CITY OF LONG BEACH TECHNOLOGY AND INNOVATION COMMISSION AGENDA

WEDNESDAY, MARCH 27, 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. <u>19-009TI</u> Recommendation to approve the minutes from the Technology & Innovation Commission meeting held, Wednesday, February 27, 2019.

Suggested Action: Approve recommendation.

2. 19-010TI Recommendation to receive and file a presentation from the Technology & Innovation Department on LBCOAST, the City's Enterprise Resource Planning (ERP) project.

Suggested Action: Approve recommendation.

3. 19-0011TI Recommendation to receive and file a discussion of distribution of the Digital Inclusion Survey Analysis and Recommendations report and the development of the Digital Inclusion Roadmap.

Suggested Action: Approve recommendation.

4. 19-012TI Recommendation to receive and file a discussion of Data Privacy research.

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, 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 at (562) 570-6455.