### CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION MINUTES

#### MONDAY, MAY 8, 2023 411 W. OCEAN BOULEVARD 10TH FLOOR CONFERENCE ROOM, 4:00 PM

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



Nima Novin, Commissioner Jayro Sandoval, Commissioner Robert Smith, Commissioner Griselda Suarez, Commissioner John Thomas, Commissioner Brenda Wunsch, Commissioner

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

Commissioners Blair Cohn, Austin Metoyer, Nima Novin, Jayro Sandoval,
Present: Robert Smith, Griselda Suarez, Vivian Shimoyama and Walter Larkins
Commissioners Milton Duena, John Thomas and Brenda Wunsch Absent:

ROLL CALL

#### **REGULAR AGENDA**

<u>23-015ED</u> Recommendation to approve the minutes for the meeting held on March 13, 2023.

Attachments: Minutes 3132023.pdf

Commission Vice-Chair Shimoyama spoke

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

- **Yes:** 6 Blair Cohn, Austin Metoyer, Nima Novin, Robert Smith, Griselda Suarez and Vivian Shimoyama
- Absent: 5 Milton Duena, Jayro Sandoval, John Thomas, Brenda Wunsch and Walter Larkins
- <u>23-016ED</u> Recommendation to receive and file an update regarding Economic Development Department communications and outreach regarding

economic support programs for the month of March 2023.

Commission Vice-Chair Shimoyama spoke Economic Development Deputy Director, Nick Schultz, spoke

# A motion was made by Commissioner Cohn, seconded by Commissioner Novin, to laid over. The motion carried by the following vote:

- **Yes:** 6 Blair Cohn, Austin Metoyer, Nima Novin, Robert Smith, Griselda Suarez and Vivian Shimoyama
- Absent: 5 Milton Duena, Jayro Sandoval, John Thomas, Brenda Wunsch and Walter Larkins
- <u>23-017ED</u> Recommendation to receive and file a presentation from Alanah Grant, Equity Officer for the City of Long Beach's Office of Equity, on the City's implementation of racial equity and inclusion initiatives

Commissioner Metoyer spoke Commission Vice-Chair Shimoyama spoke Alanah Grant, Equity Officer for the City of Long Beach's Office of Equity, provided a presentation Commission Chair Larkins spoke Commissioner Sandoval spoke **Commissioner Suarez spoke** Alanah Grant, Equity Officer for the City of Long Beach's Office of Equity, spoke Dialogue ensued between, Commissioner Metoyer and Alanah Grant, Equity Officer for the City of Long Beach's Office of Equity Commissioner Novin spoke Alanah Grant, Equity Officer for the City of Long Beach's Office of Equity, spoke Commission Vice-Chair Shimoyama spoke Alanah Grant, Equity Officer for the City of Long Beach's Office of Equity, spoke Commission Chair Larkins spoke dia Alanah Grant, Equity Officer for the City of Long Beach's Office of Equity, spoke Economic Development Deputy Director, Nick Schultz, spoke Commission Vice-Chair Shimoyama spoke Alanah Grant, Equity Officer for the City of Long Beach's Office of Equity, spoke

Commission Vice-Chair Shimoyama spoke Commission Chair Larkins spoke

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

- Yes: 8 Blair Cohn, Austin Metoyer, Nima Novin, Jayro Sandoval, Robert Smith, Griselda Suarez, Vivian Shimoyama and Walter Larkins
- Absent: 3 Milton Duena, John Thomas and Brenda Wunsch

# 23-018ED Recommendation to receive and file a presentation from Courtney Chatterson Acting Business Development Officer, Economic Development on the work accomplished and potential follow-up related to the North Pine St plan.

Commission Chair Larkins spoke Courtney Chatterson, Acting Business Development Officer, Economic **Development spoke** Commission Chair Larkins spoke Commissioner Metoyer spoke Commissioner Sandoval spoke Courtney Chatterson, Acting Business Development Officer, Economic **Development spoke** Commission Vice-Chair Shimoyama spoke Courtney Chatterson, Acting Business Development Officer, Economic **Development spoke** Commissioner Suarez spoke Courtney Chatterson, Acting Business Development Officer, Economic **Development spoke** Commission Vice-Chair Shimoyama spoke Password Courtney Chatterson, Acting Business Development Officer, Economic **Development spoke** Commission Chair Larkins spoke Commissioner Sandoval spoke Commission Chair Larkins spoke Courtney Chatterson, Acting Business Development Officer, Economic **Development spoke** Commissioner Sandoval spoke Commission Chair Larkins spoke Commissioner Suarez spoke

Courtney Chatterson , Acting Business Development Officer, Economic Development spoke Commission Chair Larkins spoke DLBA associate Cameron spoke Courtney Chatterson , Acting Business Development Officer, Economic Development spoke Commissioner Sandoval spoke Economic Development Deputy Director, Nick Schultz, spoke Commission Vice-Chair Shimoyama spoke Commission Chair Larkins spoke Courtney Chatterson , Acting Business Development Officer, Economic Development spoke

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

- Yes: 8 Blair Cohn, Austin Metoyer, Nima Novin, Jayro Sandoval, Robert Smith, Griselda Suarez, Vivian Shimoyama and Walter Larkins
- Absent: 3 Milton Duena, John Thomas and Brenda Wunsch

# <u>23-019ED</u> Recommendation to receive and file Commissioner recommendations for future agenda items, speakers, and presentations.

Commission Chair Larkins spoke Commissioner Metoyer spoke Commission Chair Larkins spoke Commissioner Suarez spoke

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

- Yes: 8 Blair Cohn, Austin Metoyer, Nima Novin, Jayro Sandoval, Robert Smith, Griselda Suarez, Vivian Shimoyama and Walter Larkins
- Absent: 3 Milton Duena, John Thomas and Brenda Wunsch

#### EXECUTIVE DIRECTOR'S REPORT

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

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:

Note:

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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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