

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

**WEDNESDAY, MARCH 27, 2019
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

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



Justin Hectus, Commissioner
Evan Marquardt, Commissioner
Parisa Vinzant, Commissioner

REGULAR MEETING & DRAFT MINUTES - 3:30 P.M.

ROLL CALL (3:35 P.M.)

EXECUTIVE DIRECTOR'S REPORT (3:38 P.M.)

REGULAR AGENDA (3:40 P.M.)

1. [19-009TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held, Wednesday, February 27, 2019.

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

2. 19-010TI Recommendation to receive and file a presentation from the Technology & Innovation Department on LBCOAST, the City's Enterprise Resource Planning (ERP) project.

Lea Eriksen, Director of Technology & Innovation spoke.

Dennis Finch, Interim Business Information Services Manager spoke.

Lea Eriksen, Director of Technology & Innovation spoke.

Chair Shaffer spoke.

Commissioner Vinzant spoke.

Dennis Finch, Interim Business Information Services Manager spoke.

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

Yes: 4 - Lisa Mae Brunson, Gwen Shaffer, Parisa Vinzant and Robb Korinke

Absent: 3 - David Ferrell, Justin Hectus and Evan Marquardt

3. 19-0011TI Recommendation to receive and file a discussion of distribution of the Digital Inclusion Survey Analysis and Recommendations report and the development of the Digital Inclusion Roadmap.

Lea Eriksen, Director of Technology & Innovation spoke.

Chair Shaffer spoke.

Commissioner Korinke spoke.

Chair Shaffer spoke.

A dialogue ensued between all commissioners.

Rebecca Kauma, Project Lead for Economic & Digital Inclusion spoke.

Lea Eriksen, Director of Technology & Innovation spoke.

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

Commissioner Vinzant spoke.

Commissioner Korinke spoke.

Rebecca Kauma, Project Lead for Economic & Digital Inclusion spoke.

A dialogue ensued between Commissioner Korinke and Chair Shaffer.

Lea Eriksen, Director of Technology & Innovation spoke.

A dialogue ensued between Lea Eriksen, Director of Technology & Innovation, Commissioners and Rebecca Kauma, Project Lead for Economic & Digital Inclusion.

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

Yes: 4 - Lisa Mae Brunson, Gwen Shaffer, Parisa Vinzant and Robb Korinke

Absent: 3 - David Ferrell, Justin Hectus and Evan Marquardt

4. 19-012TI Recommendation to receive and file a discussion of Data Privacy research.

A motion was made by Chair Shaffer, seconded by Commissioner Vinzant, that the item be laid over to the Technology & Innovation meeting on Wednesday, April 24, 2019 due to absence of Commissioner 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 (4:34 P.M.)