CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

MONDAY, APRIL 12, 2021 411 W. OCEAN BOULEVARD 10TH FLOOR CONFERENCE ROOM, 4:00 PM

Walter Larkins, Chair Jessica Schumer, Vice Chair Becky Blair, Commissioner Blair Cohn, Commissioner Milton Duena, Commissioner



Leah Goold-Haws, Commissioner Austin Metoyer, Commissioner John Shen, Commissioner Vivian Shimoyama, Commissioner John Thomas, Commissioner Brenda Wunsch, Commissioner

SPECIAL COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-25-20 ISSUED BY GOVERNOR GAVIN NEWSOM

MEMBERS OF THE PUBLIC CAN SUBMIT WRITTEN PUBLIC COMMENTS BY EMAIL TO: ROBERT.MOSSLER@LONGBEACH.GOV

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WebEx Information:

Meeting link https://longbeachcity.webex.com/longbeachcity/j.php? MTID=mc1355fd5ded2e98ecb5d591b0dbad0f3

Meeting Number: 187 871 2698

Password: EDCAPR Phone: 213-306-3065

Commissioners Becky Blair, Blair Cohn, Milton Duena, Austin Metoyer, John Present: Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Commissioners Leah Goold-Haws
Absent:

REGULAR MEETING - 4:00 P.M.

ROLL CALL

DIRECTOR'S REPORT

REGULAR AGENDA

1. 21-019ED Recommendation to approve the minutes for the meeting held March 8, 2021.

Attachments: Minutes EDC 0308.pdf

Commission Chair Larkins spoke

A motion was made by Vice Chair Schumer, seconded by Commissioner Wunsch, to approve recommendation. The motion carried by the following vote:

Yes: 10 - Becky Blair, Blair Cohn, Milton Duena, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Absent: 1 - Leah Goold-Haws

2. 21-022ED Recommendation to receive and file a presentation from City of Long
Beach Deputy Director of Technology & Innovation Cason Lee regarding
the Citywide Fiber Network Infrastructure Initiative.

Commission Chair Larkins spoke

City of Long Beach Deputy Director of Technology & Innovation Cason Lee provided a presentation

Commission Chair Larkins spoke

Commissioner Cohn spoke

City of Long Beach Deputy Director of Technology & Innovation Cason Lee spoke

Commission Chair Larkins spoke

Commissioner Duena spoke

City of Long Beach Deputy Director of Technology & Innovation Cason Lee spoke

Commission Chair Larkins spoke

Commissioner Thomas spoke

City of Long Beach Deputy Director of Technology & Innovation Cason Lee spoke

Commission Chair Larkins spoke

A motion was made by Commissioner Cohn, seconded by Commissioner Blair, to approve recommendation. The motion carried by the following vote:

Yes: 10 - Becky Blair, Blair Cohn, Milton Duena, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Absent: 1 - Leah Goold-Haws

3. 21-023ED

Recommendation to receive and file a presentation from City of Long Beach Economic & Digital Inclusion Program Manager Rebecca Kauma regarding the Digital Inclusion Programs delivered as part of the CARES Act.

Commission Chair Larkins spoke
City of Long Beach Economic & Digital Inclusion Program Manager Rebecca
Kauma provided a presentation
Commission Chair Larkins spoke

A motion was made by Vice Chair Schumer, seconded by Commissioner Blair, to approve recommendation. The motion carried by the following vote:

Yes: 10 - Becky Blair, Blair Cohn, Milton Duena, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Absent: 1 - Leah Goold-Haws

4. 21-026ED

Recommendation to receive and file a presentation from Larry Best Neighborhood Transformation Director at the California Emerging Technology Fund (CETF) regarding the 2021 Statewide Survey on Broadband Adoption.

Commission Chair Larkins spoke
Larry Best Neighborhood Transformation Director at the California Emerging
Technology Fund (CETF), provided a presentation
Commission Chair Larkins spoke

A motion was made by Commissioner Cohn, seconded by Commissioner Wunsch, to approve recommendation. The motion carried by the following vote:

Yes: 10 - Becky Blair, Blair Cohn, Milton Duena, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Absent: 1 - Leah Goold-Haws

5. 21-024ED

Recommendation to conduct, receive, and file a study session with local business leaders and Internet Service Providers (ISP) regarding the Digital Inclusion Focus Area of the Blueprint for Economic Development and the challenges, opportunities, and recommended strategies to promote connectivity for all households, businesses, and workers in the City of Long Beach.

