

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

**WEDNESDAY, AUGUST 23, 2017  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 3:30 PM**

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



Roger Howard, Commissioner  
Andrew Schrock, Commissioner  
Gwen Shaffer, Commissioner

---

**FINISHED AGENDA & DRAFT MINUTES**

**REGULAR MEETING (3:41 P.M.)**

**ROLL CALL (3:41 P.M.)**

**Commissioners** Lisa Mae Brunson, Roger Howard, Andrew Schrock, Gwen

**Present:** Shaffer and Robb Korinke

**Commissioners** David Ferrell

**Absent:**

Also present: Bryan M. Sastokas, Director of Technology & Innovation; Amy Webber, Deputy City Attorney; Valerie N. Mondo, Secretary.

**EXECUTIVE DIRECTOR'S REPORT (3:42 P.M.)**

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

**REGULAR AGENDA (3:45 P.M.)**

[17-023TI](#)

Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, July 26, 2017.

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

**Yes:** 5 - Lisa Mae Brunson, Roger Howard, Andrew Schrock, Gwen Shaffer and Robb Korinke

**Absent:** 1 - David Ferrell

17-021TI

Recommendation to discuss and receive input from Commissioner Howard's survey, "Growing Tech in Long Beach".

Commissioner Howard spoke.

Chair Korinke spoke.

Commissioner Howard spoke.

Commissioner Brunson spoke.

Chair Korinke spoke.

Commissioner Howard spoke.

Chair Korinke spoke.

Commissioner Howard spoke.

Commissioner Schrock spoke.

Commissioner Howard spoke.

Commissioner Shaffer spoke.

Commissioner Howard spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Howard spoke.

Commissioner Shaffer spoke.

Commissioner Howard spoke.

Chair Korinke spoke.

Commissioner Brunson spoke.

Chair Korinke spoke.

Commissioner Brunson spoke.

Chair Korinke spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

Commissioner Howard spoke.

Commissioner Shaffer spoke.

Commissioner Howard spoke.

Commissioner Shaffer spoke.

Commissioner Howard spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Howard spoke.

Commissioner Shaffer spoke.

Commissioner Howard spoke.

Commissioner Shaffer spoke.

Commissioner Howard spoke.

Chair Korinke spoke.

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

**Yes:** 5 - Lisa Mae Brunson, Roger Howard, Andrew Schrock, Gwen Shaffer and Robb Korinke

**Absent:** 1 - David Ferrell

17-024TI      Recommendation to discuss and receive input from Commissioner Shaffer regarding direction for supporting customer privacy by internet service providers.

Commissioner Shaffer spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Shaffer and Chair Korinke.

Commissioner Howard spoke.

Commissioner Shaffer spoke.

Commissioner Howard spoke.

Chair Korinke spoke.

Commissioner Brunson spoke.

Commissioner Schrock spoke.

Commissioner Shaffer spoke.

Commissioner Schrock spoke.

Commissioner Shaffer spoke.

Commissioner Howard spoke.

Commissioner Shaffer spoke.

Commissioner Howard spoke.

Chair Korinke spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

A dialogue ensued between Chair Korinke and Commissioner Shaffer.

Commissioner Schrock spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Randy Rellings, a public patron spoke.

Commissioner Shaffer spoke.

Randy Rellings, a public patron spoke.

Commissioner Shaffer spoke.

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

**Yes:** 5 - Lisa Mae Brunson, Roger Howard, Andrew Schrock, Gwen Shaffer and Robb Korinke

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

**ADJOURNMENT (4:51 P.M.)**

At 4:51 P.M. Chair Korinke adjourned the meeting.