM Vice Chair Becky Blair spoke

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

Yes: 7 - Kristi Allen, Blair Cohn, Randal Hernandez, Walter Larkins, Cyrus Parker-Jeannette, Becky Blair and Frank Colonna

Excused: 3 - Ralph Holguin, Michelle Molina and Robert Olvera

4. 16-032ED Recommendation to receive and file a presentation from the City's Innovation Team regarding "BizPort", a web-based application for people wanting to start a business in Long Beach.

5:12 PM Project Manager Heidi Wiersma spoke

5:25 PM Commissioner Cyrus Parker-Jeannette spoke

5:25 PM Project Manager Heidi Wiersma spoke

5:28 PM Commissioner Walter Larkins spoke

5:29 PM Project Manager Heidi Wiersma spoke

5:32 PM Commissioner Walter Larkins spoke

5:32 PM Chair Frank Colonna spoke

5:33 PM Commissioner Randal Hernandez spoke

5:33 PM Project Manager Heidi Wiersma spoke

5:34 PM Commissioner Walter Larkins spoke

5:35 PM Project Manager Heidi Wiersma spoke

5:36 PM Chair Frank Colonna spoke

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

Yes: 7 - Kristi Allen, Blair Cohn, Randal Hernandez, Walter Larkins, Cyrus Parker-Jeannette, Becky Blair and Frank Colonna

Excused: 3 - Ralph Holguin, Michelle Molina and Robert Olvera

5. 16-033ED Recommendation to receive and file a presentation from the City's Innovation Team regarding Citymart/Outdoor Office. The Outdoor Office will be a space for networking, programming, and co-working in a City Park.

5:37 PM Eric Romero, iTeam staff spoke

5:43 PM Chair Frank Colonna spoke
5:43 PM Commissioner Walter Larkins spoke
5:43 PM Eric Romero, iTeam staff spoke
5:43 PM Chair Frank Colonna spoke
5:44 PM Vice Chair Becky Blair spoke
5:44 PM Commissioner Randal Hernandez spoke
5:44 PM Eric Romero, iTeam staff spoke

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

Yes: 7 - Kristi Allen, Blair Cohn, Randal Hernandez, Walter Larkins, Cyrus Parker-Jeannette, Becky Blair and Frank Colonna

Excused: 3 - Ralph Holguin, Michelle Molina and Robert Olvera

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.

NEW BUSINESS

There was no new business at this time.

COMMISSIONER COMMENTS

5:46 PM Commissioner Blair Cohn spoke
5:47 PM Economic and Property Development Department Director Michael Conway spoke
5:47 PM Chair Frank Colonna spoke
5:48 PM Commissioner Walter Larkins spoke
5:48 PM City Attorney Amy Weber spoke
5:49 PM Economic & Property Development Department Director Michael Conway spoke
5:49 PM Commissioner Walter Larkins spoke
5:50 PM Commissioner Kristi Allen spoke
5:51 PM Chair Frank Colonna spoke
5:51 PM Commissioner Blair Cohn spoke
5:51 PM Commissioner Walter Larkins spoke
5:52 PM Chair Frank Colonna spoke

5:52 PM City Attorney Amy Weber spoke
5:52 PM Commissioner Randal Hernandez spoke
5:53 PM Chair Frank Colonna spoke

ADJOURNMENT

At 5:56 PM Chair Colonna adjourned the meeting.

Next regular meeting: August 30, 2016, 4:00pm.

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:

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 Jim Fisk 48 hours prior to the Economic Development Commission meeting at (562) 570-3863. This information is available in an alternative format by request to Jim Fisk at (562) 570-3863. For correspondence purposes you can reach City staff at jim.fisk@longbeach.gov.