

RESOLUTION NO. _____

RESOLUTION CHANGING THE
MEMBERSHIP OF THE BOARD
AUDIT COMMITTEE

WHEREAS, at its meeting held September 28, 2005, the Board of Harbor Commissioners created the Audit Committee as a standing committee of the Board of Harbor Commissioners; and

WHEREAS, on that date the Board of Harbor Commissioners appointed Commissioner Douglas P. Krause to the committee; and

WHEREAS, on October 15, 2009 the Board of Harbor Commissioners appointed Commission President Cindy Miscikowski; and

WHEREAS, the Board of Harbor Commissioners now desires to appoint Commissioner Dr. Sung Won Sohn as a member of the Audit Committee.

NOW, THEREFORE BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby remove Cindy Miscikowski and appoint Dr. Sung Won Sohn to the Audit Committee of the Board of Harbor Commissioners.

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