

RESOLUTION NO. _____.

ESTABLISHING AN AD HOC COMMITTEE TO DISCUSS THE 2017 CLEAN AIR ACTION PLAN UPDATE

WHEREAS, in November 2006, the landmark San Pedro Bay Ports Clean Air Action Plan (CAAP) was adopted by the Los Angeles Harbor Commission (LA Commission) on behalf of the Los Angeles Harbor Department (LA Port) and by the Long Beach Harbor Commission (LB Commission) adopted on behalf of the Long Beach Harbor Department (LB Port) to reduce pollution from maritime cargo industry sources including locomotives, ships, trucks, cargo handling equipment and harbor craft; and

WHEREAS, in 2010, the 2010 CAAP Update was adopted by the LA Commission and the LB Commission on behalf of the LA Port and the LB Port, respectively, to add additional CAAP program elements, including new targets, including reducing public health risk; and

WHEREAS, to continue their successes of the CAAP and global business and environmental leadership, the LA Port and the LB Port are working on a Draft 2017 Update to the CAAP that will be presented in 2017 to the LA Commission and LB Commission for proposed adoption; and

WHEREAS, given the complexity and detailed nature of the Draft 2017 CAAP, the LA Commission requires an ad hoc advisory committee comprised of two Commission members to review the Draft CAAP with LA Port staff and serve in an advisory capacity to the full LA Commission, which may include occasional discussions with a counterpart ad hoc committee of the LB Commission; and

WHEREAS, the Brown Act (California Government Code §54952) authorizes a legislative body such as the LA Commission to authorize an ad hoc advisory committee comprised of less than quorum of its members (in case of Commission, two members) on a specific subject within the Commission's jurisdiction, in order to accomplish a specific task in short period of time, on a limited term basis, without a fixed regular meeting schedule; and

NOW THEREFORE BE IT RESOLVED, that the Board of Harbor Commissioners hereby establishes an "Ad Hoc Board Advisory Committee on the 2017 CAAP" comprised of two commissioners, to meet on an as-needed basis, for a limited term not to exceed the adoption of the 2017 CAAP, which is expected to last for a six-month period.

BE IT FURTHER RESOLVED, that Commissioner _____ chair the Committee and Commissioner _____ be appointed as a member of this Ad Hoc Board Committee.

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

Dec 7, 2016
MICHAEL N. FEUER, City Attorney

By 
JANNA B. SIDLEY
General Counsel