

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

RESOLUTION TO ESTABLISH  
AN AD HOC BOARD COMMITTEE  
ON PORT INDUSTRIAL AND ECONOMIC DEVELOPMENT

WHEREAS, the Port of Los Angeles faces increasing competition with the widening of the Panama Canal and increased shipping capacity world-wide; and

WHEREAS, the Port must identify and encourage the use of best practices and new economic development models in all its activities and provide an opportunity for the Board to create in conjunction with staff a focus on Port terminal efficiency and,

WHEREAS, the Port must work together with customers and tenants to keep competitive and remain the number one Port in the United States; and

WHEREAS, as the policy making body of the Port of Los Angeles, the Board must play an active role in the effort to keep the port competitive; and

NOW THEREFORE BE IT RESOLVED, that the Board of Harbor Commissioners hereby establishes a Board Committee on Port Industrial and Economic Development to meet on a regular basis and report back to the full Board on a quarterly basis for a term not to exceed one year;


BE IT FURTHER RESOLVED, that Commission Vice President David Arian and Commissioner Patricia Castellanos are appointed as members of this Committee.

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  
Acting Board Secretary

APPROVED AS TO FORM

Nov. 1, 2013  
MICHAEL N. FEUER, City Attorney

By   
CHRISTOPHER B. BOBO  
Assistant City Attorney