

RESOLUTION NO. _____

APPROVAL OF TRAVEL FOR COMMISSION PRESIDENT, AMBASSADOR VILMA MARTINEZ ON A BUSINESS DEVELOPMENT TRIP TO WASHINGTON, D.C.

WHEREAS, on September 28, 2005, the Los Angeles Board of Harbor Commissioners adopted Resolution No. 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 trip to Washington, D.C. to discuss freight and supply chain issues with Members of Congress, Administration officials and industry leaders is planned for February 23, 2015 until February 27, 2015. In addition, the Port is meeting with representatives from the Embassies of China, Taiwan, and Indonesia in anticipation of a business development mission to those countries in March; and

WHEREAS, Commission President, Ambassador Vilma Martinez will participate in this trip and will be accompanied by Executive Director Eugene Seroka and Senior Director of Government Affairs, David Libatique; and

WHEREAS, the total estimated cost of Ambassador's portion of this trip will be approximately \$3,000.

NOW THEREFORE BE IT RESOLVED Commission President, Vilma Martinez travel to Washington D.C. on February 23, 2015 to February 27, 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

Feb 13, 2015
MICHAEL N. FEUER, City Attorney

By _____
JANNA B. SIDLEY
General Counsel