

**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 3:00 pm. The meeting will be held at the Courtyard Marriott Long Beach Downtown, 500 East First Street, Long Beach, CA, 90802.

1. Public Comment
2. Closed Session

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

- 1CS. HD-16-570 Closed session pursuant to Section 54957 of the Government Code to consider the appointment and employment of Interim Chief Executive or Chief Executive.

CONFERENCE WITH LABOR NEGOTIATORS

- 2CS. HD-16-581 Closed session pursuant to Section 54957.6 of the Government Code to negotiate with unrepresented Interim Chief Executive or Chief Executive. Negotiators are Commissioner Egoscue and Commissioner Drummond.
3. Adjournment