

NOTICE AND AGENDA OF SPECIAL MEETING

The Board of Harbor Commissioners of the City of Long Beach will hold a Special Meeting pursuant to the provisions of Ordinance No. HD-2181, Article VII.B and Government Code Section 54956 on Friday, October 30, 2015, at 7:45 am. The meeting will be held in the Windham Room at the Harbor Department Interim Administrative Offices, 4801 Airport Plaza Drive, Long Beach, CA 90815.

AGENDA

1. Roll Call
2. Introduction by the President and facilitator on purpose of the meeting, expectations of participants, and the role of the facilitator
3. Public Invited to Address the Board on Non-Agenda Items
4. Regular Agenda
 - a. Discussion on Team Building and Planning for the Future.
 - b. Discussion on the Role of the Board and Bylaws.
 - c. Discussion on FY 2016 Strategic Plan initiatives and results.
 - d. Discussion on FY 2017 Strategy Development including a Strengths, Weaknesses, Opportunities and Threats analysis.
 - e. Discussion on the Land Use Study.
 - f. Discussion on the Cargo Forecast and Commercial Operations.
 - g. Discussion on Supply Chain Optimization.
 - h. Discussion on Clean Air Action Plan 3, Water Quality & TMDL and Energy Island Initiative.
 - i. Discussion on Port's Capital Projects Program.
 - j. Discussion and review of the Port of Long Beach's vision, mission, and value proposition and goals.
5. Adjournment