

**CITY OF LONG BEACH
TECHNOLOGY AND
INNOVATION COMMISSION
MINUTES**

**WEDNESDAY, DECEMBER 15, 2021
TELECONFERENCE, 3:30 PM**

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



Lisa Mae Brunson, Commissioner
Justin Hectus, Commissioner
Parisa Vinzant, Commissioner
Andrea White-Kjoss, Commissioner

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:34 P.M.)

Commissioners Lisa Mae Brunson, Justin Hectus, Gwen Shaffer, Parisa Vinzant,
Present: Andrea White-Kjoss and Robb Korinke

Commissioners David Ferrell
Excused:

EXECUTIVE DIRECTOR'S REPORT (3:35 P.M.)

Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Korinke, spoke.
Chair Shaffer, spoke.
Commissioner Vinzant, spoke.

REGULAR AGENDA (3:37 P.M.)

1. 21-037TI Recommendation to approve the minutes from the Technology & Innovation Commission meeting held, Wednesday, October 27, 2021.

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

Yes: 6 - Lisa Mae Brunson, Justin Hectus, Gwen Shaffer, Parisa
Vinzant, Andrea White-Kjoss and Robb Korinke

Excused: 1 - David Ferrell

UNFINISHED BUSINESS

2. 21-032TI Recommendation to receive and file a presentation on the Long Beach AR (Augmented Reality) Challenge and Exhibition, and updates on the Smart City Initiative programs.

Lea Eriksen, Director of Technology & Innovation, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Commissioner White-Kjoss, spoke.
Chair Shaffer, spoke.
Commissioner Brunson, spoke.
Commissioner Vinzant, spoke.
Bill Sive, member of the public, spoke.
Deputy City Attorney Erin Weesner-McKinley spoke.

This agenda item was received and filed.

Yes: 6 - Lisa Mae Brunson, Justin Hectus, Gwen Shaffer, Parisa Vinzant, Andrea White-Kjoss and Robb Korinke

Excused: 1 - David Ferrell

3. 21-035TI Recommendation to review and approve the City's draft Equitable Data Collection Toolkit.

Lea Eriksen, Director of Technology & Innovation, spoke.
Katherine Sanchez, Digital Innovation fellow, spoke.
Chair Shaffer, spoke.
Commissioner Vinzant, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Vinzant, spoke. Bill
Tessa Kohl, member of the public, spoke.
Chair Shaffer, spoke.
Tessa Kohl, member of the public, spoke.

This agenda item was approved.

Yes: 6 - Lisa Mae Brunson, Justin Hectus, Gwen Shaffer, Parisa Vinzant, Andrea White-Kjoss and Robb Korinke

Excused: 1 - David Ferrell

NEW BUSINESS

4. 21-038TI Recommendation to receive and file a progress report on the development of the Technology & Innovation Commission white paper regarding analysis and recommendations on regulatory approaches for the City's use of facial recognition technology.

Lea Eriksen, Director of Technology & Innovation, spoke.

Chair Shaffer, spoke.

Commissioner Vinzant, spoke.

Commissioner Brunson, spoke.

Commissioner Vinzant, spoke.

Deputy City Attorney, Erin Weesner-McKinley, spoke.

Commissioner Brunson, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Vinzant, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Vinzant, spoke.

Chair Shaffer, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Chair Shaffer, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Brunson, spoke.

Commissioner Vinzant, spoke.

Commissioner Hectus, spoke.

Chair Shaffer, spoke.

Commissioner Hectus, spoke.

Commissioner Brunson, spoke.

Commissioner Hectus, spoke.

Commissioner Brunson, spoke.

Commissioner Hectus, spoke.

Commissioner Vinzant, spoke.

Commissioner Hectus, spoke.

Commissioner Brunson, spoke.

Commissioner Hectus, spoke.

Commissioner Vinzant, spoke.

Commissioner Hectus, spoke.

Commissioner Brunson, spoke.

Alyssa Gutierrez, member of the public, spoke.

This agenda item was received and filed.

Yes: 6 - Lisa Mae Brunson, Justin Hectus, Gwen Shaffer, Parisa Vinzant, Andrea White-Kjoss and Robb Korinke

Excused: 1 - David Ferrell

5. 21-039TI Recommendation to receive and file a presentation on the Data Privacy Guidelines Implementation Plan.

Lea Eriksen, Director of Technology & Innovation, spoke.

Aneyssa Romo, Management Assistant, spoke.

Commissioner Hectus, spoke.

Aneyssa Romo, Management Assistant, spoke.

Commissioner Vinzant, spoke.

Aneyssa Romo, Management Assistant, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Vinzant, spoke.

Chair Shaffer, spoke.

Deputy City Attorney, Erin Weesner-McKinley, spoke.

Lea Eriksen, Director of Technology of Innovation, spoke.

Bill Sive, member of the public, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Brunson, spoke.

Commissioner Vinzant, spoke.

This agenda item was received and filed.

Yes: 6 - Lisa Mae Brunson, Justin Hectus, Gwen Shaffer, Parisa Vinzant, Andrea White-Kjoss and Robb Korinke

Excused: 1 - David Ferrell

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 (5:01 P.M.)