



**DATE: OCTOBER 11, 2012**

**FROM: EXTERNAL RELATIONS**

**SUBJECT: RESOLUTION NO. \_\_\_\_\_ FOR THE APPROVAL OF  
CHANGES TO THE MEMBERSHIP OF THE PORT OF LOS ANGELES  
COMMUNITY ADVISORY COMMITTEE**

**SUMMARY:**

As required by the Port of Los Angeles Community Advisory Committee (PCAC) By-laws, the Board of Harbor Commissioners (Board) is being asked to approve changes in the PCAC membership for the Harbor Association of Industry & Commerce.

**RECOMMENDATION:**

It is recommended that the Board of Harbor Commissioners:

1. Approve Tony Williamson as the new Harbor Association of Industry & Commerce Alternate Representative; and
2. Adopt Resolution No. \_\_\_\_\_.

**DISCUSSION:**

Background – The PCAC was established as a standing committee of the Board. PCAC's organization, structure, and membership were approved in a series of actions by the Board in 2001.

The PCAC membership consists of a variety of stakeholder groups in the San Pedro, Wilmington, and Harbor City communities which represent neighborhood councils, resident groups, business and industry groups, organized labor, and education. As stated in the PCAC By-laws, all voting members and alternates shall be nominated by their respective organizations or appointing authorities and approved by the Board.

The Harbor Association of Industry & Commerce has advised the City of Los Angeles Harbor Department (Harbor Department) of its desire to appoint Tony Williamson as the new Harbor Association of Industry & Commerce Alternate Representative to the PCAC, as stated in the attached letter, dated September 25, 2012 (Transmittal 1). Mr.

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Williamson will replace Scott Kurtz, who has served as the alternate representative since October 21, 2004.

These actions are consistent with the Board's directions to participating organizations regarding changes in representation as determined by a vote of the organization.

**ENVIRONMENTAL ASSESSMENT:**

The proposed action is approval of a change to the PCAC membership. 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.

**ECONOMIC BENEFITS:**

This Board action has no employment effect.

**FINANCIAL IMPACT:**

PCAC does not have any designated facility space such as office space, parking space, etc. Approval of the proposed PCAC membership change is not expected to have a financial impact upon the Harbor Department.

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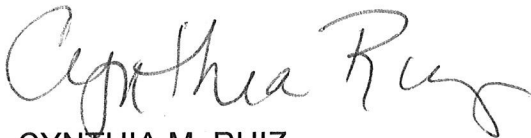
**CITY ATTORNEY:**

This matter presents no legal issues at this time.

**TRANSMITTAL:**

1. September 25, 2012, letter from the Harbor Association of Industry & Commerce

FIS Approval: WR (initials)  
CA Approval: CRS (initials)



CYNTHIA M. RUIZ  
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APPROVED:



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