CITY OF LONG BEACH TECHNOLOGY AND INNOVATION COMMISSION MINUTES

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



Lisa Mae Brunson, Commissioner Justin Hectus, Commissioner Parisa Vinzant, Commissioner Andrea White-Kjoss, Commissioner

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:35 P.M.)

 Commissioners Justin Hectus, Gwen Shaffer, Parisa Vinzant, Andrea Present: White-Kjoss, David Ferrell and Robb Korinke
Commissioners Lisa Mae Brunson Excused:

EXECUTIVE DIRECTOR'S REPORT (3:37 P.M.)

REGULAR AGENDA

1. 21-025TI Recommendation to approve the minutes from the Technology & Innovation Commission meeting held, Wednesday, July 28, 2021 and the minutes from the Technology & Innovation Commission Study Session held, Wednesday, August 18, 2021.

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

- **Yes:** 6 Justin Hectus, Gwen Shaffer, Parisa Vinzant, Andrea White-Kjoss, David Ferrell and Robb Korinke
- **Excused:** 1 Lisa Mae Brunson
- **2.** 21-026TI Recommendation to receive and file a discussion to evaluate the use of facial recognition technology and discuss regulatory approaches

regarding the City's use of facial recognition technology.

Chair Shaffer, spoke. Estefania Zavala, LB Recovery Program Manager, spoke. Chair Shaffer, spoke. Commissioner Hectus, spoke. Chair Shaffer, spoke. Commissioner Korinke, spoke. Estefania Zavala, LB Recovery Program Manager, spoke. Erin Weesner-McKinley, Deputy City Attorney, spoke. Commissioner Vinzant, spoke. Erin Weesner-McKinley, Deputy City Attorney, spoke. Chair Shaffer, spoke. Commissioner Hectus, spoke. Lea Eriksen, Director of Technology & Innovation, spoke. Commissioner Hectus, spoke. Chair Shaffer, spoke. Commissioner Hectus, spoke. Commissioner Vinzant, spoke. Commissioner Hectus, spoke. Chair Shaffer, spoke. Commissioner Vinzant, spoke. Chair Shaffer, spoke. Lea Eriksen, Director of Technology & Innovation, spoke. Commissioner Vinzant, spoke. Chair Shaffer, spoke. Estefania Zavala, LB Recovery Program Manager, spoke. Commissioner Hectus, spoke. Lea Eriksen, Director of Technology & Innovation, spoke. Commissioner Hectus, spoke. Lea Eriksen, Director of Technology & Innovation, spoke. Estefania Zavala, LB Recovery Program Manager, spoke. Commissioner Hectus, spoke. Chair Shaffer, spoke. Lea Eriksen, Director of Technology & Innovation, spoke. Commissioner Hectus, spoke. Chair Shaffer, spoke. Commissioner Hectus, spoke. Commissioner White-Kjoss, spoke. Commissioner Vinzant, spoke. Lea Eriksen, Director of Technology & Innovation, spoke. Chair Shaffer, spoke. Erin Weesner-McKinley, Deputy City Attorney, spoke.

Commissioner Ferrell, spoke. Chair Shaffer, spoke. Vice Chair Ferrell, spoke. Estefania Zavala, LB Recovery Program Manager, spoke. Commissioner Korinke, spoke. Chair Shaffer, spoke. Commissioner Hectus, spoke. Vice Chair Ferrell, spoke. Commissioner Vinzant, spoke. Chair Shaffer, spoke. Commissioner Vinzant, spoke. Commissioner Hectus, spoke. Commissioner Vinzant, spoke. Commissioner Hectus, spoke. Vice Chair Ferrell, spoke. Erin Weesner-McKinley, Deputy City Attorney, spoke. Commissioner Hectus, spoke. Vice Chair Ferrell, spoke. Erin Weesner-Weesner, Deputy City Attorney, spoke. Commissioner Hectus, spoke. Erin Weesner-McKinley, Deputy City Attorney, spoke. Chair Shaffer, spoke. Lea Eriksen, Director of Technology & Innovation, spoke. Commissioner Hectus, spoke. Lea Eriksen, Director of Technology & Innovation, spoke. Commissioner Hectus, spoke. Vice Chair Ferrell, spoke. Commissioner White-Kjoss, spoke. Chair Shaffer, spoke. Commissioner Korinke, spoke, A conversation ensued between Commissioners. Commissioner White-Kjoss, spoke. Commissioner Vinzant, spoke. Chair Shaffer, spoke. Commissioner Korinke, spoke. Lea Eriksen, Director of Technology & Innovation, spoke. Commissioner Korinke, spoke. Chair Shaffer, spoke. Commissioner Korinke, spoke. Chair Shaffer, spoke. Commissioner Vinzant, spoke. Commissioner White-Kjoss, spoke. Estefania Zavala, LB Recovery Program Manager, spoke.

Commissioner White-Kjoss, spoke. Commissioner Hectus, spoke. Commissioner White-Kjoss, spoke. Lea Eriksen, Director of Technology & Innovation, spoke. Chair Shaffer, spoke. Lea Eriksen, Director of Technology & Innovation, spoke. Commissioner White-Kjoss, spoke. Chair Shaffer, spoke. Lea Eriksen, Director of Technology & Innovation, spoke. Ryan Kurtzman, Smart Cities Program Manager, spoke. Commissioner Vinzant, spoke. Chair Shaffer, spoke. Ryan Kurtzman, Smart Cities Program Manager, spoke. Estefania Zavala, LB Recovery Program Manager, spoke. Commissioner Hectus, spoke. Lea Eriksen, Director of Technology & Innovation, spoke. Chair Shaffer, spoke. Commissioner Vinzant, spoke. Chair Shaffer, spoke. Commissioner Vinzant, spoke. Ryan Kurtzman, Smart Cities Program Manager, spoke. Commissioner Vinzant, spoke. Estefania Zavala, LB Recovery Program Manager, spoke. Commissioner Vinzant, spoke. Lea Eriksen, Director of Technology & Innovation, spoke. Commissioner Vinzant, spoke. Chair Shaffer, spoke. Commissioner Vinzant, spoke. Commissioner White-Kjoss, spoke. Lea Eriksen, Director of Technology & Innovation, spoke. Chair Shaffer, spoke.

A motion was made by Commissioner White-Kjoss, seconded by Commissioner Shaffer, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Justin Hectus, Gwen Shaffer, Parisa Vinzant, Andrea White-Kjoss and Robb Korinke

Excused: 2 - Lisa Mae Brunson and David Ferrell

3. 21-027TI Recommendation to receive an update on the City's One Number project, a system to connect residents to city services through a single phone number: (562) 570-5000.

Lea Eriksen, Director of Technology & Innovation, spoke. Commissioner Vinzant, spoke. Lea Eriksen, Director of Technology & Innovation, spoke. Commissioner Vinzant, spoke. Cason Lee, Deputy Director of Technology & Innovation, spoke. Commissioner Vinzant, spoke. Commissioner Hectus, spoke.

This agenda item was approved.

- **Yes:** 5 Justin Hectus, Gwen Shaffer, Parisa Vinzant, Andrea White-Kjoss and Robb Korinke
- Excused: 1 Lisa Mae Brunson
 - 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's jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

ADJOURNMENT (5:17 P.M.)