

RESOLUTION NO _____

APPROVAL OF TRAVEL OF COMMISSION VICE PRESIDENT DAVID ARIAN ON A
BUSINESS DEVELOPMENT TRIP TO TOKYO, JAPAN

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 Tokyo, Japan is planned for November 12-15, 2013, and

WHEREAS, Commission Vice President David Arian will participate in this trip and will be accompanied by Geraldine Knatz, Gary Lee Moore, and Kathryn McDermott or Michael DiBernardo, and

WHEREAS, in Tokyo they will call upon NYK Lines, MOL, KLINE, Port of Tokyo and Nissan Motors, and

WHEREAS, the total estimated cost of Commissioner Arian's portion of this trip is \$10,000;

NOW THEREFORE BE IT RESOLVED that the travel of Commissioner David Arian to Tokyo, Japan on November 12-15, 2013 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 of

JULIE WICHMANN HUERTA
Board Secretary

APPROVED AS TO FORM

 _____, 2013
MICHAEL N. FEUER, City Attorney

By  _____
JANNA SIDLEY
General Counsel