CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

MONDAY, SEPTEMBER 13, 2021 411 W. OCEAN BOULEVARD 10TH FLOOR CONFERENCE ROOM CALL IN INFORMATION BELOW, 4:00 PM

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



Austin Metoyer, Commissioner John Shen, Commissioner Vivian Shimoyama, Commissioner John Thomas, Commissioner Brenda Wunsch, Commissioner

IN-PERSON/VIRTUAL HYBRID CITY COUNCIL MEETING PURSUANT TO EXECUTIVE ORDER N-08-21 ISSUED BY GOVERNOR GAVIN NEWSOM

Commissioners Becky Blair, John Shen, Vivian Shimoyama, John Thomas, Present: Brenda Wunsch, Jessica Schumer and Walter Larkins

Commissioners Blair Cohn, Milton Duena and Austin Metoyer

Absent:

To join the meeting via meeting via WebEx
https://longbeachcity.webex.com/longbeachcity/j.php?
MTID=mdb5b7f0ee0d42bc0fd59a484d780a5a3
Meeting number (access code): 2485 068 1286
Meeting password: EDCSEPT
To join by phone +1-213-306-3065

REGULAR MEETING - 4:00 P.M.

ROLL CALL

DIRECTORS REPORT

REGULAR AGENDA

1. <u>21-063ED</u> Recommendation to approve the minutes for the meeting held August 9, 2021.

Attachments: EDC Meeting Minutes 8-9-2021.pdf

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: 7 - Becky Blair, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Absent: 3 - Blair Cohn, Milton Duena and Austin Metoyer

2. 21-064ED

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

Attachments: 20210913 EDC Monthly Communications Recap Memo.

Commission Chair Larkins spoke
Economic Development Director, John Keisler, spoke
Commission Chair Larkins spoke
Economic Development Director, John Keisler, spoke
Commission Vice-Chair Schumer spoke
Commission Chair Larkins spoke
Economic Development Director, John Keisler, spoke
Commission Vice-Chair Schumer spoke
Commission Vice-Chair Schumer spoke
Deputy City Attorney Kilaita spoke
Commission Chair Larkins spoke

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

Yes: 7 - Becky Blair, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Absent: 3 - Blair Cohn, Milton Duena and Austin Metoyer

3. 21-065ED

Recommendation to receive and file a presentation from Deputy City Manager Teresa Chandler regarding the City of Long Beach 10-Year Strategic Vision 2030 Update and discuss with the Economic Development Commission and members of the public, shared goals and objectives with the Economic Development Blueprint 2.0.

Commission Chair Larkins spoke

Deputy City Manager Teresa Chandler provided a presentation

Commission Chair Larkins spoke

Commission Vice-Chair Schumer spoke

Commission Chair Larkins spoke

Deputy City Manager Teresa Chandler spoke

Commissioner Thomas spoke

Deputy City Manager Teresa Chandler spoke

Commissioner Thomas spoke

Commissioner Shimoyama spoke

Deputy City Manager Teresa Chandler spoke

Commissioner Shimoyama spoke

Commission Chair Larkins spoke

Commission Vice-Chair Schumer spoke

Commission Chair Larkins spoke

Commission Vice-Chair Schumer spoke

Deputy City Manager Teresa Chandler spoke

Commission Chair Larkins spoke

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

Yes: 7 - Becky Blair, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Absent: 3 - Blair Cohn, Milton Duena and Austin Metoyer

4. 21-066ED

Recommendation to receive and file a presentation from California State University, Long Beach (CSULB) Associate Vice President, University Relations & Development Christopher Reese, regarding the BEACH 2030, Roadmap for the Next Decade and discuss with the Economic Development Commission and members of the public, shared goals and objectives with the Economic Development Blueprint 2.0.

