

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

**TUESDAY, NOVEMBER 15, 2016
EXPO ARTS CENTER
4321 ATLANTIC AVENUE, 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

SPECIAL MEETING

CALL TO ORDER

At 4:11 P.M. Chairman Randal Hernandez called the meeting to order

ROLL CALL

Commissioners Lincoln Bauer, Blair Cohn, Robert Olvera, Ralph Holguin,
Present: Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Commissioners Kristi Allen, Frank Colonna and Walter Larkins
Absent:

1.

4:12 Chairman Randal Hernandez spoke
4:12 Commissioner Blair Cohn spoke
4:16 Chairman Randal Hernandez spoke
4:18 Vice Chairman Becky Blair spoke
4:19 Chairman Randal Hernandez spoke
4:20 William Pomerantz, Virgin Galactic spoke
4:26 Chad Van Alstine, Vice President, The Grupe Company spoke
4:30 Jan van Dijs, President, Ubana Development LLC spoke
4:33 Commissioner Michelle Molina spoke
4:36 Chairman Randal Hernandez spoke
4:36 Jan van Dijs, President, Ubana Development LLC spoke
4:41 Commissioner Michelle Molina spoke

4:44 Chairman Randal Hernandez spoke
4:45 William Pomerantz, Virgin Galactic spoke
4:48 Chad Van Alstine, Vice President, The Grupe Company spoke
4:51 Vice Chairman Becky Blair spoke
4:53 Chad Van Alstine, Vice President, The Grupe Company spoke
4:54 Commissioner Lincoln Bauer spoke
4:55 Jan van Dijs, President, Ubana Development LLC spoke
4:58 Commissioner Michelle Molina spoke
5:02 Commissioner Blair Cohn spoke
5:04 Chad Van Alstine, Vice President, The Grupe Company spoke
5:05 William Pomerantz, Virgin Galactic spoke
5:06 Jan van Dijs, President, Ubana Development LLC spoke
5:06 Commissioner Michelle Molina spoke
5:07 Commissioner Robert Olvera, Jr. spoke
5:07 Jan van Dijs, President, Ubana Development LLC spoke
5:12 Commissioner Lincoln Bauer spoke
5:14 Jan van Dijs, President, Ubana Development LLC spoke
5:15 Chairman Randal Hernandez spoke
5:16 William Pomerantz, Virgin Galactic spoke
5:17 Chad Van Alstine, Vice President, The Grupe Company spoke
5:17 Commissioner Robert Olvera, Jr. spoke
5:17 Jan van Dijs, President, Ubana Development LLC spoke
5:18 Chad Van Alstine, Vice President, The Grupe Company spoke
5:19 Vice Chairman Becky Blair spoke
5:20 William Pomerantz, Virgin Galactic spoke
5:22 Jan van Dijs, President, Ubana Development LLC spo President, ke
5:22 Commissioner Michelle Molina spoke
5:23 Chad Van Alstine, Vice President, The Grupe Company spoke
5:24 Chairman Randal Hernandez spoke
Public Participation
5:25 Sheila spoke
5:26 Brian Russell, Caldwell-Banker spoke
5:29 Jack Smith spoke

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

Yes: 8 - Lincoln Bauer, Blair Cohn, Robert Olvera, Ralph Holguin, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 3 - Kristi Allen, Frank Colonna and Walter Larkins

2. Recommendation to receive and file a Communications update regarding **Beacon's scope of work** from John Keisler, Innovation Director City of Long Beach.

5:33 Chairman Randal Hernandez spoke
5:33 John Keisler Innovation Director spoke
5:43 Chairman Randal Hernandez spoke
5:44 Commissioner Lincoln Bauer spoke
5:44 John Keisler Innovation Director spoke
5:45 Commissioner Lincoln Bauer spoke
5:45 Chairman Randal Hernandez spoke
5:46 John Keisler Innovation Director spoke
5:47 Commissioner Parker-Jeanette spokes
5:48 John Keisler Innovation Director spoke
5:49 Chairman Randal Hernandez spoke
5:50 John Keisler Innovation Director spoke
5:51 Chairman Randal Hernandez spoke
5:52 John Keisler Innovation Director spoke
5:54 Commissioner Lincoln Bauer spoke
5:54 John Keisler Innovation Director spoke

A motion was made by Olvera, seconded by Commissioner Parker-Jeannette, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Lincoln Bauer, Blair Cohn, Robert Olvera, Ralph Holguin, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 3 - Kristi Allen, Frank Colonna and Walter Larkins

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

5:55 Brian Russell, Caldwell-Banker spoke

At 5:59 Meeting was Adjourned

Next regular meeting: November 29, 2016, 4:00pm.

I, Bob Mossler, Project Analyst, Department of Economic and Property Development certify that the agenda was posted not less than 24 hours prior to the meeting. Signature:

_____ Date: _____

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Bob Mossler 48 hours prior to the Economic Development Commission meeting at (562) 570-5503. This information is available in an alternative format by request to Bob Mossler at (562) 570-5503.

For correspondence purposes you can reach City staff at robert.mossler@longbeach.gov.