

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

RESOLUTION TO ESTABLISH  
AN AD HOC EXECUTIVE DIRECTOR SEARCH COMMITTEE

WHEREAS, Section 604(a) of the Los Angeles City Charter provides that a Proprietary Commission shall appoint the general manager subject to confirmation by the Mayor and the Council;

WHEREAS, the Port of Los Angeles is without a permanent Executive Director due to the recent retirement of Dr. Geraldine Knatz, Ph.D. and the subsequent appointment of Gary Lee Moore, P.E as Interim Executive Director;

WHEREAS, the Los Angeles Harbor Commission based on Section 604(a) will conduct a search for a qualified candidate;

NOW THEREFORE BE IT RESOLVED, that the Board of Harbor Commissioners hereby establishes an Ad Hoc Executive Director Search Committee to meet with the Executive Recruiter, interview prospective candidates, short list the selection and report back to the full Board and provide a list of qualified candidates for Executive Director of the Port of Los Angeles;

BE IT FURTHER RESOLVED, that Board President, Ambassador Vilma Martinez and Commission Vice President David Arian are appointed as members 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 on March 6, 2014

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AMBER M. KLESGES  
Board Secretary

APPROVED AS TO FORM

Feb 26, 2014  
MICHAEL N. FEUER, City Attorney

By   
JANNA B. SIDLEY, General Counsel