

# PENDING BOARD APPROVAL

RESOLUTION NO. \_\_\_\_\_.

## RESOLUTION TO ESTABLISH AN AD HOC BOARD COMMITTEE ON CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Port of Los Angeles efforts to remain the number one Port in the United States is dependent on attracting new business and providing our customers a world class infrastructure and;

WHEREAS, the Port of Los Angeles faces increasing competition with the capital development at surrounding Ports creating future increased shipping capacity; and

WHEREAS, the Commission requires the opportunity to review and discuss the Port Master Plan and long-term development strategy; and

WHEREAS, the Commission requires an opportunity to review the 10-year CIP including the long-term Financial Plan; and

WHEREAS, as the policy making body of the Port of Los Angeles, the Board desires to play an active role in reviewing the current/near-term capital projects status including but not limited to cost, schedule, lease issues on a continuous basis;

NOW THEREFORE BE IT RESOLVED, that the Board of Harbor Commissioners hereby establishes an Ad Hoc Board Committee on the Capital Improvement Program to meet on a regular basis for a term not to exceed one year; and

BE IT FURTHER RESOLVED, that Commissioner Anthony Pirozzi chair the Committee and Commissioner \_\_\_\_\_ be appointed as a member of this Committee.

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

\_\_\_\_\_  
JULIE WICHMANN HUERTA  
Acting Board Secretary

APPROVED AS TO FORM

December 6, 2013  
MICHAEL N. FEUER, City Attorney

By Janna Sidley  
JANNA SIDLEY  
General Counsel

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