# CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

TUESDAY, NOVEMBER 28, 2017 333 W. OCEAN BOULEVARD 3RD FLOOR CONFERENCE RM, 4:00 PM

Randal Hernandez, Chair Becky Blair, Vice Chair Lincoln Bauer, Commissioner Blair Cohn, Commissioner



Ralph Holguin, Commissioner Walter Larkins, Commissioner Robert Olvera, Jr., Commissioner Michelle Molina, Commissioner Cyrus Parker-Jeannette, Commissioner

# **REGULAR MEETING - 4:00 P.M.**

MEETING WAS CALLED TO ORDER AT 4:08

Commissioners Blair Cohn, Robert Olvera Jr., Walter Larkins, Michelle Molina, Present: Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez Commissioners Lincoln Bauer and Ralph Holguin Absent:

**ROLL CALL** 

## **DIRECTOR'S REPORT**

COMMISSION CHAIR RANDAL HERNANDEZ SPOKE
JOHN KEISLER, DIRECTOR LONG BEACH ECONOMIC DEVELOPMENT SPOKE
VANIAH DE ROJAS, ADMINISTRATIVE OFFICER, LONG BEACH ECONOMIC DEVELOPMENT
WAS INTRODUCED AND PROVIDED HER INRODUCTION
JOHN KEISLER, DIRECTOR LONG BEACH ECONOMIC DEVELOPMENT SPOKE
KRISTINA GREEN, EXECUTIVE ASSISTANT ECONOMIC DEVELOPMENT WAS
INTRODUCED AND PROVIDED HER INRODUCTION
JOHN KEISLER, DIRECTOR LONG BEACH ECONOMIC DEVELOPMENT SPOKE
ERIC ROMERO, PROJECT MANAGER, LONG BEACH ECONOMIC DEVELOPMENT
PROVIDED AN UPDATE TO THE NEW ECONOMIC DEVELOPMENT WEBSITE
JOHN KEISLER, DIRECTOR LONG BEACH ECONOMIC DEVELOPMENT SPOKE
COMMISSION CHAIR RANDAL HERNANDEZ SPOKE

#### REGULAR AGENDA

**1.** <u>17-050ED</u> Recommendation to approve the minutes for the meeting held August 29, 2017.

Attachments: EDC Meeting Minutes 29 Aug.pdf

COMMISSION CHAIR RANDAL HERNANDEZ SPOKE

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

**Yes:** 7 - Blair Cohn, Robert Olvera Jr., Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 2 - Lincoln Bauer and Ralph Holguin

**2.** <u>17-059ED</u> Recommendation to cancel the December 26, 2017 Economic Development Commission meeting.

COMMISSION CHAIR RANDAL HERNANDEZ SPOKE

A motion was made by Commissioner Parker-Jeannette, seconded by Commissioner Molina, to approve recommendation. The motion carried by the following vote:

**Yes:** 7 - Blair Cohn, Robert Olvera Jr., Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 2 - Lincoln Bauer and Ralph Holguin

3. 17-051ED Recommendation to receive and file a report from the Economic Development Commission Revolving Loan Subcommittee, regarding meeting actions from the September 21, 2017 subcommittee meeting.

COMMISSION CHAIR RANDAL HERNANDEZ SPOKE COMMISSIONER MICHELLE MOLINA SPOKE

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

**Yes:** 7 - Blair Cohn, Robert Olvera Jr., Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 2 - Lincoln Bauer and Ralph Holguin

# **4.** 17-056ED

Recommendation to receive and file a report from the Economic Development Commission Revolving Loan Subcommittee, regarding meeting actions from the November 28, 2017 Commission meeting

COMMISSION CHAIR RANDAL HERNANDEZ SPOKE COMMISSIONER MICHELLE MOLINA SPOKE

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

**Yes:** 7 - Blair Cohn, Robert Olvera Jr., Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 2 - Lincoln Bauer and Ralph Holguin

## **5.** 17-052ED

Recommendation to receive and file an oral report from Economic Development Department staff on the Business Corridor Improvements Program that was included in the FY18 budget by the City Council.

COMMISSION CHAIR RANDAL HERNANDEZ SPOKE JOHN KEISLER, DIRECTOR LONG BEACH ECONOMIC DEVELOPMENT SPOKE

COMMISSIONER CYRUS PARKER-JEANETTE SPOKE
COMMISSIONER MICHELLE MOLINA SPOKE

JOHN KEISLER, DIRECTOR LONG BEACH ECONOMIC DEVELOPMENT SPOKE

DIALOGUE ENSUED BETWEEN COMMISSIONER MICHELLE MOLINA AND JOHN KEISLER, DIRECTOR LONG BEACH ECONOMIC DEVELOPMENT COMMISSION VICE-CHAIR BECKY BLAIR SPOKE

