

**CITY OF LONG BEACH  
TECHNOLOGY AND  
INNOVATION COMMISSION  
MINUTES**

**WEDNESDAY, SEPTEMBER 27, 2017  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 3:30 PM**

Robb Korinke, Chair  
Lisa Mae Brunson, Commissioner  
David W. Ferrell, Commissioner



Roger Howard, Commissioner  
Andrew Schrock, Commissioner  
Gwen Shaffer, Commissioner

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**FINISHED AGENDA & DRAFT MINUTES**

**REGULAR MEETING (3:40 P.M.)**

**ROLL CALL (3:40 P.M.)**

**Commissioners** Roger Howard, Andrew Schrock, Gwen Shaffer and Robb

**Present:** Korinke

**Commissioners** Lisa Mae Brunson

**Excused:**

**Commissioners** David Ferrell

**Absent:**

Also present: Bryan M. Sastokas, Director of Technology & Innovation; Amy Webber, Deputy City Attorney; Diana Tang, Manager of Government Affairs; Valerie N. Mondo, Secretary.

**EXECUTIVE DIRECTOR'S REPORT (3:41 P.M.)**

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Commissioner Shaffer spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Commissioner Schrock spoke.

Chair Korinke spoke.

**REGULAR AGENDA (3:47 P.M.)**

1. [17-025TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, August 23, 2017.

**A motion was made by Chair Korinke, seconded by Commissioner Howard, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Roger Howard, Andrew Schrock, Gwen Shaffer and Robb Korinke

**Excused:** 1 - Lisa Mae Brunson

**Absent:** 1 - David Ferrell

2. 17-026TI Recommendation to receive and file an oral presentation from Diana Tang, Manager of Government Affairs for the City of Long Beach, regarding an overview of State and Federal Legislation.

Diana Tang, Manager of Government Affairs for the City of Long Beach, spoke.

Chair Korinke spoke.

Diana Tang, Manager of Government Affairs for the City of Long Beach, spoke.

A Dialogue between Chair Korinke and Diana Tang, Manager of Government Affairs for the City of Long Beach, ensued.

Amy Webber, Deputy City Attorney, spoke.

Chair Korinke spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shaffer spoke.

Diana Tang, Manager of Government Affairs for the City of Long Beach, spoke.

Commissioner Howard spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Diana Tang, Manager of Government Affairs for the City of Long Beach, spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

Diana Tang, Manager of Government Affairs for the City of Long Beach, spoke.

Chair Korinke spoke.

**A motion was made by Commissioner Shaffer, seconded by Commissioner Howard, to approve recommendation. The motion carried by the following vote:**

**Yes:** 5 - David Ferrell, Roger Howard, Andrew Schrock, Gwen Shaffer and Robb Korinke

**Excused:** 1 - Lisa Mae Brunson

3. 17-027TI Recommendation to request staff to provide an update on DataLB, and to discuss issues to be included in a presentation.

Chair Korinke spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Commissioner Howard spoke.

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Bryan M. Sastokas, Director of Technology & Innovation spoke.

Commissioner Howard spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Howard spoke.

Commissioner Schrock spoke.

Commissioner Howard spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

Commissioner Howard spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

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

**Yes:** 5 - David Ferrell, Roger Howard, Andrew Schrock, Gwen Shaffer and Robb Korinke

**Excused:** 1 - Lisa Mae Brunson

**PUBLIC PARTICIPATION:** Members of the public are invited to address the Commission on items of interest to the public within the Commission jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

Jeff Alger, a public patron, spoke.

Commissioner Ferrell spoke.

Jeff Alger, a public patron, spoke.

Commissioner Ferrell spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Commissioner Schrock spoke.

Jeff Alger, a public patron, spoke.

Commissioner Howard spoke.

Jeff Alger, a public patron, spoke.

Commissioner Howard spoke.

Commissioner Ferrell spoke.

Jeff Alger, a public patron, spoke.

Commissioner Schrock spoke.

Bryan M. Sastokas, Director of Technology & Innovation, spoke.

Commissioner Schrock spoke.

Bryan M. Sastokas, Director of Technology & Innovation, spoke.

Commissioner Howard spoke.

Chair Korinke spoke.

Bryan M. Sastokas, Director of Technology & Innovation, spoke.

Commissioner Ferrell spoke.

Bryan M. Sastokas, Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Bryan M. Sastokas, Director of Technology & Innovation, spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

**ADJOURNMENT (4:37 P.M.)**

At 4:37 P. M. Chair Korinke adjourned the Technology and Innovation Commission Meeting.