



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 25, 2017, at 10:45 am.

Present: Commissioners: Drummond, Egoscue, Bynum
Absent: Commissioners: Dines, Guzmán
Vice President Bynum chaired the meeting

I. Regular Agenda

1. HD-17-351 Approve Second Reading and Adoption of Ordinance approving the Fourth Amendment to Exhibit A, The Port of Long Beach Small Business Enterprises (SBE) and Very Small Business Enterprises (VSBE) Program. (Executive - C. Adams)
(ORDINANCE NO. HD-2259)

[Legislation Text](#)

[SBE/VSBE ORDINANCE REVISION 4TH AMD](#)

Motion: Approve Second Reading and Adoption of Ordinance.

Dines moved, seconded by Egoscue, carried by the following vote:

Ayes:	Commissioners:	Drummond, Egoscue, Bynum
Noes:	Commissioners:	None
Absent:	Commissioners:	Dines, Guzmán

II. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

III. Adjournment

Vice President Bynum adjourned the meeting at approximately 10:55 am