

**CITY OF LONG BEACH
ECONOMIC DEVELOPMENT
COMMISSION MINUTES**

**TUESDAY, OCTOBER 25, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:00 PM**

Randal Hernandez, Chair
Becky Blair, Vice Chair
Kristi Allen, Commissioner
Lincoln Bauer, Commissioner
Blair Cohn, Commissioner
Frank Colonna, Commissioner



Ralph Holguin, Commissioner
Walter Larkins, Commissioner
Robert Olvera, Jr., Commissioner
Michelle Molina, Commissioner
Cyrus Parker-Jeannette, Commissioner

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 4:05 PM Chair Hernandez called the meeting to order.

ROLL CALL

Commissioners Kristi Allen, Lincoln Bauer, Blair Cohn, Frank Colonna, Walter
Present: Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair
and Randal Hernandez

Commissioners Ralph Holguin
Absent:

CHAIR REPORT

Chair Hernandez spoke.

Commissioner Molina spoke.

DIRECTOR'S REPORT

CONSENT CALENDAR

1. Recommendation to receive and file the minutes for the meeting held September 27, 2016.

Attachments: [16-051ED Finished Agenda And Draft Minutes 09.27.16.](#)

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

Yes: 9 - Kristi Allen, Lincoln Bauer, Blair Cohn, Frank Colonna, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 1 - Ralph Holguin

REGULAR AGENDA

- 2.** Recommendation to receive and file a presentation of Pacific Gateway Workforce Investment Board programs including an overview of regional employment trends by Pacific Gateway Executive Director, Nick Schultz.

Nick Schultz, Executive Director, Pacific Gateway, spoke; and provided a PowerPoint presentation.

Chair Hernandez spoke.

Nick Schultz, Executive Director, Pacific Gateway, spoke.

Commissioner Larkins spoke.

Nick Schultz, Executive Director, Pacific Gateway, spoke.

Commissioner Colonna spoke.

Nick Schultz, Executive Director, Pacific Gateway, spoke.

Commissioner Cohn spoke.

Nick Schultz, Executive Director, Pacific Gateway, spoke.

Chair Hernandez spoke.

Commissioner Larkins spoke.

Commissioner Colonna spoke.

Commissioner Bauer spoke.

Nick Schultz, Executive Director, Pacific Gateway, spoke.

Commissioner Blair spoke.

Nick Schultz, Executive Director, Pacific Gateway, spoke.

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

Yes: 9 - Kristi Allen, Lincoln Bauer, Blair Cohn, Frank Colonna, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 1 - Ralph Holguin

3. Recommendation to receive Commissioners' proposed topics for upcoming Economic Development Blueprint study sessions.

Chair Hernandez spoke.

Kathryn McDermott, Interim Director, Economic and Property Development, spoke.

Commissioner Cohn spoke.

Commissioner Colonna spoke.

Commissioner Molina spoke.

Commissioner Allen spoke.

Commissioner Parker-Jeannette spoke.

Commissioner Bauer spoke.

Commissioner Allen spoke.

Commissioner Larkins spoke.

Chair Hernandez spoke.

Vice Chair Blair spoke.

Commissioner Molina spoke.

Commissioner Bauer spoke.

Commissioner Cohn spoke.

Chair Hernandez spoke.

Commissioner Bauer spoke.

Kathryn McDermott, Interim Director, Economic and Property Development, spoke..

Commissioner Allen spoke.

Chair Hernandez spoke.

Commissioner Molina spoke.

Commissioner Parker-Jeannette spoke.

Commissioner Larkins spoke.

Commissioner Bauer spoke.

Commissioner Larkins spoke.

Commissioner Molina spoke.

Jack Smith spoke.

Raman Vasisth spoke.

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

Yes: 8 - Kristi Allen, Lincoln Bauer, Blair Cohn, Frank Colonna, Walter Larkins, Michelle Molina, Becky Blair and Randal Hernandez

Absent: 2 - Ralph Holguin and Cyrus Parker-Jeannette

4. Recommendation to cancel the November 29, 2016 Economic Development Commission meeting.

Chair Hernandez spoke.

Kathryn McDermott, Interim Director, Economic and Property Development, spoke.

Commissioner Molina spoke.

Commissioner Parker-Jeannette spoke.

Commissioner Larkins spoke.

Commissioner Molina spoke.

A motion was made by Commissioner Molina, seconded by Vice Chair Blair, that the item be laid over to the Economic Development Commission meeting of Tuesday, November 8, 2016. The motion carried by the following vote:

Yes: 9 - Kristi Allen, Lincoln Bauer, Blair Cohn, Frank Colonna, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 1 - Ralph Holguin

Chair Hernandez declared a recess at 6:12 p.m.

Chair Hernandez called the meeting back to order at 6:33 p.m.

5. Recommendation to conduct a study session to receive and file a presentation on a feasibility study for a Federal Inspection Service (FIS) facility at the Long Beach Airport.

Jess Romo, Director, Long Beach Airport, spoke.

David Tomber, Jacobs Engineering, spoke.

Chair Hernandez spoke.

David Tomber, Jacobs Engineering, spoke.

Commissioner Larkins spoke.

David Tomber, Jacobs Engineering, spoke.

Jess Romo, Director, Long Beach Airport, spoke.

Commissioner Larkins spoke.

Commissioner Molina spoke.

Commissioner Cohn spoke.

David Tomber, Jacobs Engineering, spoke.

Commissioner Cohn spoke.

Jess Romo, Director, Long Beach, spoke.

Commissioner Bauer spoke.

David Tomber, Jacobs Engineering, spoke.

Commissioner Bauer spoke.

Jess Romo, Director, Long Beach Airport, spoke.

Commissioner Colonna spoke.

David Tomber, Jacobs Engineering, spoke.

Jess Romo, Director, Long Beach Airport, spoke.

Commissioner Colonna spoke.

David Tomber, Jacobs Engineering, spoke.

Commissioner Allen spoke.

David Tomber, Jacobs Engineering, spoke.

Vice Chair Blair spoke.

David Tomber, Jacobs Engineering, spoke.

Bob Joy spoke.

Lloyd Fox spoke.

Rob Land spoke.

John Delatorre spoke.

David Raiklen spoke.

Nancy Lopez spoke.

Raghib Tauqir spoke.

Jane Nadeau spoke.

Gina Lagle spoke.

Kevin McAchren spoke.

Waseem Matthews spoke.

Carmen Lopez spoke.

Bill Thomas spoke.

Donna Sievers spoke.

Joe Sopo spoke.

Joe Mello spoke.

Kirk Castagna spoke.

Lori Smith spoke.

Raman Vasisth spoke.

Jess Romo, Director, Long Beach Airport, spoke.

Commissioner Larkins spoke.

Chair Hernandez spoke.

Commissioner Bauer spoke.

Jess Romo, Director, Long Beach Airport, spoke.

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

Yes: 9 - Kristi Allen, Lincoln Bauer, Blair Cohn, Frank Colonna, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 1 - Ralph Holguin

ADJOURNMENT

At 8:47 PM, Chair Hernandez adjourned the meeting.