

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

**WEDNESDAY, AUGUST 24, 2016  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 3:30 PM**

Robb Korinke, Chair  
Cindy Hanks, Vice Chair  
Milton Arcos, Commissioner



Andrew Schrock, Commissioner  
Gwen Shaffer, Commissioner  
David W. Ferrell, Commissioner

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**FINISHED AGENDA & MINUTES**

**REGULAR MEETING (3:46 P.M.)**

**ROLL CALL (3:46 P.M.)**

**Commissioners** Milton Arcos, David Ferrell, Gwen Shaffer and Robb Korinke

**Present:**

**Commissioners** Andrew Schrock and Cindy Hanks

**Excused:**

Also present: Scott Otta, Interim Business Information Technology Officer; Amy Webber, Deputy City Attorney; John Keisler, Innovation Team Director; Valerie N. Mondo, Secretary.

**EXECUTIVE DIRECTOR'S REPORT (3:47 P.M.)**

Scott Otta, Interim Business Information Technology Officer spoke.

Chair Korinke spoke.

Scott Otta, Interim Business Information Technology Officer spoke.

Commissioner Ferrell spoke.

Scott Otta, Interim Business Information Technology Officer spoke.

**REGULAR AGENDA (3:49 P.M.)**

[16-017TI](#)

Recommendation to approve the minutes of the Technology &

Innovation Commission meeting held Wednesday, June 22, 2016.

Chair Korinke spoke.

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

**Yes:** 4 - Milton Arcos, David Ferrell, Gwen Shaffer and Robb Korinke

**Excused:** 2 - Andrew Schrock and Cindy Hanks

[16-018TI](#)

Recommendation to approve the minutes of the Technology & Innovation Commission Special Meeting held Wednesday, July 27, 2016.

Amy Webber, Deputy City Attorney spoke.

Commissioner Arcos spoke.

Amy Webber, Deputy City Attorney spoke.

Commissioner Arcos spoke.

Valerie N. Mondo, Secretary spoke.

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

**Yes:** 4 - Milton Arcos, David Ferrell, Gwen Shaffer and Robb Korinke

**Excused:** 2 - Andrew Schrock and Cindy Hanks

16-019TI

Recommendation to cancel the October 26, 2016 Technology & Innovation Commission Meeting.

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

**Yes:** 4 - Milton Arcos, David Ferrell, Gwen Shaffer and Robb Korinke

**Excused:** 2 - Andrew Schrock and Cindy Hanks

- 16-020TI Recommendation to receive and file an updated presentation on the Brown Act.

Amy Webber, Deputy City Attorney spoke.

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

**Yes:** 4 - Milton Arcos, David Ferrell, Gwen Shaffer and Robb Korinke

**Excused:** 2 - Andrew Schrock and Cindy Hanks

- 16-021TI Recommendation to receive and file a presentation from the Bloomberg Innovation Team on iTeam initiatives and projects.

John Keisler, Innovation Team Director spoke.

Chair Korinke spoke.

John Keisler, Innovation Team Director spoke.

Chair Korinke spoke.

John Keisler, Innovation Team Director spoke.

Commissioner Arcos spoke.

John Keisler, Innovation Team Director spoke.

Commissioner Arcos spoke.

John Keisler, Innovation Team Director spoke.

A dialogue ensued between Commissioner Arcos and John Keisler, Innovation Team Director.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

A dialogue ensued between Chair Korike and Commissioner Ferrell.

Commissioner Arcos spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Scott Otta, Interim Business Information Systems Officer spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

John Keisler, Innovation Team Director spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

John Keisler, Innovation Team Director spoke.

A dialogue ensued between Commissioner Ferrell and John Keisler, Innovation Team Director.

Commissioner Shaffer spoke.

John Keisler, Innovation Team Director spoke.

Commissioner Ferrell spoke.

John Keisler, Innovation Team Director spoke.

Chair Korinke spoke.

John Keisler, Innovation Team Director spoke.

Commissioner Ferrell spoke.

Commissioner Arcos spoke.

John Keisler, Innovation Team Director spoke.

Christine, a public patron spoke.

Amy Webber, Deputy City Attorney spoke.

Chair Korinke spoke.

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

**Yes:** 4 - Milton Arcos, David Ferrell, Gwen Shaffer and Robb Korinke

**Excused:** 2 - Andrew Schrock and Cindy Hanks

16-022TI      Recommendation to receive and file oral report updates from each Commissioner regarding potential civic engagement and technology and innovation opportunities with local groups.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Arcos spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Amy Webber, Deputy City Attorney spoke.

Chair Korinke spoke.

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

**Yes:** 4 - Milton Arcos, David Ferrell, Gwen Shaffer and Robb Korinke

**Excused:** 2 - Andrew Schrock and Cindy Hanks

16-023TI      Recommendation to authorize the Commission to meet with City Council members to survey them regarding potential civic engagement opportunities in their respective districts.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Amy Webber, Deputy City Attorney spoke.

Commissioner Ferrell spoke.

Amy Webber, Deputy City Attorney spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Commissioner Arcos spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Commissioner Arcos spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Commissioner Arcos spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Commissioner Arcos spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Christine, a member of the public spoke.

Chair Korinke spoke.

Christine, a member of the public spoke.

Chair Korinke spoke.

Scott Otta, Interim Business Information Systems Officer spoke.

Chair Korinke spoke.

Christine, a public patron spoke.

Amy Webber, Deputy City Attorney spoke.

Christine, a public patron spoke.

Stephanie Howard, spoke.

Chair Korinke spoke.

Stephanie Howard, a public patron spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Commissioner Ferrell spoke.

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

**Yes:** 4 - Milton Arcos, David Ferrell, Gwen Shaffer and Robb Korinke

**Excused:** 2 - Andrew Schrock and Cindy Hanks

**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.

**ADJOURNMENT (5:04 P.M.)**

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

**Yes:** 4 - Milton Arcos, David Ferrell, Gwen Shaffer and Robb Korinke

**Excused:** 2 - Andrew Schrock and Cindy Hanks