



AGENDA FOR THE ANNUAL MEETING OF THE
GOVERNING BOARD OF THE
INTERMODAL CONTAINER TRANSFER FACILITY JOINT POWERS AUTHORITY
WEDNESDAY, SEPTEMBER 13, 2023, AT 5:00 P.M.

PORT OF LONG BEACH ADMINISTRATION BUILDING
415 W. OCEAN BOULEVARD, LONG BEACH, CALIFORNIA 90802
FIRST FLOOR, MULTIPURPOSE ROOM

OPPORTUNITIES FOR THE PUBLIC TO ATTEND AND OBSERVE MEETING

- Members of the public may attend the Board meeting in person and give public comment at the POLB Administration Building located at the address above.
- Members of the public may observe the meeting via WebEx:
<https://polb.webex.com/polb/j.php?MTID=m877104238daf04b1e845caffd032b>
Webinar number: 2486 669 5431
Webinar password: S3KmxYKFJ75 (73569953 from phones and video systems)
- Members of the public may listen to the meeting via phone:
Join by phone:
+1-213-306-3065
Access code: 248 666 95431
- A recording of the meeting will be available for viewing following the live event at www.polb.com/webcast.

Public comment for meetings will be in person only at the POLB Administration Building. Public comment cards will be made available during Board Meetings. Each speaker will be given 3 minutes to address the Board. If translation is needed, the time for comment will be extended to 6 minutes.

The Intermodal Container Transfer Facility Joint Powers Authority intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. This agenda is available in an alternative format by request. If a special accommodation or translation is desired, please call (562) 283-7056, 48 hours prior to the meeting.



A. ROLLCALL

B. OPENING STATEMENT

Persons in the audience may address this Board in connection with any agenda item or during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to 3 minutes. Anyone desiring to speak during the public comment period is requested to complete a speaker card and submit it to the Board Secretary prior to the start of the meeting.

C. ELECTION OF OFFICERS

Election of Officers for fiscal year 2023-2024.

D. APPROVAL OF MINUTES

Approval of minutes from the annual meeting on September 14, 2022.

E. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Comments from the public on non-agenda items within the purview of the ICTF JPA.

F. BOARD REPORTS OF THE EXECUTIVE DIRECTOR

1. Recommendation to appoint Dr. Noel Hacegaba as new Executive Director.
2. Recommendation to update Bank of America Signatory Card.
3. Recommendation to receive and file audited financial statements for fiscal year ending June 30, 2022.
4. Recommendation to receive and file Agreed-Upon Procedures (AUP) for year ending November 1, 2022.
5. Recommendation to adopt annual budget and distribution of funds for fiscal year 2023-2024.
6. Recommendation to approve first amendment to agreement with Moss Adams LLP for Audit Services.
7. Recommendation to approve sixth amendment to agreement with EnSafe Inc.

G. ADJOURNMENT