CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

MONDAY, NOVEMBER 8, 2021 411 W. OCEAN BOULEVARD 10TH FLOOR CONFERENCE ROOM, 4:00 PM

Walter Larkins, Chair Vivian Shimoyama, Vice Chair Becky Blair, Commissioner Blair Cohn, Commissioner Milton Duena, Commissioner



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

SPECIAL COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO AB 361 (GOV. CODE § 54953(e)(1)-(2))

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

Commissioners Jessica Schumer Excused:

To join the meeting via meeting via WebEx
https://longbeachcity.webex.com/longbeachcity/j.php?
MTID=ma2a2e00ab9bc306f9a396aad9a59be1a
Meeting number (access code): 2482 237 1573
Meeting password: EDCNOV
To join by phone +1-213-306-3065

REGULAR MEETING - 4:00 P.M.

ROLL CALL

DIRECTORS REPORT

REGULAR AGENDA

1. 21-079ED Recommendation to approve the minutes for the meeting held October 11, 2021.

Attachments: EDC Minutes 1011.pdf

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

Excused: 1 - Jessica Schumer

2. 21-080ED

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

Attachments: 20211108 EDC Monthly Communications Recap Memo.

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

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

Yes: 9 - Becky Blair, Blair Cohn, Milton Duena, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch and Walter Larkins

Excused: 1 - Jessica Schumer

3. 21-081ED

Recommendation to receive and file a presentation regarding the appointment of Arts Council for Long Beach Executive Director Griselda Suarez to the Long Beach Economic Development Commission.

Commission Chair Larkins spoke Economic Development Director, John Keisler, spoke A motion was made by Commissioner Thomas, seconded by Commissioner Metoyer, to laid over. The motion carried by the following vote:

Yes: 9 - Becky Blair, Blair Cohn, Milton Duena, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch and Walter Larkins

Excused: 1 - Jessica Schumer

4. 21-082ED

Recommendation to receive a presentation from Economic Development Department Director John Keisler regarding Robert's Rules of Order and how the Commission and members of the public may provide input at meetings of the Economic Development Commission.

Commission Chair Larkins spoke
Economic Development Director, John Keisler, spoke
Commission Chair Larkins spoke
Commissioner Thomas spoke
Deputy City Attorney Kilaita spoke
Commissioner Thomas spoke
Commission Chair Larkins spoke
Bob Mossler, Economic Development spoke
Commissioner Blair 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: 8 - Becky Blair, Blair Cohn, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch and Walter Larkins

Abstain: 1 - Milton Duena

Excused: 1 - Jessica Schumer

5. 21-083ED

Recommendation to conduct, receive, and file a study session with the Economic Development Commission and community leaders regarding the development of Focus Area objectives, key measures, and major

recommendations for the Blueprint 2.0.

<u>Attachments:</u> 20211108 Blueprint 2.0 COMMISSION CHAMPION Proc Blueprint 2.0.pdf

Commission Chair Larkins spoke

Economic Development Director, John Keisler, spoke

Commission Chair Larkins spoke

Commissioner Cohn spoke

Commission Chair Larkins spoke

Commissioner Duena spoke

Economic Development Director, John Keisler, spoke

Commission Chair Larkins spoke

Commissioner Duena spoke

Commission Chair Larkins spoke

Commission Vice-Chair Shimoyama spoke

Commission Chair Larkins spoke

Commissioner Metoyer spoke

Commission Chair Larkins spoke

Economic Development Director, John Keisler, spoke

Commission Chair Larkins spoke

Commissioner Metoyer spoke

Commission Chair Larkins spoke

Commissioner Thomas spoke

Commission Chair Larkins spoke

Economic Development Director, John Keisler, spoke

Commission Chair Larkins spoke

Economic Development Director, John Keisler, spoke

Commission Chair Larkins spoke

Commissioner Shen spoke

Commissioner Thomas spoke

Commissioner Metoyer spoke

Commission Chair Larkins spoke

Dave Shukla (public comment) spoke

Boris (public comment) spoke

Dave Shukla (public comment) spoke

Commission Chair Larkins spoke

Commission Vice-Chair Shimoyama 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: 9 - Becky Blair, Blair Cohn, Milton Duena, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch and Walter Larkins

Excused: 1 - Jessica Schumer

6. <u>21-084ED</u> Recommendation to receive and file Commissioner recommendations for future agenda items, speakers, and presentations.

Commission Chair Larkins spoke Commissioner Duena spoke Commission Chair Larkins spoke Dave Shukla (public comment) spoke Commission Chair Larkins spoke

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

Yes: 9 - Becky Blair, Blair Cohn, Milton Duena, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Brenda Wunsch and Walter Larkins

Excused: 1 - Jessica Schumer

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

CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

MONDAY, NOVEMBER 8, 2021 411 W. OCEAN BOULEVARD 10TH FLOOR CONFERENCE ROOM, 4:00 PM

ADJOURNMENT

Next regular meeting: December 13, 2021 4:00 PM.	
I, Bob Mossler, Project Analyst, E agenda was posted not less than	Economic Development Department certify that the 72 hours prior to the meeting.
Signature:	Date:

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