

Port of Long Beach

Harbor Department Interim Administrative Offices 4801 Airport Plaza Drive Long Beach, CA 90815

Meeting Agenda

Harbor Commission

Tuesday, September 6, 2016 6:00 PM Board Room

Special Meeting

The Port of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. This agenda is available in an alternative format by request. If a special accommodation is desired, please call (562) 283-7070, 48 hours prior to the 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 Tuesday, September 6, 2016, at 6:00 pm. The meeting will be held in the Board Room at the Port of Long Beach Interim Administrative Office, 4801 Airport Plaza Drive, Long Beach, CA 90815.

I. PUBLIC COMMENT

II. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

1CS. HD-16-547 Closed session pursuant to Section 54956.8 of the Government Code

for conference with real property negotiator Jon Slangerup to discuss price and terms of payment for the Pier T Container Terminal. The

negotiating party is Total Terminals International, LLC.

2CS. HD-16-548 Initiation of litigation pursuant to paragraph (4) of subdivision

(d) of Section 54956.9 of the Government Code (one case).

<u>Adjournment</u>