Commission Chair Larkins spoke

Long Beach (CSULB) Associate Vice President, University Relations &

Development Christopher Reese provided a presentation

Commission Chair Larkins spoke

Commissioner Wunsch spoke

Dialogue ensued between Long Beach (CSULB) Associate Vice President, University Relations & Development Christopher Reese and Commissioner Wunsch

Commission Vice-Chair Schumer spoke

Commission Vice-Chair Schumer spoke

Long Beach (CSULB) Associate Vice President, University Relations &

Development Christopher Reese spoke

Commissioner Shimoyama spoke

Dialogue ensued between Long Beach (CSULB) Associate Vice President, University Relations & Development Christopher Reese and Commissioner Shimoyama

Commission Chair Larkins spoke

Commissioner Thomas spoke

Long Beach (CSULB) Associate Vice President, University Relations &

Development Christopher Reese spoke

Commission Chair Larkins spoke

Dialogue ensued between Long Beach (CSULB) Associate Vice President, University Relations & Development Christopher Reese and Commission Chair Larkins

Commission Chair Larkins spoke

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

Yes: 7 - Becky Blair, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Absent: 3 - Blair Cohn, Milton Duena and Austin Metoyer

5. 21-067ED

Recommendation to receive and file a presentation from City of Long Beach Economic Development Director, John Keisler regarding accomplishments and outcomes from the 10-Year Blueprint for Economic Development Blueprint, and the official statement from the Economic Development Commission regarding the proposed Economic Transition Plan to make Long Beach a more equitable economy for all

adopted on August 10, 2020.

Economic Development Director, John Keisler, spoke

Commission Chair Larkins spoke

Economic Development Director, John Keisler, spoke

Commission Chair Larkins spoke

Commission Vice-Chair Schumer spoke

Economic Development Director, John Keisler, spoke

Commission Vice-Chair Schumer spoke

Commissioner Wunsch spoke

Commissioner Shimoyama spoke

Commission Chair Larkins spoke

Economic Development Director, John Keisler, spoke

Commission Chair Larkins spoke

Commission Vice-Chair Schumer spoke

Commission Chair Larkins spoke

Economic Development Director, John Keisler, spoke

Commissioner Shimoyama spoke

Commission Chair Larkins spoke

Economic Development Director, John Keisler, spoke

Commission Chair Larkins spoke

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

Yes: 7 - Becky Blair, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Absent: 3 - Blair Cohn, Milton Duena and Austin Metoyer

6. <u>21-068ED</u>

Recommendation to conduct, receive, and file a study session with the Economic Development Commission and community leaders regarding the Blueprint 2.0 structure, content, and development schedule.

Commission Chair Larkins spoke

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

Yes: 7 - Becky Blair, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Absent: 3 - Blair Cohn, Milton Duena and Austin Metoyer

7. <u>21-069ED</u> Recommendation to receive and file Commissioner recommendations for future agenda items, speakers, and presentations.

Commission Chair Larkins spoke

Next regular meeting: October 11, 2021 4:00 PM

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

Yes: 7 - Becky Blair, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

Absent: 3 - Blair Cohn, Milton Duena and Austin Metoyer

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.

ADJOURNMENT

itoxt rogular mooting. Cotobor 11,	2021 4.00 I III.
I, Bob Mossler, Project Analyst, Eco agenda was posted not less than 7	onomic Development Department certify that the 2 hours prior to the meeting.
Signaturo:	Date:

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Note:

The Economic Development Commission agenda and supporting documents are available on the Internet at http://longbeach.legistar.com/Calendar.aspx. Agenda items may also be reviewed online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via email should send an email request to the Clerk of the Economic Development Commission at robert.mossler@longbeach.gov.

Any supplemental writings or documents regarding an agenda item that are distributed to a majority of the Economic Development Commission after the posting of this agenda will be available for public inspection on the internet at: "http://longbeach.legistar.com/Calendar.aspx."

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Bob Mossler 48 hours prior to the Economic Development Commission meeting at (562) 570-5503. This information is available in an alternative format by request to Bob Mossler at (562) 570-5503. For correspondence purposes you can reach City staff at robert.mossler@longbeach.gov.