

RESOLUTION NO. _____

APPROVAL FOR TRAVEL FOR HARBOR COMMISSION PRESIDENT AMBASSADOR MARTINEZ AND COMMISSIONER RENWICK ON MAYOR GARCETTI'S BUSINESS DEVELOPMENT & TRADE MISSION TO ASIA

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 development trip to China, Korea, and Japan attended by the Mayor, City of Los Angeles staff, Los Angeles World Airport personnel and key business and community leaders is planned for November 15 – 26, 2014; and

WHEREAS, Commission President Ambassador Vilma Martinez and Commissioner Edward Renwick will participate in portions of this trade mission and will be accompanied by Executive Director, Eugene Seroka and Stephen Cheung, Director of International Development; and

WHEREAS, in addition, Councilmember Joe Buscaino will attend this trip, and the Port will be providing Councilmember Joe Buscaino's airfare in an amount not to exceed \$7,500; and

WHEREAS, the total estimated cost of President Ambassador Martinez is \$16,500 and Commissioner Renwick's portion of this trip is estimated to be \$12,500.

NOW THEREFORE BE IT RESOLVED that travel for President Ambassador Martinez and Commissioner Edward Renwick to Asia for dates within November 15-26, 2014 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

Oct 31, 2014
MICHAEL N. FEUER, City Attorney

By _____
JANNA B. SIDLEY
General Counsel