
**HARBOR COMMUNITY
BENEFIT FOUNDATION**

To: Geraldine Knatz, Ph.D, General Manager, Port of Los Angeles
From: Mark Vargas, Interim Director, Harbor Community Benefit Foundation
Date: October 25, 2011
Re: Board Approval of CCF Funding Agreement

On October 18, 2011, the Board of Directors of the Harbor Community Benefit Foundation (HCBF) unanimously approved in substantial form, the proposed ***Restricted Fund Services and Management Agreement*** as Amended between the City of Los Angeles, the Harbor Community Benefit Foundation and the California Community Foundation (CCF) Community Initiatives Fund.

Please feel free to contact me if you have any further questions.