

RESOLUTION NO. _____.

APPOINTING REGULAR MEMBERS AND ALTERNATE MEMBERS TO THE
INTERMODAL CONTAINER TRANSFER FACILITY (ICTF) JOINT POWERS
AUTHORITY (JPA) GOVERNING BOARD

WHEREAS, under Section 3 of Article III of the Bylaws of the Intermodal Container Transfer Facility Joint Powers Authority ("ICTF JPA"), the Board of Harbor Commissioners of the City of Los Angeles ("Board") has the authority to approve two regular members and two alternate members to the Governing Board of the ICTF JPA, to serve at the pleasure of the Board as appointing authority; and

WHEREAS, the terms of JPA regular board member Lucia Moreno-Linares and alternate member Anthony Pirozzi have expired; and

WHEREAS, the Board desires to appoint new Commissioners as the regular member and alternate member of the Governing Board of the ICTF JPA for a five-year term commencing September 1, 2023, and ending August 31, 2028; and

WHEREAS, alternate member Antonio Gioiello retired from Harbor Department service on July 20, 2023, and the Board desires to appoint his replacement for a five-year term commencing September 1, 2023, and ending August 31, 2028; and

NOW, THEREFORE, BE IT RESOLVED that all past regular member and alternate member appointments to the ICTF JPA Governing Board are hereby rescinded;

BE IT FURTHER RESOLVED that the Board does hereby appoint Commissioner Lee Williams as a regular member of the Governing Board of the ICTF JPA for a five-year term commencing September 1, 2023, and ending August 31, 2028; and

BE IT FURTHER RESOLVED that the Board does hereby appoint Commissioner Diane Middleton as an alternate member of the Governing Board of the ICTF JPA for a five-year term commencing September 1, 2023, and ending August 31, 2028; and

BE IT FURTHER RESOLVED that the Board does hereby re-appoint Executive Director Eugene D. Seroka as a regular member of the Governing Board of the ICTF JPA for a five-year term commencing September 1, 2023, and ending August 31, 2028; and

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BE IT FURTHER RESOLVED that the Board does hereby appoint Deputy Executive Director Michael DiBernardo as an alternate member of the Governing Board of the ICTF JPA for a five-year term commencing September 1, 2023, and ending August 31, 2028

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 _____, 2023.

AMBER KLESGES
Board Secretary

APPROVED AS TO FORM AND LEGALITY

July 26, 2023
HYDÉE FEIDSTEIN SOTO, City Attorney
Steven Y. Otera, General Counsel

By Joy M. Crose
Joy M. Crose, Assistant General Counsel