

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
Paul Romero, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

REGULAR MEETING

CALL TO ORDER

At 4:09 PM Chair Colonna called the meeting to order.

ROLL CALL

Commissioners Blair Cohn, Randal Hernandez, Walter Larkins, Michelle Molina,

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

Commissioners Kristi Allen, Ralph Holguin and Paul Romero

Excused:

Commissioners Robert Olvera

Absent:

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

CHAIR REPORT

No Chair report was given.

DIRECTOR'S REPORT

4:09 PM Mike Conway, EPD Director spoke

CONSENT CALENDAR

1. 16-015ED Recommendation to approve the minutes for the meeting held February 23, 2016.

Attachments: [16-015ED Finished Agenda And Draft Minutes 02.23.16.](#)

4:13 PM Chair Colonna spoke

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

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

Excused: 3 - Kristi Allen, Ralph Holguin and Paul Romero

Absent: 1 - Robert Olvera

REGULAR AGENDA

2. 16-016ED Recommendation to receive and file an oral presentation from the City's Innovation Team regarding initiatives in development.

4:14 PM John Keisler, Innovation Team spoke

4:35 PM Chair Frank Colonna spoke

4:37 PM John Keisler, Innovation Team spoke

4:37 PM Commissioner Randal Hernandez spoke

4:38 PM John Keisler, Innovation Team spoke

4:39 PM Commissioner Michelle Molina spoke

4:40 PM John Keisler, Innovation Team spoke

4:42 PM Commissioner Walter Larkins spoke

4:44 PM John Keisler, Innovation Team spoke

4:46 PM Deputy City Attorney Rich Anthony spoke

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

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

Excused: 3 - Kristi Allen, Ralph Holguin and Paul Romero

Absent: 1 - Robert Olvera

3. 16-017ED Recommendation to receive and file an oral report regarding Economic Development Results, LLC's scope of work, and the status of their Economic Development Support Strategy.

4:46 PM Eric Romero, Innovation Team spoke

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

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

Excused: 3 - Kristi Allen, Ralph Holguin and Paul Romero

Absent: 1 - Robert Olvera

4. 16-018ED Recommendation to receive and file an oral report from a representative with Beacon Economics, LLC regarding the status of the Economic Development Support Analysis.

4:49 PM Robert Kleinhenz, Ph.D spoke

4:54 PM John Keisler, Innovation Team spoke

4:54 PM Robert Kleinhenz, Ph.D spoke

4:57 PM Vice Chair Becky Blair spoke

4:57 PM Robert Kleinhenz, Ph.D spoke

4:58 PM Vice Chair Becky Blair spoke

4:59 PM Eric Romero, Innovation Team spoke

5:00 PM Commissioner Walter Larkins spoke

5:00 PM Robert Kleinhenz, Ph.D spoke

5:01 PM Eric Romero, Innovation Team spoke
5:01 PM Commissioner Walter Larkins spoke
5:02 PM Robert Kleinhenz, Ph.D spoke
5:03 PM Commissioner Walter Larkins spoke
5:04 PM Robert Kleinhenz, Ph.D spoke
5:05 PM Chair Frank Colonna spoke
5:06 PM Robert Kleinhenz, Ph.D spoke
5:07 PM Commissioner Randal Hernandez spoke
5:08 PM Robert Kleinhenz, Ph.D spoke
5:10 PM Commissioner Randal Hernandez spoke

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

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

Excused: 3 - Kristi Allen, Ralph Holguin and Paul Romero

Absent: 1 - Robert Olvera

5. 16-019ED Recommendation to receive and file an oral report from Michael Conway regarding the status of the Civic Center project.

5:12 PM Mike Conway, EPD Director spoke
5:14 PM Chair Frank Colonna spoke
5:14 PM Mike Conway, EPD Director spoke
5:27 PM Commissioner Michelle Molina spoke
5:28 PM Mike Conway, EPD Director spoke
5:28 PM Commissioner Michelle Molina spoke
5:28 PM Mike Conway, EPD Director spoke
5:29 PM Vice Chair Becky Blair spoke
5:29 PM Mike Conway, EPD Director spoke
5:30 PM Vice Chair Becky Blair spoke
5:31 PM Mike Conway, EPD Director spoke

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

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

Excused: 3 - Kristi Allen, Ralph Holguin and Paul Romero

Absent: 1 - 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.

ADJOURNMENT

At 5:31 PM Chair Colonna adjourned the meeting.

Next regular meeting: May 31, 2016, 4:00pm.

I, Jim Fisk, Project Manager, Economic and Property Development Department 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.