



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 Thursday, November 2, 2017, at 8:30 a.m. The meeting will be held at the Crowne Plaza Los Angeles Harbor Hotel, 601 S. Palos Verdes Street, 1st Floor Ballroom, San Pedro, CA 90731.

Please note the meeting can be viewed live at www.polb.com/caapmeeting.

The archived webcast will be available a beginning a few hours after the conclusion of the meeting here at www.polb.com/webcast.

ORDER OF BUSINESS

A. Roll Call

B. Welcome Remarks

Ambassador Vilma Martinez, President of Los Angeles Board of Harbor Commissioners and Lou Anne Bynum, President of Long Beach Board of Harbor Commissioners

C. Mayors' Comments

Eric Garcetti, City of Los Angeles and Dr. Robert Garcia, City of Long Beach

D. Executive Director Remarks

Gene Seroka, Executive Director of the Port of Los Angeles and Mario Cordero, Executive Director of the Port of Long Beach

E. Presentation on the Recommended Clean Air Action Plan 2017 Update

Chris Cannon, Director of Environmental Management at the Port of Los Angeles and Heather Tomley, Director of Environmental Planning at the Port of Long Beach

F. Recommendation to Adopt a Joint Resolution of the Board of Harbor Commissioners of the City of Los Angeles and the Board of Harbor Commissioners of the City of Long Beach Adopting the 2017 San Pedro Bay Ports Clean Air Action Plan Update

Ambassador Vilma Martinez, President of Los Angeles Board of Harbor Commissioners and Lou Anne Bynum, President of Long Beach Board of Harbor Commissioners

[Board Memo – 2017 CAAP Update](#)

[Resolution – 2017 CAAP Update](#)

[2017 Final Clean Air Action Plan Update](#)

[2017 Final Clean Air Action Plan Update Presentation](#)

G. Comments from the Public on Non-Agenda Items

H. Report from the Neighborhood Council Representatives

I. Adjournment