

RESOLUTION NO. _____

APPROVAL OF TRAVEL FOR COMMISSION PRESIDENT AMBASSADOR VILMA MARTINEZ ON A LEGISLATIVE MEETING TRIP TO SACRAMENTO

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 meeting with legislators and industry leaders trip to Sacramento occurred from May 26, 2015 to May 27, 2015 to attend a series of legislative meetings, and

WHEREAS, Commission President, Ambassador Vilma Martinez was accompanied by Executive Director Gene Seroka of the Port of Los Angeles, and David Libatique, Senior Director of Government Affairs; and

WHEREAS, the trip itinerary includes meetings with State Legislators and the Governor's Administration on Port related legislation regarding energy efficiencies, freight infrastructure and supply chain efficiencies; and

WHEREAS, the total estimated cost of Commission President, Ambassador Maritnez's portion of this trip is \$900.

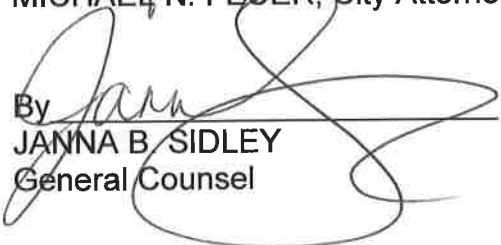
NOW THEREFORE BE IT RESOLVED Commission President, Ambassador Vilma Martinez's travel to Sacramento was approved.

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

May 21, 2015
MICHAEL N. FEUER, City Attorney

By 
JANNA B. SIDLEY
General Counsel