



## Board of Harbor Commissioner Minutes

Minutes of the Board of Harbor Commissioners of the City of Long Beach joint meeting with the Board of Harbor Commissioners of the City of Los Angeles, held at the Port of Long Beach Maintenance Facility, 725 Harbor Plaza Drive, Long Beach 90802, on November 17, 2016, at 6:00 pm.

A. Roll Call

B. Welcome Remarks

Lori Ann Guzmán, President of Long Beach Board of Harbor Commissioners and David Arian, Vice 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 Presentation](#)

1. Public Comment on the Draft Clean Air Action Plan 2017

The following individuals addressed the Board:

- a. Dr. Tom Williams
- b. Thomas Jelenic
- c. Jerilyn López Mendoza
- d. Weston LaBar
- e. Matt Schrap
- f. Harrison Clay
- g. Thomas Lawson
- h. Peter Murray
- i. Nick Burant

- j. Rob Neitzke
- k. Nick Jiles
- l. Scott Spindola
- m. Greg Roche
- n. Todd Campbell
- o. Angelo Logan
- p. Philip Fine
- q. Jim Stewart
- r. Joshua Goldman
- s. Andrea Hricko

## 2. Board Discussion

Motion: Receive and file.

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

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

### F. Comments from the Public on Non-Agenda Items

Eddie Rodriguez addressed the Board.

### G. Report from the Neighborhood Council Representatives

None.

### H. Adjournment

President Guzmán adjourned the meeting at approximately 8:40 pm.