

Stacy Mungo, Chair
Suzie A. Price, Vice Chair
Roberto Uranga, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:23 PM)

At 4:23 PM, Chair Mungo called the meeting to order.

ROLL CALL (4:23 PM)

Councilmembers Mungo, Price and Uranga
Present:

Also present: John Keisler, Director of Economic and Property Development; Amy Webber, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (4:23 PM)

1. 17-0224 Recommendation to approve the minutes of the Economic Development and Finance Committee meeting held Tuesday, December 20, 2016.

A motion was made by Member Uranga, seconded by Chair Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Mungo, Price and Uranga

2. 17-0225 Recommendation to review and forward Committee comments and/or recommendations to the City Council for consideration of the City of Long Beach Economic Development Blueprint and the

proposed 10-year plan for Economic Development.

Eric Romero, Development Project Manager, provided a PowerPoint presentation.

Chair Mungo spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Eric Romero, Development Project Manager, spoke.

A dialogue ensued between Councilmember Uranga and Eric Romero, Development Project Manager.

John Keisler, Director of Economic and Property Development, spoke.

Councilmember Uranga spoke.

Vice Chair Price spoke.

Chair Mungo spoke.

John Keisler, Director of Economic and Property Development, spoke.

Vice Chair Price spoke.

Larry Goodhue spoke.

Robert Fox spoke.

A motion was made by Chair Mungo, seconded by Member Uranga, to recommend to City Council to adopt the City of Long Beach Economic Development Blueprint and the proposed 10-year plan for Economic Development with the next steps of an operationalization, prioritization Economic Development and Finance meeting that includes an executive team of Economic Development Commission members, regional partners such as economic and development staff from Los Angeles County and a member from the Workforce Investment Board. The motion carried by the following vote:

Yes: 3 - Mungo, Price and Uranga

3. 17-0226 Recommendation to receive and file a report on regional business and economic indicators for Long Beach such as unemployment rate, job creation, industry clusters, new and total businesses, grants and assistance loans, and workforce training.

John Keisler, Director of Economic and Property Development, provided a PowerPoint presentation.

Chair Mungo spoke.

Vice Chair Price spoke.

Chair Mungo spoke.

A dialogue ensued between Vice Chair Price and Chair Mungo.

John Keisler, Director of Economic and Property Development, spoke.

Chair Mungo spoke.

A motion was made by Chair Mungo, seconded by Vice Chair Price, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Mungo, Price and Uranga

PUBLIC COMMENT (5:10 PM)

No members of the public addressed the committee.

ADJOURNMENT (5:10 PM)

At 5:10 PM, there being no objection, Chair Mungo declared the meeting adjourned.

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