

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 August 3, 2017, at 6:00 pm.

Present: Commissioners: Colonna, Lowenthal, Egoscue, Bynum, Guzmán

Absent: Commissioners: President Guzmán chaired the meeting

I. PUBLIC COMMENT None.

II. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

1CS. HD-17-509 Closed session pursuant to Section 54957 of the Government Code to consider the appointment and employment of the Director, Communications and Community Relations.

III. REGULAR AGENDA

 HD-17-493 Approval of appointment of Kerry Gerot to the position of Director, Communications and Community Relations. (Human Resources - S. Lewis) Legislation Text

Motion: Approve recommendation.

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

Ayes: Commissioners: Colonna, Lowenthal, Egoscue, Bynum, Guzmán

Noes: Commissioners: None
Absent: Commissioners: None

Adjournment

President Guzmán adjourned the meeting at approximately 6:30 pm.