



May 6, 2011

Cindy Miscikowski, President
Attn: Geraldine Knatz, Ph.D.
Board of Harbor Commissioners
425 South Palos Verdes Street
San Pedro, CA 90731

Re: Request for Review and Concurrence of TraPac Nonprofit Board Members

Dear President Miscikowski:

It is my pleasure to submit to you the nominations of three individuals to the board of directors of the Nonprofit established under the TraPac MOU, and to request that the Board of Harbor Commissioners review and concur with the nominations.

As you may recall, Mission Infrastructure was selected by the Board of Harbor Commissioners to perform interim entity services as prescribed by the TraPac MOU. Among these services was the task of overseeing the selection process for the initial seating of the board of directors for the newly created nonprofit that will administer the Port Community Mitigation Fund dollars.

As dictated in the by-laws of the nonprofit, which were approved by all parties to the TraPac MOU, the nonprofit board would initially be composed of seven members. Of these seven members, three were to be selected "***with the concurrence of the Board of Harbor Commissioners or its designee.***" These three members are identified as "Director E", "Director F", and "Director G."

- **Director E** would initially be selected "by an officer of the USC Keck School of Medicine ("Keck"), an officer of the USC Program for Environmental and Regional Equity ("PERE"), and the TraPac Appellants."
- **Director F** would initially be selected "by an officer of the Los Angeles County Department of Public Health ("LADPH") and the TraPac Appellants."
- **Director G** would initially be "selected by an officer of the Luskin Center at the UCLA Department of Urban Planning ("Luskin Center") and the TraPac Appellants."

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Mission Infrastructure has met with each of the parties responsible for the three abovementioned board nominations and briefed them on the nature of the organization and the responsibilities of prospective board members. As a result of this process, the nominators, in conjunction with the TraPac Appellants, have put forward the following individuals:

Director E: James Sadd, Ph.D.

Director F: Silvia Ribeiro Prieto, M.D., MPH, FAAP

Director G: Sean Hecht, J.D.

I have attached to this letter detailed biographical information of these individuals for your review.

Please do not hesitate to contact me if you should require further information on the nominees, or if you would like Mission Infrastructure to arrange a conversation with these individuals in order to facilitate your review and concurrence of their nomination.

Respectfully,



Mark Vargas
President

Cc: TraPac Appellants