

RESOLUTION NO. _____

APPROVAL FOR HARBOR COMMISSION PRESIDENT AMBASSADOR MARTINEZ TO TRAVEL TO ASIA ON A BUSINESS DEVELOPMENT & TRADE MISSION

WHEREAS, on September 28, 2005, the Los Angeles Board of Harbor Commissioners adopted Resolution 6385, which requires advance approval by the Board of Harbor Commissioners where feasible for all Commissioner travel for which reimbursement is requested, and

WHEREAS, a business development trip to China, Singapore and Indonesia is planned for March 28, 2015 until April 3, 2015, to discuss and negotiate potential business and governmental partnership opportunities and to introduce the Port's Executive Director to our customers; and

WHEREAS, Commission President Ambassador Vilma Martinez will participate in this trade mission and will be accompanied by Executive Director, Eugene Seroka; General Counsel, Janna Sidley; Deputy Executive Director of Marketing and Customer Relations, Michael DiBernardo; Director of International Development, Stephen Cheung and Assistant Director of Business Development, Masa Morimoto; and

WHEREAS, the total of travel expenses for Harbor Commission President Ambassador Vilma Martinez is estimated not to exceed \$12,000.

NOW THEREFORE BE IT RESOLVED that travel for President Ambassador Martinez to Asia for dates within March 28-April 3, 2015 is approved.

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

March 12, 2015
MICHAEL N. FEUER, City Attorney

By 
JANNA B. SIDLEY
General Counsel