

BOARD OF HARBOR COMMISSIONER COMMITTEE LIST

BOARD COMMITTEE	STANDING AD HOC	INTERNAL EXTERNAL	CHAIR	MEMBER ALTERNATE	EXPIRES	MEETING SCHEDULE COMMITMENT
AUDIT	STANDING	INTERNAL	RENWICK	PIROZZI	NO EXPIRATION DATE	ONCE A MONTH
HARBOR SAFETY COMMITTEE	STANDING	INTERNAL	VACANT	1. EXEC. DIRECTOR 2. DIRECTOR OF OPERATION 3. ADDITIONAL DIRECTOR 4. POLICE CHIEF	NO EXPIRATION DATE	NO SCHEDULE PROPOSED
PORT EFFICIENCY COMMITTEE	STANDING	INTERNAL	ARIAN	VACANT	NO EXPIRATION DATE	QUARTERLY
I-710 EXECUTIVE COMMITTEE	STANDING	EXTERNAL	VACANT	VACANT	4-YEAR TERM 3/16/2010	QUARTERLY OR AS NEEDED
PORT INDUSTRIAL AND ECONOMIC DEVELOPMENT COMMITTEE	AD HOC	INTERNAL	ARIAN	CASTELLANOS	11/7/2014	PROPOSED MONTHLY
CAPITAL IMPROVEMENT PROGRAM COMMITTEE	PENDING	PENDING	PENDING	PENDING	PENDING BHC APPROVAL	NO SCHEDULE PROPOSED
GOVERNANCE BOARD	ENTITY TYPE	OTHER MEMBERS	POLA MEMBERS APPOINTED BY POLA BHC	MEMBER ALTERNATE	EXPIRES	MEETING SCHEDULE COMMITMENT
LOS ANGELES HARBOR IMPROVEMENTS CORPORATION (LAHIC)	NON-PROFIT 501(C)(3) CORPORATION		5 VACANCIES (2 COMMS + EXEC. DIR, DED FIN., CFO)		NO EXPIRATION DATE	ANNUAL, PLUS AS NEEDED
ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY BOARD	JOINT POWERS AUTHORITY	2 PORT OF LONG BEACH MEMBERS	2 VACANCIES (EXECUTIVE DIRECTOR & COMMISSIONER)	ARIAN Expires 1/20/16	5-YEAR TERM	2ND THURSDAY EACH MONTH OR AS NEEDED
INTERMODAL CONTAINER TRANSFER FACILITY BOARD	JOINT POWERS AUTHORITY	2 PORT OF LONG BEACH MEMBERS	2 VACANCIES (EXECUTIVE DIRECTOR & COMMISSIONER HISTORICALLY)	NONE. JPA BYLAWS TO BE AMENDED IN 2014 TO PROVIDE FOR ALTERNATES	5-YEAR TERM	ANNUAL, PLUS AS NEEDED