

RESOLUTION NO. 19-_____

RESOLUTION APPOINTING EUGENE D. SEROKA AS MEMBER AND ANTONIO GIOIELLO AS ALTERNATE MEMBER TO THE GOVERNING BOARD OF THE INTERMODAL CONTAINER TRANSFER FACILITY JOINT POWERS AUTHORITY

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 Intermodal Container Transfer Facility Joint Powers Authority (ICTF JPA); and

WHEREAS, on July 24, 2014, in Resolution No. 14-7677, the Board of Harbor Commissioners appointed Eugene D. Seroka as the regular member of the Governing Board of the ICTF JPA to a five-year term expiring on July 23, 2019; and

WHEREAS, on March 3, 2016, in Resolution No. 16-7907, the Board of Harbor Commissioners appointed Antonio Gioiello as the alternate member of the Governing Board of the ICTF JPA with term expiring concurrent with the regular member until July 23, 2019; and

WHEREAS, the Los Angeles Board of Harbor Commissioners desires to reappoint Eugene Seroka as regular member and Antonio Gioiello as alternate member of the Governing Board of the ICTF JPA;

NOW THEREFORE BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby reappoint Eugene Seroka as regular member of the Governing Board of the ICTF JPA for a five-year term commencing July 24, 2019 and ending July 23, 2024;

AND BE IT FURTHER RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby reappoint Antonio Gioiello as alternate member of the Governing Board of the ICTF JPA concurrent with the regular member for a five-year term ending 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 July 11, 2019.

AMBER KLESGES
Board Secretary

APPROVED AS TO FORM AND LEGALITY

July 2, 2019
MICHAEL N. FEUER, City Attorney

Janna B. Sidley, General Counsel

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