



# Port of Long Beach

Harbor Department  
Interim Administrative  
Offices  
4801 Airport Plaza Drive  
Long Beach, CA 90815

## Meeting Agenda

### Harbor Commission

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Tuesday, December 20, 2016

6:00 PM

Board Room

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#### 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 Tuesday, December 20, 2016, at 6:00 pm. The meeting will be held in the Board Room at the Port of Long Beach Interim Administrative Office, 4801 Airport Plaza Drive, Long Beach, CA 90815.

#### 1. PUBLIC COMMENT

#### 2. CLOSED SESSION

#### CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- 1CS.** [HD-17-016](#) Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Duane Kenagy to discuss price and terms of payment for the Pier T Container Terminal. The negotiating party is Total Terminals International, LLC.

#### CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

- 2CS.** [HD-17-017](#) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code. (one case).

#### CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- 3CS.** [HD-17-018](#) Closed session pursuant to paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code regarding Hanjin Shipping Co, Ltd., Debtor in a foreign proceeding, United States Bankruptcy Court, District of New Jersey, Chapter 15, Case No. 16-27041 (JKS).

#### 3. ADJOURNMENT