



**THE PORT
OF LOS ANGELES**
Executive Director's
Report to the
Board of Harbor Commissioners

DATE: SEPTEMBER 8, 2015

FROM: EXECUTIVE OFFICE

**SUBJECT: RESOLUTION NO. _____ - APPROVAL OF THE SELECTION
OF THE HARBOR COMMUNITY BENEFIT FOUNDATION'S BOARD OF
DIRECTORS CANDIDATE**

SUMMARY:

The Harbor Community Benefit Foundation (HCBF) is a non-profit organization that receives funding from the Port Community Mitigation Trust Fund (PCMTF) from the Los Angeles Harbor Department (Harbor Department) and operates the grant administration process of soliciting, selecting and approving grants from the PCMTF under certain guidelines and subject to Board of Harbor Commissioners (Board) approval. The HCBF bylaws, adopted by the HCBF Board of Directors (HCBF Board) and approved by the Board, require that the appointment of three of the seven HCBF Directors receive concurrence from the Board. The HCBF Director candidates are jointly selected by the TraPac Appellants and the University of Southern California (USC) Keck School of Medicine, the Los Angeles County Department of Public Health (LACDPH), and the University of California, Los Angeles (UCLA) Luskin Center. HCBF is requesting approval from the Board of the selection of Cristin Mondy to its Board of Directors through May 2017 replacing Dr. Silvia Prieto whose two year term has expired. No funding from the Harbor Department is required for this request.

RECOMMENDATION:

It is recommended that the Board of Harbor Commissioners:

1. Approve the selection by the TraPac Appellants and the Los Angeles County Department of Public Health of Cristin Mondy as Director F of the Harbor Community Benefit Foundation; and
2. Adopt Resolution No. _____.

DISCUSSION:

Background/Context - On April 3, 2008, the Board approved a Memorandum of Understanding (MOU) between the City of Los Angeles and certain organizations and

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individuals (TraPac Appellants) to resolve an appeal of the certification of the Environmental Impact Report/Environmental Impact Statement (EIR/EIS) for the TraPac Container Terminal Project (TraPac) to the Los Angeles City Council. The TraPac MOU provides for resolution of the EIR/EIS appeals and creation of a Port Community Mitigation Trust Fund (PCMTF) designated for mitigation projects that mitigate impacts from port and port-related operations and are consistent with the Tidelands Trust and the TraPac MOU. In addition the MOU required the creation of a nonprofit entity, the HCBF, to operate the PCMTF and oversee the grant selection and grant-making process in accordance with the TraPac MOU.

On October 26, 2010, the Board approved the Operating Agreement of the TraPac MOU (Operating Agreement), among the Harbor Department, TraPac Appellants, and the HCBF. The Operating Agreement provides specific details regarding the PCMTF and the role and responsibilities of the nonprofit entity and the bylaws which govern it. The terms of the Operating Agreement will remain in effect as long as there is balance in the PCMTF.

HCBF Board of Directors – The HCBF bylaws, adopted by the HCBF Board and approved by the Board, require that the appointment of three of the seven HCBF Directors receive concurrence from the Board. Section 7.1.2 of the bylaws provides that Director E, F, and G candidates be jointly selected by the TraPac Appellants and the USC Keck School of Medicine, the LACDPH, and the UCLA Luskin Center, respectively.

The two year term of the current Director F, Dr. Silvia Prieto, expired May 31, 2015. Under HCBF bylaws, a Director can continue to serve until a successor is elected. The TraPac Appellants and the LACDPH have jointly selected Cristin Mondy to serve as the new Director F (Transmittal 1). Ms. Mondy has over 15 years of experience in the field of public health services and holds a master's degree in public health. Ms. Mondy is currently the Area Health Officer responsible for planning public health and clinical services for the San Gabriel Valley and Metropolitan Los Angeles areas.

In accordance with its bylaws, HCBF is requesting approval from the Board of the selection of Cristin Mondy as Director F of the HCBF. If approved, Ms. Mondy's term will commence upon election by the HCBF Board and will expire at the annual HCBF Board meeting in May 2017.

ENVIRONMENTAL ASSESSMENT:

The proposed action is approval of Cristin Mondy as Director of the HCBF. As an administrative activity, the Director of Environmental Management has determined that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II Section 2(f) of the Los Angeles City CEQA Guidelines.

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ECONOMIC BENEFITS:

This Board action will have no employment impact.

FINANCIAL IMPACT:

Approval of this proposed Board item is not expected to have a financial impact upon the Harbor Department.

CITY ATTORNEY:

The Office of the City Attorney has reviewed this Board report and has identified no legal issues at this time.

TRANSMITTAL:

1. HCBF Request for Approval of Director Candidate

FIS Approval: MB (initials)
CA Approval: JML (initials)



DOANE LIU

Deputy Executive Director and Chief of Staff

APPROVED:



FDH EUGENE D. SEROKA
Executive Director

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