# CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

# MONDAY, JUNE 14, 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



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

#### Via Teleconference

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

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

EDC Meeting via WebEx https://longbeachcity.webex.com/longbeachcity/j.php? MTID=m209ffa518a945aef4826251d9c24e809 Meeting number (access code): 187 891 9541 Meeting password: EDCJune Join by phone +1-213-306-3065

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

**ROLL CALL** 

**EXECUTIVE DIRECTOR'S REPORT** 

REGULAR AGENDA

**1.** 21-041ED Recommendation to approve the minutes for the meeting held May 10, 2021.

**Attachments:** EDC May Minutes.pdf

Commission Chair Larkins spoke

A motion was made by Commissioner Blair, 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

### **2.** 21-042ED

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

Attachments: 20210614 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 Thomas, seconded by Commissioner Shimoyama, 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

### **3.** 21-043ED

Recommendation to receive and file a presentation from Deputy City Attorney Monica Kilaita regarding the Brown Act.

# Attachments: Brown Act - EDC.pptx

Commission Chair Larkins spoke
Deputy City Attorney Monica Kilaita provided a presentation
Commission Chair Larkins spoke
Commission Vice-Chair Schumer spoke
Commission Chair Larkins spoke

# A motion was made by Commissioner Blair, 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

### **4.** 21-044ED

Recommendation to receive and file a presentation from Chairman and CEO Larry Kosmont regarding the use of Enhanced Infrastructure Financing Districts (EIFD) and Community Revitalization and Investment Authorities (CRIA) to support the establishment of Economic Empowerment Zones (EEZ) in the City of Long Beach.

<u>Attachments:</u> Kosmont - EIFD Presentation for Long Beach Economic

Kosmont - EIFD Primer for Long Beach Economic Develo

Commission Chair Larkins spoke

Commissioner Metoyer spoke

Kosmont Companies Chairman and CEO Larry Kosmont spoke

Commission Chair Larkins spoke

Commissioner Thomas spoke

Kosmont Companies Chairman and CEO Larry Kosmont spoke

Commission Vice-Chair Schumer spoke

Kosmont Companies Chairman and CEO Larry Kosmont spoke

Commission Chair Larkins spoke

Kosmont Companies Chairman and CEO Larry Kosmont spoke

Commission Chair Larkins spoke

Commissioner Thomas spoke

Kosmont Companies Chairman and CEO Larry Kosmont 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:** 10 - Becky Blair, Blair Cohn, Milton Duena, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch, Jessica Schumer and Walter Larkins

### **5.** 21-045ED

Recommendation to receive and file a presentation from Deputy City Manager Teresa Chandler regarding the Racial Equity and Reconciliation Report and the City of Long Beach goals for addressing structural racism and barriers to economic opportunity and wealth for people in color.

Commission Chair Larkins spoke
Commissioner Metoyer spoke
Teresa Chandler, Deputy City Manager, spoke
Katie Balderas, Manager, Office of Equity, spoke
Commission Chair Larkins spoke
Commissioner Cohn spoke
Commission Chair Larkins spoke
Commission Vice-Chair Schumer spoke
Commissioner Shimoyama spoke
Commission Chair Larkins spoke
Commission Chair Larkins spoke
Commission Chair Schumer spoke
Commission Vice-Chair Schumer spoke
Commissioner Metoyer spoke
Katie Balderas, Manager, Office of Equity, spoke
Commissioner Wunsch spoke
Teresa Chandler, Deputy City Manager, spoke

Commission Chair Larkins spoke

# A motion was made by Commissioner Metoyer, seconded by Commissioner Cohn, 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

### **6.** 21-046ED

Recommendation to receive and file a presentation from Economic Equity Officer Lucius Martin regarding the City of Long Beach Guaranteed Income Pilot Project and how basic income programs can help to advance economic equity.

Commission Chair Larkins spoke
Commissioner Metoyer spoke
Lucius Martin Special Projects Officer , provided a presentation
Commission Chair Larkins spoke
Commissioner Cohn spoke

Lucius Martin Special Projects Officer, spoke
Economic Development Director, John Keisler, spoke
Commissioner Wunsch spoke
Economic Development Director, John Keisler, spoke
Commissioner Thomas spoke
Economic Development Director, John Keisler, spoke
Commission Chair Larkins spoke

# A motion was made by Commissioner Blair, seconded by Commissioner Cohn, 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

### **7.** 21-047ED

Recommendation to conduct, receive, and file a study session with local business and public policy leaders regarding the Economic Inclusion Focus Area of the Blueprint for Economic Development and the challenges, opportunities, and recommended strategies to promote economic empowerment for all households, businesses, and workers in the City of Long Beach.

Commission Chair Larkins spoke
Economic Development Director, John Keisler, spoke
Commission Chair Larkins spoke
Commissioner Cohn spoke
Katie Balderas, Manager, Office of Equity, spoke
Teresa Chandler, Deputy City Manager, spoke
Commissioner Wunsch spoke
Commission Chair Larkins spoke
Commissioner Shimoyama spoke
Commissioner Thomas spoke
Commissioner Thomas spoke
Commissioner Chair Larkins spoke
Commissioner Metoyer 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

**8.** 21-048ED

Recommendation to receive and file Commissioner recommendations for future agenda items, speakers, and presentations.

Commission Chair Larkins spoke Commissioner Cohn spoke

A motion was made by Commissioner Thomas, seconded by Commissioner Cohn, 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

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.

### **COMMENTS**

#### **ADJOURNMENT**

Next regular meeting: July 12, 2021 4:00 PM.

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

Signature:	Date:
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## CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

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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."

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