

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPOINTING MEMBERS  
TO THE BOARD AUDIT COMMITTEE

WHEREAS, at its meeting held September 28, 2005, the Board of Harbor Commissioners (Board) created the Audit Committee as a standing committee of the Board of Harbor Commissioners; and

WHEREAS, on December 12, 2013, the Board appointed Edward R. Renwick as Chair of the Audit Committee;

WHEREAS, on September 7, 2023, Board appointed Commissioner I. Lee Williams as member of the Audit Committee;

WHEREAS, the Board desires to appoint Commissioner John A. Pérez to replace Commissioner I. Lee Williams as Audit Committee member;

NOW, THEREFORE BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby re-appoint Edward R. Renwick as Chair and appoint John A. Pérez as member to the Audit Committee of the Board of Harbor Commissioners.

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

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AMBER M. KLESGES  
Board Secretary

APPROVED AS TO FORM AND LEGALITY

October 8, 2024  
HYDEE FELDSTEIN SOTO, City Attorney  
Steven Y. Otera, General Counsel

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