

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, July 15, 2016, at 7:30 am. The meeting will be held at the Courtyard Long Beach Downtown, 500 East First Street, Long Beach, CA, 90802.

AGENDA

1. Roll Call
2. Introduction by 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 external drivers and strengths of the Port
 - b. Discussion on mission, vision and guiding principles
 - c. Discussion on three-year goals/strategies
 - d. Discussion on Planning for the Future - long-range strategic plan
5. Adjournment