

RESOLUTION NO. _____

APPOINTING EXECUTIVE DIRECTOR EUGENE D. SEROKA
TO THE GOVERNING BOARD OF THE
ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY

WHEREAS, the Los Angeles Board of Harbor Commissioners is the appointing authority for the Port of Los Angeles on the Governing Board of the Alameda Corridor Transportation Authority (ACTA); and

WHEREAS, on July 24, 2014 the Board of Harbor Commissioners approved Resolution No. 14-7677 appointing Executive Director Eugene D. Seroka to the ACTA Governing Board for a five-year term; and

WHEREAS, the Board of Harbor Commissioners desires to reappoint Mr. Seroka for an additional five-year term;

NOW THEREFORE BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby appoint Eugene D. Seroka to the Governing Board of the Alameda Corridor Transportation Authority for an additional five-year term ending on July 23, 2024.

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 on _____.

AMBER M. KLESGES
Board Secretary

APPROVED AS TO FORM AND LEGALITY

July 2, 2019
MICHAEL N. FEUER, City Attorney
Janna B. Sidley, General Counsel

By Heather M. McCloskey
HEATHER M. McCLOSKEY, Deputy