

RESOLUTION NO. _____

APPROVAL FOR COMMISSION PRESIDENT JAIME L. LEE AND VICE PRESIDENT EDWARD R. RENWICK TO TRAVEL ON A BUSINESS DEVELOPMENT TRIP TO NEW YORK, NEW JERSEY AND WASHINGTON, D.C.

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;

WHEREAS, Commission President Jaime L. Lee and Vice President Edward R. Renwick will travel to New York, New Jersey and Washington, D.C. from December 5, 2021 through December 9, 2021 to attend the CII Containerization and Intermodal Institute's Connie Award honoring recipient Eugene D. Seroka and to participate in meetings with Port of Los Angeles customers and government officials;

WHEREAS, Commission President Jaime L. Lee and Vice President Edward R. Renwick will be accompanied by Port of Los Angeles Executive Director Eugene D. Seroka, Deputy Executive Director (DED) of Marketing and Customer Relations Michael DiBernardo, DED of Stakeholder Engagement David Libatique, and Chief of Los Angeles Port Police Thomas Gazsi;

WHEREAS, the total cost of Commission President Jaime L. Lee and Vice President Edward R. Renwick portion of this trip is estimated not to exceed \$5,000.00 each; and

NOW THEREFORE BE IT RESOLVED Commission President Jaime L. Lee and Vice President Edward R. Renwick travel to New York, New Jersey and Washington, D.C. 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

 _____, 2021
MICHAEL N. FEUER, City Attorney

By  _____
JANNA B. SIDLEY
General Counsel