

Robb Korinke, Chair
Cindy Hanks, Vice Chair
Milton Arcos, Commissioner



Juan Lopez, Commissioner
Andrew Schrock, Commissioner
Gwen Shaffer, Commissioner
David W. Ferrell, Commissioner

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:37 P.M.)

ROLL CALL (3:37 P.M.)

Also present: Jack Ciulla, Manager, Business Information Services; Danielle Mitchell, Administrative Officer; Pablo Rubio, City Clerk Specialist.

EXECUTIVE DIRECTOR'S REPORT

REGULAR AGENDA (3:38 P.M.)

1. [15-030TI](#) Recommendation to approve the minutes of the Technology & Innovation Commission meeting held Wednesday, August 26, 2015.

A motion was made by Commissioner Shaffer, seconded by Chair Korinke, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

Absent: 3 - Milton Arcos, David Ferrell and Juan Lopez

2. [15-031TI](#) Recommendation to approve Resolution supporting Los Angeles County's Innovation Week October 5-9, 2015.

Danielle Mitchell, Administrative Officer, spoke.

Chair Korinke spoke.

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

Yes: 4 - Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

Absent: 3 - Milton Arcos, David Ferrell and Juan Lopez

SECOND ROLL CALL (3:44 P.M)

Commissioners David Ferrell, Andrew Schrock, Gwen Shaffer, Cindy Hanks and

Present: Robb Korinke

Commissioners Milton Arcos and Juan Lopez

Absent:

3. 15-032TI Recommendation to approve dates for Technology & Innovation Commission to host Community Engagement Forums on Open Data.

Vice Chair Hanks spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Schrock spoke.

Vice Chair Hanks spoke.

Commissioner Ferrell spoke.

A dialogue ensued between Vice Chair Hanks and Commissioner Ferrell.

Commissioner Schrock spoke.

Jack Ciulla, Manager, Business Information Service, spoke.

Vice Chair Hanks spoke.

Commissioner Ferrell spoke.

Vice Chair Hanks spoke.

Jack Ciulla, Manager, Business Information Service, spoke.

Commissioner Schrock spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Jack Ciulla, Manager, Business Information Service, spoke.

Chair Korinke spoke.

Danielle Mitchell, Administrative Officer, spoke

Chair Korinke spoke.

Commissioner Shaffer spoke.

Jack Ciulla, Manager, Business Information Service, spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Vice Chair Hanks spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

At 4:00 PM Chair Korinke left the meeting.

Commissioner Shaffer spoke.

Danielle Mitchell, Administrative Officer, spoke.

Commissioner Schrock spoke.

Commissioner Ferrell spoke.

Danielle Mitchell, Administrative Officer, spoke.

Commissioner Shaffer spoke.

Vice Chair Hanks spoke.

Commissioner Ferrell spoke.

A dialogue ensued between Vice Chair Hanks and Commissioner Ferrell.

Commissioner Shaffer spoke.

Jack Ciulla, Manager, Business Information Service, spoke.

Commissioner Schrock spoke.

Jack Ciulla, Manager, Business Information Service, spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Vice Chair Hanks spoke.

Commissioner Schrock spoke.

Commissioner Ferrell spoke.

Commissioner Schrock spoke.

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

Yes: 5 - David Ferrell, Andrew Schrock, Gwen Shaffer, Cindy Hanks
and Robb Korinke

Absent: 2 - Milton Arcos and Juan Lopez

ADJOURNMENT (4:17 P.M.)

At 4:17 p.m, Vice Chair Hanks adjourned the meeting.