

RESOLUTION NO. _____

RESOLUTION ESTABLISHING AN
AD-HOC COMMITTEE ON
REAL ESTATE DEVELOPMENT POLICIES

12-15-11
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WHEREAS, the Port of Los Angeles ("Port") is entrusted with Port development and operations for local, regional, state and national benefits to commerce, navigation, fisheries and recreation; and

WHEREAS, the Port, through its real estate development policies, is committed to developing and implementing real estate development programs and strategies to enhance the port's business functions and competitiveness; and

WHEREAS, additional involvement of Board members, through an ad-hoc committee to establish policies on property development, would increase attainment and implementation of desired business objectives;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby creates the Ad-Hoc Committee on Real Estate Development Policies ("Committee") for a one-year term.
2. The Committee shall be comprised of Commission President Cindy Miscikowski and Commissioner Sung Won Sohn.
3. The Committee shall be charged with providing policy direction and guidance on port competitiveness and real estate development issues facing the port.
4. The creation of this Committee is expressly made pursuant to Section 54952(b) of the California Government Code which states: "However, advisory committees composed solely of the members of a legislative body that are less than a quorum of the legislative body are not legislative bodies..."

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

KORLA G. TONDREAU
Board Secretary

APPROVED AS TO FORM

December 7, 2011
CARMEN A. TRUTANICH, City Attorney

By 
THOMAS A. RUSSELL, General Counsel