

AGENDA FOR A SPECIAL MEETING OF THE GOVERNING BOARD OF THE INTERMODAL CONTAINER TRANSFER FACILITY JOINT POWERS AUTHORITY TO BE HELD AT PORT OF LONG BEACH ADMINISTRATION BUILDING LOCATED AT 4801 AIRPORT PLAZA DRIVE, LONG BEACH, CALIFORNIA 90815, ON WEDNESDAY, APRIL 19, 2017, AT 6:00 P.M.

The Intermodal Container Transfer Facility Joint Powers Authority intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. This agenda is available in an alternative format by request. If a special accommodation is desired, please call (562) 740-1060, 48 hours prior to the meeting. Office hours are Monday-Friday, 7:30 a.m. - 4:30 p.m.

ROLLCALL

Board Member Patricia Castellanos
Board Member Doug Drummond
Board Member Eugene D. Seroka
Board Member Duane Kenagy

A. OPENING STATEMENT

Persons in the audience may address this Board in connection with any agenda item or during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period is requested to complete a speaker card and submit it to the Secretary prior to the start of the meeting.

B. APPROVAL OF MINUTES

Approval of minutes of the special meeting of November 9, 2016.

C. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Comments from the public on non-agenda items within the purview of the ICTF JPA.

D. BOARD REPORTS OF THE EXECUTIVE DIRECTOR

1. Recommendation to appoint Richard D. Cameron as new Executive Director.
2. Recommendation to add Richard D. Cameron to Bank of America Signatory Card.

3. Recommendation to approve third amendment to agreement with E2 ManageTech, Inc. – Now EnSafe Inc.

E. ADJOURNMENT