

RESOLUTION NO. _____.

APPROVAL OF TRAVEL FOR AMBASSADOR VILMA MARTINEZ, COMMISSION
PRESIDENT, ON A BUSINESS DEVELOPMENT TRIP TO ASIA

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, and

WHEREAS, a Port of Los Angeles business development trip to Asia is planned for April 7-11, 2014, and

WHEREAS, Ambassador Vilma Martinez, Commission President, will participate in this trip and will be accompanied by Gary Lee Moore P.E., Interim Executive Director, Michael DiBernardo, Director of Business Development and Stephen Cheung, City of Los Angeles Mayor's Office; and

WHEREAS, in Asia they will meet with the following customers:

Hong Kong - Hong Kong International Terminals, MOL, and OOCL
Taipei, Taiwan - Yang Ming, Evergreen, and WanHai
Shanghai, China - Shanghai Municipality Transport & Port Authority, Shanghai Department of Commerce, and Shanghai Foreign Affairs office

WHEREAS, the total estimated cost of Ambassador Martinez's portion of this trip is \$8,000.

NOW THEREFORE BE IT RESOLVED that the travel of Ambassador Vilma Martinez, Commission President, to Asia on April 7, 2014 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

March 27, 2014
MICHAEL N. FEUER, City Attorney

By _____
JANNA B. SIDLEY
General Counsel