

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

RESOLUTION APPOINTING COMMISSIONER DAVID ARIAN AS MEMBER AND  
COMMISSIONER \_\_\_\_\_ AS ALTERNATE MEMBER  
TO THE GOVERNING BOARD OF THE INTERMODAL CONTAINER  
TRANSFER FACILITY JOINT POWERS AUTHORITY

WHEREAS, under Section 3 of Article III of the Bylaws of the Intermodal Container Transfer Facility Joint Powers Authority ("ICTF"), the Board of Harbor Commissioners of the City of Los Angeles has the authority to approve two members of the Governing Board of the ICTF, to serve at the pleasure of the appointing authority; and

WHEREAS, on February 6, 2014 Commissioner Patricia Castellanos was appointed by the Board of Harbor Commissioners as the regular member to the Governing Board of the Intermodal Container Transfer Facility Joint Powers Authority (ICTF JPA); and

WHEREAS, on March 23, 2016 Commissioner David Arian was appointed by the Board of Harbor Commissioners as the alternate member to the Governing Board of the ICTF JPA; and

WHEREAS, Commissioner Castellanos resigned from the Los Angeles Board of Harbor Commissioners in August 10, 2017; and

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 ICTF JPA; and

WHEREAS, the Los Angeles Board of Harbor Commissioners desires to replace Commissioner Castellanos with Commissioner Arian as regular member and appoint Commissioner \_\_\_\_\_ as new alternate member of the Governing Board of the ICTF JPA; and

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

BE IT FURTHER RESOLVED to hereby appoint Commissioner \_\_\_\_\_ as new alternate member of the Governing Board of the ICTF JPA concurrent with the regular member.

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 \_\_\_\_\_

\_\_\_\_\_  
AMBER M. KLESGES  
Board Secretary

APPROVED AS TO FORM AND LEGALITY

January 2, 2018  
MICHAEL N. FEUER, City Attorney  
Janna B. Sidley, General Counsel

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