### CITY OF LONG BEACH TECHNOLOGY AND INNOVATION COMMISSION AGENDA

### WEDNESDAY, JANUARY 23, 2019 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 3:30 PM

Gwen Shaffer, Chair David W. Ferrell, Vice Chair Robb Korinke, Commissioner Lisa Mae Brunson, Commissioner



Justin Hectus, Commissioner Evan Marquardt, Commissioner Parisa Vinzant, Commissioner

# **REGULAR MEETING - 3:30 P.M.**

## ROLL CALL

### **EXECUTIVE DIRECTOR'S REPORT**

### **REGULAR AGENDA**

1. 19-001TIRecommendation to approve the minutes from the Technology &<br/>Innovation Commission Special meeting held, Wednesday, December 19,<br/>2018.

**Suggested Action:** Approve recommendation.

2. 19-002TI Recommendation to finalize edits and determine next steps for the Digital Inclusion Survey Analysis and recommendations report.

**Suggested Action:** Approve recommendation.

3. 19-003TI Recommendation to receive and file presentations on the City's Telephone Systems Modernization and One Number Project.

**Suggested Action:** Approve recommendation.

4. 19-004TI Recommendation to discuss potential Technology & Innovation Commission topics for 2019.

**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 jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

# ADJOURNMENT

I, Deborah Hill, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note:

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, 48 hours prior to the meeting at (562) 570-6455.