

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

**WEDNESDAY, MAY 18, 2022
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

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:32 P.M.)

Commissioners Justin Hectus, Gwen Shaffer, Parisa Vinzant and David Ferrell

Present:

Commissioners Lisa Mae Brunson and Robb Korinke

Excused:

EXECUTIVE DIRECTOR'S REPORT (3:33 P.M.)

Lea Eriksen, Director of Technology & Innovation, spoke.

REGULAR AGENDA (3:34 P.M.)

Deputy City Attorney, Erin Weesner-McKinley, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

1. [22-013TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, April 27, 2022.

This agenda item was approved.

Yes: 4 - Justin Hectus, Gwen Shaffer, Parisa Vinzant and David Ferrell

Excused: 2 - Lisa Mae Brunson and Robb Korinke

2. 22-014TI Recommendation to receive and file a progress report on the Technology & Innovation Commission white paper titled "Analysis and

recommendations for regulating facial recognition technology and other "smart" devices and platforms", and to discuss next steps for distribution and outreach.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Parisa Vinzant, spoke.

Chair Gwen Shaffer, spoke.

Commissioner Parisa Vinzant, spoke.

This agenda item was approved.

Yes: 4 - Justin Hectus, Gwen Shaffer, Parisa Vinzant and David Ferrell

Excused: 2 - Lisa Mae Brunson and Robb Korinke

3. [22-015TI](#)

Recommendation to conduct, receive, and file a study session to discuss potential Technology & Innovation Commission topics for 2022.

Lea Eriksen, Director of Technology & Innovation, spoke.

Vice Chair DW Ferrell, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Justin Hectus, spoke.

Commissioner Parisa Vinzant, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Chair Gwen Shaffer, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Deputy City Attorney, Erin Weesner-McKinley, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Dave Shukla, member of the public spoke.

Chair Gwen Shaffer, spoke.

Dave Shukla, member of the public spoke.

Commissioner Parisa Vinzant, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Justin Hectus, spoke.

Commissioner Parisa Vinzant, spoke.

Chair Gwen Shaffer, spoke.

Commissioner Parisa Vinzant, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Deputy City Attorney, Erin Weesner-McKinley, spoke.

Chair Gwen Shaffer, spoke.

Commissioner Parisa Vinzant, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Parisa Vinzant, spoke.
Chair Gwen Shaffer, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Gwen Shaffer, spoke.
Commissioner Parisa Vinzant, spoke.
Chair Gwen Shaffer, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Parisa Vinzant, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Justin Hectus, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Parisa Vinzant, spoke.
Chair Gwen Shaffer, spoke.
Commissioner Parisa Vinzant, spoke.
Chair Gwen Shaffer, spoke.
Commissioner Justin Hectus, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Gwen Shaffer, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Parisa Vinzant, spoke.
Chair Gwen Shaffer, spoke.
A conversation ensued between Commissioner Parisa Vinzant and Lea Eriksen, Director of Technology & Innovation.
Commissioner Parisa Vinzant, spoke.
Deputy City Attorney, Erin Weesner-McKinley, spoke.
Dave Shukla, member of the public spoke.
Chair Gwen Shaffer, spoke.
Commissioner Justin Hectus, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Gwen Shaffer, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Gwen Shaffer, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Parisa Vinzant, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Parisa Vinzant, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
A conversation ensued between Commissioner Parisa Vinzant and Lea Eriksen, Director of Technology & Innovation.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Commissioner Parisa Vinzant, spoke.
Chair Gwen Shaffer, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.

Chair Gwen Shaffer, spoke.
Deputy City Attorney, Erin Weesner-McKinley, spoke.
Vice Chair DW Ferrell, spoke.
Chair Gwen Shaffer, spoke.
Commissioner Parisa Vinzant, spoke.
Commissioner Justin Hectus, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Vice Chair DW Ferrell, spoke.
Commissioner Parisa Vinzant, spoke.

This agenda item was approved.

Yes: 4 - Justin Hectus, Gwen Shaffer, Parisa Vinzant and David Ferrell

Excused: 2 - Lisa Mae Brunson and Robb Korinke

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 (4:30 P.M.)