

**The Board of Harbor Commissioners
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, September 16, 2016, at 8:00 am. The meeting will be held at the Courtyard Marriott Long Beach Downtown, 500 East First Street, Long Beach, CA, 90802.

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 mission, vision, value, and core values.
 - b. Update on external drivers and rail.
 - c. Discussion on strengths and accomplishments of the Port since last special meeting.
 - d. Discussion on three-year goals/strategic objectives.
 - e. Discussion on Planning for the Future - long-range strategic plan.
5. Adjournment