JOHN KEISLER, DIRECTOR LONG BEACH ECONOMIC DEVELOPMENT SPOKE

COMMISSION CHAIR RANDAL HERNANDEZ SPOKE JOHN KEISLER, DIRECTOR LONG BEACH ECONOMIC DEVELOPMENT SPOKE COMMISSIONER WALTER LARKINS SPOKE JOHN KEISLER, DIRECTOR LONG BEACH ECONOMIC DEVELOPMENT SPOKE

COMMISSION CHAIR RANDAL HERNANDEZ SPOKE

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

**Yes:** 7 - Blair Cohn, Robert Olvera Jr., Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 2 - Lincoln Bauer and Ralph Holguin

# **6.** <u>17-054ED</u>

Recommendation to receive and file an oral report from Economic Development Department staff providing updates on the implementation of the City of Long Beach Economic Development Blueprint.

COMMISSION CHAIR RANDAL HERNANDEZ SPOKE JOHN KEISLER, DIRECTOR LONG BEACH ECONOMIC DEVELOPMENT SPOKE

ERIC ROMERO, PROJECT MANAGER, LONG BEACH ECONOMIC DEVELOPMENT SPOKE

COMMISSION CHAIR RANDAL HERNANDEZ SPOKE

JOHN KEISLER, DIRECTOR LONG BEACH ECONOMIC DEVELOPMENT SPOKE

ERIC ROMERO, PROJECT MANAGER, LONG BEACH ECONOMIC DEVELOPMENT SPOKE

COMMISSION VICE-CHAIR BECKY BLAIR SPOKE

COMMISSION CHAIR RANDAL HERNANDEZ SPOKE

COMMISSION VICE-CHAIR BECKY BLAIR SPOKE

JOHN KEISLER, DIRECTOR LONG BEACH ECONOMIC DEVELOPMENT SPOKE

COMMISSION CHAIR RANDAL HERNANDEZ SPOKE

COMMISSION VICE-CHAIR BECKY BLAIR SPOKE

ERIC ROMERO, PROJECT MANAGER, LONG BEACH ECONOMIC

**DEVELOPMENT SPOKE** 

COMMISSION CHAIR RANDAL HERNANDEZ SPOKE

COMMISSIONER CYRUS PARKER-JEANETTE SPOKE

COMMISSION CHAIR RANDAL HERNANDEZ SPOKE

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

**Yes:** 7 - Blair Cohn, Robert Olvera Jr., Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 2 - Lincoln Bauer and Ralph Holguin

**7.** 17-058ED

Recommendation to receive and file a presentation on key demographic and economic indicators to increase access to economic opportunities through a practice of Economic Inclusion.

Attachments: Economic Development Commission Presentation-11-27

COMMISSION CHAIR RANDAL HERNANDEZ SPOKE
REBECCA KAUMA, MANAGEMENT ASSISTANT, CITY OF LONG BEACH
PROVIDED A PRESENTATION ON ECONOMIC INCLUSION
ALYSSA GUTIERREZ, FIELD DEPUTY, COUNCIL DISTRICT 9 OFFICE OF
VICE-MAYOR RICHARDSON PROVIDED A VIDEO PRESENTATION
COMMISSION CHAIR RANDAL HERNANDEZ SPOKE

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

**Yes:** 7 - Blair Cohn, Robert Olvera Jr., Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 2 - Lincoln Bauer and Ralph Holguin

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.

#### CHAIRMANS REPORT

COMMISSION CHAIR RANDAL HERNANDEZ SPOKE COMMISSION VICE-CHAIR BECKY BLAIR SPOKE

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TUESDAY, NOVEMBER 28, 2017 333 W. OCEAN BOULEVARD 3RD FLOOR CONFERENCE RM, 4:00 PM

COMMISSIONER CYRUS PARKER-JEANETTE SPOKE COMMISSIONER WALTER LARKINS SPOKE COMMISSIONER MICHELLE MOLINA SPOKE COMMISSIONER BLAIR COHN SPOKE COMMISSIONER ROBERT OLVERA, JR. SPOKE COMMISSION CHAIR RANDAL HERNANDEZ SPOKE

### **ADJOURNMENT**

robert.mossler@longbeach.gov.

Next regular meeting: January 30, 2018, 8:00 AM.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

I, Bob Mossler, Project Analyst, Economic and Property Development Department certify that the agenda was posted not less than 72 hours prior to the meeting.

# Note:

The Economic Development Commission Revolving Loan Subcommittee agenda and supporting documents are available on the Internet at http://longbeach.legistar.com/Calendar.aspx. Agenda items may also be reviewed in the Office of the City Clerk or 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 Revolving Loan Subcommittee at

Any supplemental writings or documents regarding an agenda item that are distributed to a majority of the Economic Development Commission Revolving Loan Subcommittee after the posting of this agenda will be available for public inspection in the Office of the City Clerk during normal business hours and available 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.