

Lisa Mae Brunson, Chair
Justin Hectus, Vice Chair
Nicole Callihan, Commissioner



Jonathan de Armas, Commissioner
Katherine Kelly, Commissioner
Javier Ortiz, Commissioner

CANCELLED

CANCELLED DUE TO LACK OF QUORUM

REGULAR MEETING - 3:30 P.M.

ROLL CALL

EXECUTIVE DIRECTOR'S REPORT

REGULAR AGENDA

1. [23-022TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, July 26, 2023.

Suggested Action: Approve recommendation.
2. [23-023TI](#) Recommendation to receive and file a report on the draft Civic User Testing Playbook.

Suggested Action: Approve recommendation.
3. [23-024TI](#) Recommendation to receive and file a presentation on the City's 2023 Digital Inclusion Week (DIW) Social Media Engagement Plan.

Suggested Action: Approve recommendation.
4. 23-025TI Recommendation to receive and file a report from current Ad Hoc Committees and discuss anticipated Ad Hoc Committees for upcoming projects.

Suggested Action: Approve recommendation.

5. 23-026TI Recommendation to consider establishment of the Data Privacy Ad Hoc Committee and the establishment of additional Ad Hoc Committees and/or dissolution of existing Ad Hoc Committees.

Suggested Action: Approve recommendation.

PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

ADJOURNMENT

I, Alejandra Garcia, Executive Assistant, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note: A recording of this meeting will be available in the Technology & Innovation Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the Technology & Innovation Department, at (562) 570-6455.