### CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

#### MONDAY, JANUARY 10, 2022 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 Griselda Suarez, Commissioner John Thomas, Commissioner Brenda Wunsch, Commissioner

### SPECIAL COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO AB 361 (GOV.

CODE § 54953(e)(1)-(2))

To join the meeting via meeting via WebEx https://longbeachcity.webex.com/longbeachcity/j.php?
MTID=mbe5130c0a0bf946e0f4a6ffca281e9f0

Meeting number (access code): 2495 672 6071

Meeting password: EDCJAN

To join by phone +1-213-306-3065

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

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

**ROLL CALL** 

**DIRECTOR'S REPORT** 

REGULAR AGENDA

**1.** <u>22-001ED</u> Recommendation to approve the minutes for the meetings held December 13, 2021.

Attachments: EDC Minutes12-13-.pdf

Commission Chair Larkins spoke

Commissioner Thomas spoke

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

**Yes:** 8 - Becky Blair, Blair Cohn, Austin Metoyer, Griselda Suarez, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins

Absent: 1 - Milton Duena

**2.** 22-002ED

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

Attachments: 20220110 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 Wunsch, to approve recommendation. The motion carried by the following vote:

**Yes:** 8 - Becky Blair, Blair Cohn, Austin Metoyer, Griselda Suarez, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins

Absent: 1 - Milton Duena

**3.** 22-003ED

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 Real Estate Development Focus Area of the Blueprint 2.0.

#### Attachments: Blueprint 2.0 Real Estate Development.v3Clean.pdf

Commission Chair Larkins spoke

Economic Development Director, John Keisler, spoke

Commissioner Thomas provided a presentation

Commission Chair Larkins spoke

Commissioner Cohn spoke

Commissioner Thomas spoke

Commission Chair Larkins spoke

Commissioner Blair spoke

Commission Chair Larkins spoke

Commission Vice-Chair Shimoyama spoke

Commissioner Thomas spoke

Commission Chair Larkins spoke

Economic Development Director, John Keisler, 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:** 8 - Becky Blair, Blair Cohn, Austin Metoyer, Griselda Suarez, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins

Absent: 1 - Milton Duena

#### **4.** 22-004ED

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 Quality of Life Focus Area of the Blueprint 2.0

#### Attachments: Quality of Life DRAFT.pdf

Commission Chair Larkins spoke

Commissioner Thomas spoke

Commission Vice-Chair Shimoyama spoke

Commission Chair Larkins spoke

Commissioner Suarez provided a presentation

Commission Chair Larkins spoke

Commissioner Cohn spoke

Commissioner Wunsch spoke

Commission Chair Larkins spoke

Commission Vice-Chair Shimoyama spoke

Mark Davidson, Arts Council Long Beach, spoke

Commission Chair Larkins spoke

Commissioner Thomas spoke

Commission Chair Larkins spoke

Jessica Schumer, Deputy Director Department of Health and Human Services spoke

Commission Chair Larkins spoke

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

**Yes:** 8 - Becky Blair, Blair Cohn, Austin Metoyer, Griselda Suarez, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins

Absent: 1 - Milton Duena

#### **5.** 22-008ED

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 Equity and Economic Inclusion Focus Area of the Blueprint 2.0.

#### Attachments: Economic Equity and Inclusion DRAFT.pdf

Commission Chair Larkins spoke

Commission Vice-Chair Shimoyama provided a presentation

Commissioner Metoyer provided a presentation

Commission Chair Larkins spoke

Boris Greseley, Carpenters/Contractors Cooperation Committee (Public) spoke

Commission Chair Larkins spoke

Commissioner Suarez spoke

Commissioner Thomas 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, Griselda Suarez, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins

Absent: 1 - Milton Duena

**6.** 22-005ED

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 Talent Attraction & Retention Focus Area of the Blueprint 2.0.

Attachments: EDC Focus Area PPT-Talent Recruitment and Retention

Commission Chair Larkins spoke
Commission Vice-Chair Shimoyama spoke
Commissioner Wunsch spoke
Commission Chair Larkins spoke
Commission Vice-Chair Shimoyama spoke

Nick Schultz, Executive Director PGWIN Workforce Invest Board spoke

Commission Chair Larkins spoke
Commissioner Suarez spoke
Commission Chair Larkins spoke
Senay Kenfe LB Business Owner (public comment) spoke
Commission Chair Larkins spoke

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

**Yes:** 8 - Becky Blair, Blair Cohn, Austin Metoyer, Griselda Suarez, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins

#### Absent: 1 - Milton Duena

#### **7.** 22-006ED

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 Digital Connectivity & Inclusion Focus Area of the Blueprint 2.0.

#### Attachments: Digital and Economic Inclusion .pdf

Commission Chair Larkins spoke

Commissioner Cohn spoke

Commission Chair Larkins provided a presentation

Commissioner Thomas spoke

Commission Chair Larkins spoke

Commissioner Suarez spoke

Commission Chair Larkins spoke

Commission Vice-Chair Shimoyama spoke

Economic Development Director, John Keisler, spoke

Rebecca Kauma Economic & Digital Inclusion Officer spoke

Commission Vice-Chair Shimoyama spoke

Commission Chair Larkins spoke

Economic Development Director, John Keisler, 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, Griselda Suarez, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins

Absent: 1 - Milton Duena

#### **8.** 22-007ED

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

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

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

**Yes:** 8 - Becky Blair, Blair Cohn, Austin Metoyer, Griselda Suarez, John Thomas, Brenda Wunsch, Vivian Shimoyama and Walter Larkins

Absent: 1 - Milton Duena

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: February 14, 2022 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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#### 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.