

RESOLUTION NO. _____

RESOLUTION APPOINTING
AN ALTERNATE MEMBER TO
THE I-710 EXECUTIVE COMMITTEE

WHEREAS, in 2001, the Gateway Cities Council of Governments, along with the MTA, Caltrans and the Southern California Association of Governments initiated the I-710 Freeway Major Corridor Study ("Study") to analyze traffic congestion and mobility problems, with a goal of developing transportation solutions to improve the movement of users of the I-710 Freeway; and

WHEREAS, an Oversight Policy Committee, subsequently renamed the EIR/EIS Project Committee, was formed to guide the Study and provide recommendations on the findings of the Study; and

WHEREAS, an Executive Committee was established to move forward the decisions of the I-710 EIR/EIS Project Committee; and

WHEREAS, on August 19, 2010, the Board of Harbor Commissioners appointed Commissioner Douglas Krause to represent the City of Los Angeles Harbor Department on the Executive Committee of the I-710 Corridor Improvement Program; and

WHEREAS, the Board now desires to appoint an alternate member to the Executive Committee;

NOW, THEREFORE BE IT RESOLVED that the Board of Harbor Commissioners hereby appoints Commission President Cindy Miscikowski as the alternate to Commissioner Krause on the Executive Committee of the I-710 Corridor Improvement Program.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Harbor Commissioners of the City of Los Angeles at its meeting held

KORLA TONDREAULT
Board Secretary

APPROVED AS TO FORM

September 28, 2011
CARMEN A. TRUTANICH, City Attorney

By TRM
THOMAS A. RUSSELL, General Counsel