

RESOLUTION NO. _____

APPROVAL FOR COMMISSION PRESIDENT, AMBASSADOR VILMA MARTINEZ TO
TRAVEL ON A BUSINESS DEVELOPMENT TRIP TO NEW JERSEY

WHEREAS, on September 28, 2005, the Los Angeles Board of Harbor Commissioners adopted Resolution No. 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, Ambassador Vilma Martinez is traveling to New Jersey on a business development trip to visit Port of Los Angeles cargo customers; and

WHEREAS, the Ambassador will be accompanied by Executive Director, Eugene D. Seroka, Deputy Executive Director, Marketing and Customer Relations, Michael DiBernardo and General Counsel, Janna B. Sidley; and

WHEREAS, the total estimated cost of Ambassador Martinez's trip will be approximately \$1,000.

NOW THEREFORE BE IT RESOLVED Commission President, Ambassador Vilma Martinez travel to New Jersey on September 1, 2016 until September 2, 2016 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

Sept 8, 2016
MICHAEL N. FEUER, City Attorney

By _____
JANNA B. SIDLEY
General Counsel