

**CITY OF LONG BEACH  
ECONOMIC DEVELOPMENT  
COMMISSION MINUTES**

**TUESDAY, AUGUST 30, 2016  
333 W. OCEAN BOULEVARD  
3RD FLOOR CONFERENCE RM, 4:00 PM**

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

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**FINISHED AGENDA AND DRAFT MINUTES**

**REGULAR MEETING**

**CALL TO ORDER**

At 4:03 PM Chair Colonna called the meeting to order.

**ROLL CALL**

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

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

**Commissioners** Ralph Holguin and Robert Olvera

**Absent:**

**CHAIR REPORT**

There was no Chair report at this time.

**DIRECTOR'S REPORT**

4:04 PM Johnny Vallejo, EPD Officer spoke.

**CONSENT CALENDAR**

1. [16-036ED](#) Recommendation to approve the minutes for the meeting held July 26, 2016.

**Attachments:** [16-036ED Finished Agenda And Draft Minutes 07.26.16.](#)

4:07 PM Chair Frank Colonna spoke.

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

**Yes:** 8 - Kristi Allen, Blair Cohn, Randal Hernandez, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Frank Colonna

**Absent:** 2 - Ralph Holguin and Robert Olvera

2. [16-038ED](#)

Recommendation to receive and file the minutes from the Revolving Loan Fund Subcommittee meeting held August 16, 2016 regarding actions related to loan considerations.

**Attachments:** [16-038ED Finished Agenda And Minutes EDC RLF Aug](#)

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

**Yes:** 8 - Kristi Allen, Blair Cohn, Randal Hernandez, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Frank Colonna

**Absent:** 2 - Ralph Holguin and Robert Olvera

**REGULAR AGENDA**

**SECOND ROLL CALL (4:30 PM)**

**Commissioners** Kristi Allen, Blair Cohn, Randal Hernandez, Ralph Holguin,

**Present:** Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Frank Colonna

**Commissioners** Robert Olvera

**Absent:**

3. [16-037ED](#)

Recommendation to receive and file a discussion by Mayor Robert Garcia regarding economic development priorities and opportunities for

the City of Long Beach.

4:08 PM Chair Frank Colonna spoke  
4:09 PM Innovation Team Director John Keisler spoke  
4:12 PM Mayor Robert Garcia spoke  
4:12 PM Innovation Team Director John Keisler spoke  
4:15 PM Commissioner Randal Hernandez spoke  
4:15 PM Innovation Team Director John Keisler spoke  
4:16 PM Commissioner Randal Hernandez spoke  
4:16 PM Innovation Team Director John Keisler Innovation Team Director spoke  
4:17 PM Commissioner Walter Larkins spoke  
4:17 PM Innovation Team Director John Keisler  
4:20 PM Commissioner Randal Hernandez spoke  
4:21 PM Innovation Team Director John Keisler spoke  
4:22 PM Commissioner Randal Hernandez spoke  
4:22 PM Innovation Team Director John Keisler spoke  
4:24 PM Commissioner Randal Hernandez spoke  
4:24 PM Innovation Team Director John Keisler spoke  
4:27 PM Mayor Robert Garcia spoke  
4:43 PM Chair Frank Colonna spoke  
4:45 PM Mayor Robert Garcia spoke  
4:48 PM Chair Frank Colonna spoke  
4:50 PM Mayor Robert Garcia spoke  
4:50 PM Commissioner Randal Hernandez spoke  
4:52 PM Mayor Robert Garcia spoke  
4:56 PM Commissioner Randal Hernandez spoke  
4:57 PM Mayor Robert Garcia spoke  
4:58 PM Chair Frank Colonna spoke  
4:58 PM Mayor Robert Garcia spoke  
5:00 PM Chair Frank Colonna spoke  
5:00 PM Mayor Robert Garcia spoke  
5:02 PM Commissioner Walter Larkins spoke  
5:03 PM Mayor Robert Garcia spoke  
5:04 PM Commissioner Cyrus Parker Jeannette spoke  
5:05 PM Commissioner Blair Cohn spoke  
5:06 PM Mayor Robert Garcia spoke  
5:06 PM Commissioner Kristi Allen spoke  
5:07 PM Mayor Robert Garcia spoke  
5:08 PM Commissioner Randal Hernandez spoke  
5:08 PM Mayor Robert Garcia spoke  
5:09 PM Commissioner Michelle Molina spoke  
5:13 PM Mayor Robert Garcia spoke  
5:13 PM Chair Frank Colonna spoke

