



Board of Harbor Commissioner Minutes

Minutes of the Board of Harbor Commissioners of the City of Long Beach special meeting, held at the Courtyard Marriott Long Beach Downtown, 500 East First Street, Long Beach, CA, 90802, Friday, September 16, 2016, at 8:00 am.

Present: Commissioners: Egoscue & Guzmán

Absent: Commissioners: Dines, Drummond, Bynum

President Guzmán chaired the meeting.

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
None.
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

The meeting was adjourned at 2:30 pm.