## CITY OF LONG BEACH TECHNOLOGY AND INNOVATION COMMISSION MINUTES

## TUESDAY, MARCH 13, 2018 333 W. OCEAN BOULEVARD COUNCIL LOUNGE, 9:00 AM

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



Justin Hectus, Commissioner Gwen Shaffer, Commissioner Parisa Vinzant, Commissioner

# SPECIAL MEETING

#### FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER (9:17 A.M.)

ROLL CALL (9:17 A.M.)

Commissioners Justin Hectus, Gwen Shaffer, Parisa Vinzant and Robb Korinke Present: Commissioners Lisa Mae Brunson Excused: Commissioners David Ferrell Absent:

Also present: Lea Eriksen, Interim Director of Technology & Innovation; Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia; Michael Kek, Customer Services Bureau Manager; Cason Lee, Infrastructure Services Bureau Manager; and Deborah Hill, Secretary.

## EXECUTIVE DIRECTOR'S REPORT (9:18 A.M.)

STUDY SESSION (9:23 A.M.)

**1.** 18-004TI Recommendation to hold a study session to discuss the Digital Divide within the City of Long Beach. This discussion will include the creation

of a Digital Divide survey, survey distribution and logistics, Commissioner assignments, and next steps.

Chair Korinke spoke.

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

A dialogue ensued between Chair Korinke and Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

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

Commissioner Hectus spoke.

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

Commissioner Shaffer spoke.

Chair Korinke spoke. Commissioner Hectus 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.

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

Chair Korinke spoke.

Commissioner Vinzant spoke.

Commissioner Hectus spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

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

Commissioner Hectus spoke.

Commissioner Vinzant spoke.

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

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

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

Chair Korinke spoke.

Commissioner Vinzant spoke.

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

Commissioner Hectus spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Hectus and Chair Korinke.

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

Chair Korinke spoke.

Commissioner Hectus spoke.

A dialogue ensued between Commissioner Vinzant, Chair Korinke, and Commissioner Hectus.

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

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

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

Cason Lee, Infrastructure Services Bureau Manager, spoke.

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

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

Commissioner Shaffer spoke.

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

A dialogue ensued between Commissioner Shaffer and Lea Eriksen, Interim Director of Technology & Innovation.

Chair Korinke spoke.

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

Commissioner Hectus spoke.

Chair Korinke spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

A dialogue ensued between Chair Korinke and Commissioner Vinzant.

A dialogue ensued between Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, and Lea Eriksen, Interim Director of Technology & Innovation.

Chair Korinke spoke.

Janay Wellington, a public patron, spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

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

Chair Korinke spoke.

A dialogue ensued between Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, Commissioner Shaffer, and Chair Korinke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

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

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

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

Michael Kek, Customer Services Bureau Manager, spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

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

Janay Wellington, a public patron, spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

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

Commissioner Shaffer spoke.

A dialogue ensued between Commissioner Shaffer, Commissioner Vinzant, Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, and Lea Eriksen, Interim Director of Technology & Innovation.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Michael Kek, Customer Services Bureau Manager, spoke.

Chair Korinke spoke.

Commissioner Hectus 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.

Commissioner Hectus spoke.

A dialogue ensued between Chair Korinke, Lea Eriksen, Interim Director of Technology & Innovation and Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia.

Commissioner Hectus spoke.

A dialogue ensued between Commissioner Vinzant and Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Commissioner Shaffer spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Chair Korinke spoke.

Janay Wellington, a public patron, spoke.

Commissioner Vinzant spoke.

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

Commissioner Hectus spoke.

A dialogue ensued between Lauren Vargas, Director of Innovation Delivery &

Special Projects for Mayor Robert Garcia, Lea Eriksen, Interim Director of Technology & Innovation, and Commissioner Vinzant.

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

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Shaffer, Lea Eriksen, Interim Director of Technology & Innovation, Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, and Chair Korinke.

Chair Korinke spoke.

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

Commissioner Vinzant spoke.

Chair Korinke spoke.

A dialogue ensued between Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, Lea Eriksen, Interim Director of Technology & Innovation, and Commissioner Shaffer.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Chair Korinke spoke.

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

Cason Lee, Infrastructure Services Bureau Manager, spoke.

Commissioner Vinzant spoke.

Chair Korinke spoke.

Commissioner Hectus spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Shaffer, Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, and Chair Korinke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Vinzant, Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, and Commissioner Shaffer.

Chair Korinke spoke.

A dialogue ensued between Commissioner Shaffer, Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, and Chair Korinke.

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

Chair Korinke spoke.

Commissioner Shaffer spoke.

A dialogue ensued between Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia and Lea Eriksen, Interim Director of Technology & Innovation.

Michael Kek, Customer Services Bureau Manager, spoke.

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

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

Commissioner Vinzant spoke.

Chair Korinke spoke.

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

A dialogue ensued between Chair Korinke and Commissioner Vinzant.

A dialogue ensued between Commissioner Hectus, Commissioner Shaffer, and Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

A dialogue ensued between Lea Eriksen, Interim Director of Technology & Innovation, Commissioner Shaffer, and Commissioner Vinzant.

Chair Korinke spoke.

A dialogue ensued between Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, Chair Korinke, and Commissioner Vinzant.

Commissioner Vinzant spoke.

Michael Kek, Customer Services Bureau Manager, spoke.

Chair Korinke spoke.

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

Cason Lee, Infrastructure Services Bureau Manager, spoke.

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

Commissioner Shaffer spoke.

Chair Korinke spoke.

Cason Lee, Infrastructure Services Bureau Manager, spoke.

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

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

Chair Korinke spoke.

Commissioner Hectus spoke.

Janay Wellington, a public patron, spoke.

A dialogue ensued between Janay Wellington, a public patron, Commissioner Vinzant, and Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia.

Chair Korinke spoke.

A dialogue ensued between Cason Lee, Infrastructure Services Bureau Manager, and Chair Korinke.

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

Commissioner Hectus spoke.

A dialogue ensued between Chair Korinke, Commissioner Shaffer, Lea Eriksen, Interim Director of Technology & Innovation, and Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia.

Chair Korinke spoke.

A dialogue ensued between Commissioners.

Chair Korinke spoke.

Commissioner Vinzant spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Hectus spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Shaffer, Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, Chair Korinke, and Commissioner Hectus.

Chair Korinke spoke.

Janay Wellington, a public patron, spoke.

Chair Korinke spoke.

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

Chair Korinke spoke.

A dialogue ensued between Chair Korinke, Lea Eriksen, Interim Director of Technology & Innovation, Commissioner Vinzant, Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, and Commissioner Shaffer.

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 b limited to two minutes unless that time is extended by the Chair.

ADJOURNMENT (11:00 A.M.)