Commission Chair Larkins spoke

Commission Vice-Chair Schumer spoke

Michael Flood, SVP &GM. Kajeet Education spoke

Commission Vice-Chair Schumer spoke

Jesus Roman VP Government Relations, Verizon, spoke

Commission Vice-Chair Schumer spoke

Alicia Berhow, Director Government Relations Charter Communications, spoke

Commission Vice-Chair Schumer spoke

Tyler Gentry, External Relations for T-Mobile spoke

Commission Vice-Chair Schumer spoke

Commissioner Thomas spoke

Commission Vice-Chair Schumer spoke

Commissioner Duena spoke

Commission Vice-Chair Schumer spoke

Jesus Roman VP Government Relations, Verizon, spoke

Commission Vice-Chair Schumer spoke

Tyler Gentry, External Relations for T-Mobile spoke

Commission Vice-Chair Schumer spoke

Commission Chair Larkins spoke

Brian Jackson, LBUSD, Administrator, Technology Support Services

Vanitha Chandrasekhar, LBUSD spoke

Commission Chair Larkins spoke

Chris Mitchell, Institute for Self Reliance spoke

Commission Chair Larkins spoke

Bill Allen, LAEDC spoke
Commission Chair Larkins spoke
Chris Cagle So Bay Regional Affairs Manager, spoke
Commission Chair Larkins spoke
Mark Guillen, Regional Manager Public Affairs, Crown Castle, spoke
Commission Chair Larkins spoke
Commissioner Duena spoke
Commission Chair Larkins spoke

A motion was made by Commissioner Cohn, seconded by Commissioner Thomas, to approve recommendation. The motion carried by the following vote:

Yes: 10 - Becky Blair, Blair Cohn, Milton Duena, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Absent: 1 - Leah Goold-Haws

6. 21-021ED

Recommendation to receive and file an update regarding the Long Beach Recovery Act Strategy approved by the Long Beach City Council on March 16, 2021.

Commission Chair Larkins spoke

A motion was made by Commissioner Cohn, seconded by Commissioner Metoyer, to laid over. The motion carried by the following vote:

Yes: 10 - Becky Blair, Blair Cohn, Milton Duena, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Absent: 1 - Leah Goold-Haws

7. 21-020ED

Recommendation to receive and file an update regarding Economic Development Department communications and outreach regarding economic support programs for the month of March 2021

Attachments: 20210412 EDC Monthly Communications Recap Memo.

Commission Chair Larkins spoke

Economic Development Director, John Keisler, spoke Commission Chair Larkins spoke

A motion was made by Commissioner Cohn, seconded by Commissioner Metoyer, to approve recommendation. The motion carried by the following vote:

Yes: 10 - Becky Blair, Blair Cohn, Milton Duena, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Absent: 1 - Leah Goold-Haws

8. 21-025ED Recommendation to receive and file Commissioner recommendations for future agenda items, speakers, and presentations.

Commission Chair Larkins spoke

A motion was made by Commissioner Cohn, seconded by Commissioner Metoyer, to approve recommendation. The motion carried by the following vote:

Yes: 10 - Becky Blair, Blair Cohn, Milton Duena, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Absent: 1 - Leah Goold-Haws

PUBLIC PARTICIPATION: Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

Commission Chair Larkins spoke
Jacob O'Donnell, Field Rep for Senator Lena Gonzalez, spoke
Commission Chair Larkins spoke
Tod Sword, Economic Development Consultant Southern California Edison spoke
Commission Chair Larkins spoke

COMMENTS

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Next regular meeting: May 10, 202	1 4:00 PM.
I, Bob Mossler, Project Analyst, Ec agenda was posted not less than 7	onomic Development Department certify that the 2 hours prior to the meeting.
Signature:	Date:

Note:

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