



Board of Harbor Commissioner Minutes

Minutes of the Board of Harbor Commissioners of the City of Long Beach special meeting, held in the Board Room of the Harbor Department Interim Administration Building at 4801 Airport Plaza Drive, Long Beach, California, on May 9, 2017, at 6:00 pm.

Present: Commissioners: Dines, Drummond, Egoscue, Bynum, Guzmán

Absent: Commissioners:

President Guzmán chaired the meeting.

I. Public Comment

None.

II. Closed Session

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

1. 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. 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. 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

The meeting was adjourned at approximately 8:20 pm.