

RESOLUTION NO. _____

APPROVAL FOR COMMISSIONER I. LEE WILLIAMS TO TRAVEL TO SAN FRANCISCO, CALIFORNIA FOR EVENTS RELATED TO THE ASIA PACIFIC ECONOMIC COOPERATION (APEC) FORUM

WHEREAS, on September 28, 2005, the Los Angeles Board of Harbor Commissioners ("Board") adopted Resolution 6385, which requires advance approval by the Board where feasible for all Commissioner travel for which reimbursement is requested, and

WHEREAS, Commissioner I. Lee Williams traveled to San Francisco, California from November 13, 2023 through November 16, 2023; and

WHEREAS, Commissioner I. Lee Williams was accompanied by Port of Los Angeles Executive Director Eugene D. Seroka and Port of Los Angeles Deputy Executive Director of Stakeholder Engagement David Libatique; and

WHEREAS, the purpose of this travel was to attend the National Center for Asia Pacific Economic Cooperation (NCAPEC) Sustainable Future Forum, the California Association of Port Authorities Reception and other various meetings related to Port business; and

WHEREAS, the total cost of Commissioner I. Lee Williams portion of this trip is not to exceed \$3,000; and

NOW THEREFORE BE IT RESOLVED that the travel of Commissioner I. Lee Williams to San Francisco, California from November 13, 2023 through November 16, 2023 be 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 on _____.

AMBER M. KLESGES
Board Secretary

APPROVED AS TO FORM AND LEGALITY

November 6, 2023

HYDEE FELDSTEIN SOTO, City Attorney

By Steven Y. Otera
STEVEN Y. OTERA, General Counsel