



## Board of Harbor Commissioner Minutes

Minutes of the Board of Harbor Commissioners special meeting of the City of Long Beach, held in the Board Room of the Harbor Department Interim Administration Building at 4801 Airport Plaza Drive, Long Beach, California, on September 6, 2016 at 6:00 pm.

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

### **I. PUBLIC COMMENT**

None.

### **II. CLOSED SESSION**

#### **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

1CS. HD-16-547 Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Jon Slangerup 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-16-548 Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (one case).

### **Adjournment**

The meeting was adjourned at approximately 8:30 pm.