



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Tuesday, May 9, 2017

6:00 PM

Board Room

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 Tuesday, May 9, 2017, 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

1. **HD-17-310** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (one case).

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

2. **HD-17-311** Closed session pursuant to Section 54957(b)(1) of the Government code to discuss evaluation of the performance of the Interim Chief Executive to the Board of Harbor Commissioners.

CONFERENCE WITH LABOR NEGOTIATORS

3. **HD-17-312** Closed session pursuant to Section 54957.6 of the Government Code to negotiate with unrepresented Interim Chief Executive. Negotiators are Secretary Egoscue and Commissioner Drummond.

III. Adjournment