5:15 PM Commissioner Michelle Molina spoke  
5:16 PM Mayor Robert Garcia spoke  
5:17 PM Commissioner Blair Cohn spoke  
5:17 PM Deputy City Attorney Amy Webber spoke  
5:18 PM Chair Frank Colonna spoke  
5:19 PM Mayor Robert Garcia spoke  
5:20 PM Deputy City Attorney Amy Webber spoke  
5:21 PM Commissioner Cyrus Parker Jeannette spoke  
5:21 PM Deputy City Attorney Amy Webber spoke  
5:22 PM Commissioner Cyrus Parker Jeannette  
5:22 PM Deputy City Attorney Amy Webber spoke  
5:23 PM Commissioner Walter Larkins spoke  
5:24 PM Chair Frank Colonna spoke  
5:24 PM Deputy City Attorney Amy Webber spoke  
5:24 PM Chair Frank Colonna spoke  
5:25 PM Commissioner Michelle Molina spoke  
5:26 PM Chair Frank Colonna spoke  
5:27 PM Jack Smith spoke

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

**Yes:** 9 - Kristi Allen, Blair Cohn, Randal Hernandez, Ralph Holguin, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Frank Colonna

**Absent:** 1 - Robert Olvera

**4. [16-039ED](#)**

Recommendation to receive and file an update from the City's Innovation Team regarding the status of the Draft Economic Development Blueprint.

5:32 PM Commissioner Randal Hernandez  
5:33 PM Commissioner Michelle Molina spoke  
5:33 PM Innovation Team Director John Keisler spoke  
5:34 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:** 9 - Kristi Allen, Blair Cohn, Randal Hernandez, Ralph Holguin, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Frank Colonna

**Absent:** 1 - Robert Olvera

5. [16-040ED](#)

Recommendation to receive and file a presentation from the City's Innovation Team regarding other cities' strategic plans for economic development.

5:36 PM Commissioner Randal Hernandez spoke

5:36 PM Innovation Team Eric Romero spoke

5:41 PM Commissioner Randal Hernandez spoke

5:41 PM Innovation Team Eric Romero spoke

5:42 PM Commissioner Walter Larkins spoke

5:42 PM EPD Interim Director Kathryn McDermott spoke

5:45 PM Commissioner Walter Larkins spoke

5:46 PM EPD Interim Director Kathryn McDermott spoke

5:46 PM Chair Frank Colonna spoke

5:46 PM EPD Interim Director Kathryn McDermott spoke

5:47 PM Jack Smith spoke

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

**Yes:** 9 - Kristi Allen, Blair Cohn, Randal Hernandez, Ralph Holguin, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Frank Colonna

**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.

**COMMISSIONER COMMENTS**

5:50 PM Chair Frank Colonna spoke

5:50 PM Deputy City Attorney Amy Webber spoke

5:51 PM Chair Frank Colonna spoke  
5:53 PM Commissioner Walter Larkins spoke  
5:55 PM Commissioner Kristi Allen spoke  
5:55 PM Deputy City Attorney Amy Webber spoke  
5:56 PM Chair Frank Colonna spoke  
5:57 PM Commissioner Michelle Molina spoke  
5:59 PM Deputy City Attorney Amy Webber spoke  
5:59 PM Chair Frank Colonna spoke  
5:59 PM Commissioner Michelle Molina spoke  
6:00 PM Chair Frank Colonna spoke  
6:01 PM Commissioner Randal Hernandez spoke  
6:02 PM Deputy City Attorney Amy Webber spoke  
6:03 PM Chair Frank Colonna spoke  
6:03 PM Commissioner Randal Hernandez spoke  
6:04 PM Deputy City Attorney Amy Webber spoke  
6:04 PM Chair Frank Colonna spoke

## **ADJOURNMENT**

6:05 PM The meeting was adjourned

Next regular meeting: September 27, 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](mailto:jim.fisk@longbeach.gov).