

9
6.20.19

RESOLUTION NO. _____

APPROVAL FOR COMMISSION PRESIDENT JAIME L. LEE TO TRAVEL ON A BUSINESS DEVELOPMENT TRIP TO OAKLAND AND SAN FRANCISCO, CALIFORNIA

WHEREAS, on September 28, 2005, the Los Angeles Board of Harbor Commissioners adopted Resolution 6385, which requires advance approval by the Board of Harbor Commissioners where feasible for all Commissioner travel for which reimbursement is requested; and

WHEREAS, Commission President Jaime L. Lee will travel to Oakland and San Francisco, California from June 24, 2019 through June 25, 2019 to participate in meetings with Port of Los Angeles customers; and

WHEREAS, Commission President Jaime L. Lee will be accompanied by Eugene Seroka, Executive Director, Michael DiBernardo, Deputy Executive Director of Marketing and Customer Relations and Eric Caris, Director of Cargo Marketing; and

WHEREAS, the total estimated cost of Commission President Jaime L. Lee's portion of this trip is not to exceed \$1,200.00.

NOW THEREFORE BE IT RESOLVED Commission President Jaime L. Lee's travel to Oakland and San Francisco, California is approved.

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 _____

AMBER M. KLESGES
Board Secretary

APPROVED AS TO FORM

June 12, 2019
MICHAEL N. FEUER, City Attorney

By _____
JANNA B. SIDLEY
General Counsel