

RESOLUTION NO. _____

RESOLUTION CHANGING THE
MEMBERSHIP OF THE BOARD
AD HOC LEASING POLICIES COMMITTEE

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, 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; and

WHEREAS, the Board created the Ad-Hoc Committee on Leasing Policies ("Committee") on December 2, 2010 for a one-year term with Commission President Cindy Miscikowski and Commissioner Kaylynn Kim as members; and

WHEREAS, the creation of this Committee was 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..."

WHEREAS, Commissioner Kim resigned from the Board of Harbor Commissioners at the expiration of her term on June 30, 2011; and

WHEREAS, the Board now desires to replace Commissioner Kaylynn Kim with Commissioner Dr. Sung Won Sohn as a member of the Committee;


NOW, THEREFORE, BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby remove Kaylynn Kim and appoint Dr. Sung Won Sohn to the Ad Hoc Committee on Leasing Policies.

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 TONDREAULT
Board Secretary

APPROVED AS TO FORM

September 29, 2011
CARMEN A. TRUTANICH, City Attorney

By 
THOMAS A. RUSSELL, General Counsel