

RESOLUTION NO. _____

RESOLUTION TO ESTABLISH
A BOARD COMMITTEE
ON HARBOR PUBLIC SAFETY

WHEREAS, the audit of the Port Police conducted by Bazilio Cobb and Associates and presented to the Board of Harbor Commissioners on April 18, 2013 recommended that the Board establish an Executive Committee to develop and provide clear policy direction for the Port Police; and

WHEREAS, the audit also recommended that the Port Police, in cooperation with the Executive Committee, develop a 5-year Strategic Plan for Public Safety, Homeland Security and Emergency Management for the Port Police Division for presentation to the Board for discussion and approval; and

WHEREAS, at the April 18, 2013 Board of Harbor Commissioners meeting, the Board directed staff to move forward with implementing these recommendations;

NOW, THEREFORE BE IT RESOLVED as follows:

1. The Board of Harbor Commissioners hereby establishes the Board Committee on Harbor Public Safety;
2. The Committee shall consist of two Harbor Commissioners, the Executive Director, Deputy Executive Director of Operations and the Chief of Port Police;
3. The two Board members shall be selected by the Commission President, and;
4. The Committee will report back to the Board of Harbor Commissioners on a semi-annual basis.

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

JULIE WICHMANN HUERTA
Board Secretary

APPROVED AS TO FORM AND LEGALITY

5/30, 2013
CARMEN A. TRUTANICH, City Attorney
JANNA B. SIDLEY, General Counsel

By [Signature]
CHRISTOPHER B. BOBO, Assistant