

RESOLUTION NO. _____

APPROVAL FOR COMMISSION PRESIDENT, AMBASSADOR VILMA MARTINEZ'S
TRAVEL TO ASIA ON A BUSINESS DEVELOPMENT TRIP

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, Ambassador Martinez will travel to Shanghai, Korea and Singapore and participate in meetings with Port customers, government representatives and industry leaders from July 20, 2015 to July 25, 2015; and

WHEREAS, Commission President, Ambassador Vilma Martinez will be accompanied by Executive Director Gene Seroka, Deputy Executive Director of Marketing and Customer Relations, Michael DiBernardo, and General Counsel, Janna Sidley; and

WHEREAS, the total estimated cost of Commission President, Ambassador Martinez's portion of this trip will be \$16,000.

NOW THEREFORE BE IT RESOLVED Commission President, Ambassador Vilma Martinez's travel to Asia 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

July 7, _____, 2015
MICHAEL N. FEUER, City Attorney

By Janna
JANNA B. SIDLEY
General Counsel