

RESOLUTION NO. 19-_____

RESOLUTION APPOINTING COMMISSIONER MORENO-LINARES AS MEMBER
AND COMMISSIONER PIROZZI AS ALTERNATE MEMBER
TO THE GOVERNING BOARD OF THE INTERMODAL CONTAINER
TRANSFER FACILITY JOINT POWERS AUTHORITY

WHEREAS, the Los Angeles Board of Harbor Commissioners is the appointing authority for the Port of Los Angeles members on the Governing Board of the Intermodal Container Transfer Facility Joint Powers Authority (ICTF JPA); and

WHEREAS, on January 11, 2018, in Resolution No. 18-8228, the Board of Harbor Commissioners appointed Commissioner David Arian as the regular member and Commissioner Lucia Moreno-Linares was appointed as the alternate member to the Governing Board of the ICTF JPA; and

WHEREAS, Commissioner Arian left the Los Angeles Board of Harbor Commissioners in January 2019;

WHEREAS, the Los Angeles Board of Harbor Commissioners desires to replace Commissioner Arian with Commissioner Lucia Moreno-Linares as regular member and appoint Commissioner Anthony Pirozzi as new alternate member of the Governing Board of the ICTF JPA;

NOW THEREFORE BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby appoint Commissioner Lucia Moreno-Linares as the regular member to replace Commissioner Arian for a five-year term;

AND BE IT FURTHER RESOLVED to hereby appoint Commissioner Anthony Pirozzi as new alternate member of the Governing Board of the ICTF JPA concurrent with the regular member for a five-year term.

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 _____ 2019.

AMBER KLESGES
Board Secretary

APPROVED AS TO FORM AND LEGALITY

May 8, 2019
MICHAEL M. FEUER, City Attorney
Janna B. Sidley, General Counsel

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