

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

**MONDAY, DECEMBER 19, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

Robb Korinke, Chair
Cindy Hanks, Vice Chair



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

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING (3:37 PM)

At 3:37 PM, Chair Korinke called the meeting to order.

The Agenda Items were considered in the order presented, except for Item 3 which was considered before Item 2.

ROLL CALL (3:37 PM)

Commissioners Lisa Mae Brunson, Andrew Schrock, Gwen Shaffer and Robb

Present: Korinke

Commissioners Cindy Hanks

Excused:

Commissioners David Ferrell

Absent:

Also present: Bryan M. Sastokas, Director of Technology & Innovation; Amy Webber, Deputy City Attorney; Cason Lee, Infrastructure Services Bureau Manager; Jasmine Frost, Business Information Systems Bureau Manager; Michael Kek, Customer Services Bureau Manager; Danielle Mitchell, Administrative Officer; Valerie N. Mondo, Secretary.

EXECUTIVE DIRECTOR'S REPORT (3:38 PM)

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

Commissioner Brunson 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.

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

Amy Webber, Deputy City Attorney, spoke.

Chair Korinke spoke.

Amy Webber, Deputy City Attorney, spoke.

A dialogue ensued between Chair Korinke and Amy Webber, Deputy City Attorney.

REGULAR AGENDA (3:45 PM)

1. [16-029TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, September 28, 2016.

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

Yes: 4 - Lisa Mae Brunson, Andrew Schrock, Gwen Shaffer and Robb Korinke

Excused: 1 - Cindy Hanks

Absent: 1 - David Ferrell

2. 16-030TI Recommendation to receive and file a discussion by Mayor Robert Garcia regarding Technology & Innovation priorities and

opportunities for the City of Long Beach.

Mayor Robert Garcia spoke.

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

Mayor Robert Garcia spoke.

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

Chair Korinke spoke.

Mayor Robert Garcia spoke.

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

Mayor Robert Garcia spoke.

A dialogue ensued between Mayor Garcia and Bryan M. Sastokas, Director of Technology & Innovation.

Mayor Robert Garcia spoke.

Chair Korinke spoke.

Mayor Robert Garcia spoke.

Chair Korinke spoke.

Mayor Robert Garcia spoke.

Chair Korinke spoke.

Mayor Robert Garcia spoke.

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

Chair Korinke spoke.

Mayor Robert Garcia spoke.

Commissioner Brunson spoke.

Mayor Robert Garcia spoke.

Commissioner Shaffer spoke.

Mayor Robert Garcia spoke.

Commissioner Schrock spoke.

Mayor Robert Garcia spoke.

Chair Korinke spoke.

Commissioner Schrock spoke.

Mayor Robert Garcia spoke.

Chair Korinke spoke.

Commissioner Schrock spoke.

Mayor Robert Garcia spoke.

Commissioner Schrock spoke.

Mayor Robert Garcia spoke.

Commissioner Schrock spoke.

Mayor Robert Garcia spoke.

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

Mayor Robert Garcia spoke.

Roger Howard, a public patron, spoke.

Chair Korinke spoke.

Commissioner Brunson spoke.

Chair Korinke spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Korinke spoke.

A motion was made by Commissioner Mae Brunson, seconded by Commissioner Schrock, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Lisa Mae Brunson, Andrew Schrock, Gwen Shaffer and Robb Korinke

Excused: 1 - Cindy Hanks

Absent: 1 - David Ferrell

3. 16-031TI Recommendation to receive and file a presentation from the Technology & Innovation Department on DataLB (GeoHub - Open Data).
- Bryan M. Sastokas, Director of Technology & Innovation, spoke.
- Jasmine S. Frost, Business Information Systems Bureau Manager, spoke.
- Bryan M. Sastokas, Director of Technology & Innovation, spoke.
- Jasmine S. Frost, Business Information Systems Bureau Manager, spoke.
- Bryan M. Sastokas, Director of Technology & Innovation, spoke.
- Jasmine Frost, Business Information Systems Bureau Manager, spoke.
- Bryan M. Sastokas, Director of Technology & Innovation, spoke.
- Commissioner Schrock spoke.
- Bryan M. Sastokas, Director of Technology & Innovation, spoke.
- Commissioner Schrock spoke.
- Jasmine Frost, Business Information Systems Bureau Manager, spoke.
- Commissioner Schrock spoke.
- Bryan M. Sastokas, Director of Technology & Innovation, spoke.
- Commissioner Brunson spoke.
- 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.

Roger Howard, a public patron, spoke.

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

Commissioner Schrock spoke.

Roger Howard, a public patron, spoke.

Chair Korinke spoke.

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

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

Yes: 4 - Lisa Mae Brunson, Andrew Schrock, Gwen Shaffer and Robb Korinke

Excused: 1 - Cindy Hanks

Absent: 1 - David Ferrell

4. 16-032TI 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 Schrock spoke.

Commissioner Shaffer spoke.

Commissioner Brunson spoke.

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

Yes: 4 - Lisa Mae Brunson, Andrew Schrock, Gwen Shaffer and Robb Korinke

Excused: 1 - Cindy Hanks

Absent: 1 - David Ferrell

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 (4:45 PM)

At 4:45 PM, Chair Korinke adjourned the meeting.