

**AGENDA OF THE SPECIAL MEETING OF THE  
LONG BEACH BOARD OF HARBOR COMMISSIONERS  
AND LOS ANGELES BOARD OF HARBOR COMMISSIONERS**

**The Board of Harbor Commissioners of the City of Long Beach  
and the City of Los Angeles will hold a Special Meeting  
pursuant to the provisions of Ordinance No. HD-2181, Article VII.B  
and Government Code Section 54956, on  
Thursday, November 17, 2016, at 6:00 p.m.**

**The meeting will be held at the Port of Long Beach Maintenance Facility,  
725 Harbor Plaza Drive, Long Beach 90802.**

**Please note the meeting can be viewed at <http://www.polb.com/caapmeeting>**

- A. Roll Call
- B. Welcome Remarks Lori Ann Guzmán, President of Long Beach Board of Harbor Commissioners and Ambassador Vilma Martinez, President of Los Angeles Board of Harbor Commissioners
- C. Mayors' Comments Dr. Robert Garcia, City of Long Beach and Eric Garcetti, City of Los Angeles
- D. Executive Director Remarks Duane Kenagy, P.E., Interim Chief Executive Director of the Port of Long Beach and Gene Seroka, Executive Director of the Port of Los Angeles
- E. Presentation on the draft Clean Air Action Plan 2017 Discussion Document Chris Cannon, Director of Environmental Management at the Port of Los Angeles and Heather Tomley, Director of Environmental Planning at the Port of Long Beach

**[CAAP 2017 Draft Discussion Document](#)**

- F. Comments from the Public on Non-Agenda Items
- G. Report from the Neighborhood Council Representatives
- H. Adjournment