

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

**WEDNESDAY, FEBRUARY 28, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:00 PM**

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



Justin Hectus, Commissioner
Gwen Shaffer, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

SPECIAL MEETING (3:08 P.M.)

ROLL CALL (3:08 P.M.)

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

Present: Robb Korinke

Commissioners Lisa Mae Brunson

Excused:

Also present: Lea Eriksen, Interim Director of Technology & Innovation; Amy Webber, Deputy City Attorney; Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia; and Valerie N. Mondo, Secretary.

EXECUTIVE DIRECTOR'S REPORT (3:09 P.M.)

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Hectus spoke.

Chair Korinke spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Commissioners David Ferrell, Justin Hectus, Gwen Shaffer, Robb Korinke and
Present: Parisa Vinzant

Commissioners Lisa Mae Brunson
Excused:

REGULAR AGENDA (3:15 P.M.)

1. [18-001TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, December 13, 2017.

Commissioner Shaffer spoke.

Commissioner Hectus spoke.

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

Yes: 4 - David Ferrell, Gwen Shaffer, Robb Korinke and Parisa Vinzant

Abstain: 1 - Justin Hectus

Excused: 1 - Lisa Mae Brunson

2. 18-002TI Recommendation to discuss conducting a survey regarding the Digital Divide within the City of Long Beach. This discussion will also include conversation around potential Technology & Innovation Commission Study Sessions, Commissioner involvement in this survey, beginning a working draft and preliminary distribution plan for the survey, and next steps.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

A dialogue ensued between Lea Eriksen, Interim Director of Technology & Innovation, and Chair Korinke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Chair Korinke spoke.

Valerie Mondo, Technology & Innovation Commission Secretary, spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Commissioner Shaffer spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Hectus spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Commissioner Hectus spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor
Robert Garcia, spoke.

Commissioner Shaffer spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor
Robert Garcia, spoke.

Commissioner Ferrell spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor
Robert Garcia, spoke.

Commissioner Vinzant spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor
Robert Garcia, spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor
Robert Garcia, spoke.

Chair Korinke spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Randal Hernandez, a public patron, spoke.

Commissioner Ferrell spoke.

Randal Hernandez, a public patron, spoke.

A dialogue ensued between Commissioner Ferrell and Randal Hernandez, a public patron.

Commissioner Shaffer spoke.

Randal Hernandez, a public patron, spoke.

A dialogue ensued between Commissioner Shaffer and Randal Hernandez, a public patron.

Commissioner Ferrell spoke.

Commissioner Vinzant spoke.

Randal Hernandez, a public patron, spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

A dialogue between Commissioner Ferrell, Commissioner Shaffer, and Chair Korinke ensued.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Hectus spoke.

Commissioner Ferrell spoke.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Randal Hernandez, a public patron, spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

A dialogue ensued between Chair Korinke, Commissioner Shaffer, and Commissioner Ferrell.

Lea Eriksen, Interim Director of Technology & Innovation, spoke.

A dialogue ensued between Chair Korinke, Commissioner Shaffer, Commissioner Ferrell, Commissioner Hectus, Commissioner Vinzant, Lea Eriksen, Interim Director of Technology & Innovation Department, Valerie Mondo, Commission Secretary, and Amy Webber, Deputy City Attorney.

Chair Korinke spoke.

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

Yes: 5 - David Ferrell, Justin Hectus, Gwen Shaffer, Robb Korinke and Parisa Vinzant

Excused: 1 - Lisa Mae Brunson

3. [18-003TI](#) Recommendation to receive and file notice of adjournment of the January 24, 2018 regular meeting of the Technology & Innovation Commission of the City of Long Beach.

Chair Korinke spoke.

A motion was made by Chair Korinke, seconded by Commissioner Ferrell, to adopt. The motion carried by the following vote:

Yes: 5 - David Ferrell, Justin Hectus, Gwen Shaffer, Robb Korinke and Parisa Vinzant

Excused: 1 - Lisa Mae Brunson

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.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Hectus spoke.

Chair Korinke spoke.

ADJOURNMENT (4:03 P.M.)