



DATE: November 8, 2012

TO: Governing Board, Intermodal Container Transfer Facility Joint Powers Authority

FROM: Douglas A. Thiessen, Executive Director

SUBJECT: Approve Acting General Counsel

ICTF JPA General Counsel, Thomas Russell has retired. As such, it is necessary to appoint a new General Counsel for the ICTF JPA. I recommend Joy M. Crose to replace Mr. Russell as Acting General Counsel. Ms. Crose is an Assistant General Counsel for the City of Los Angeles Harbor Division, serving as Acting General Counsel for the Port of Los Angeles.

It is also recommended that the Board make the following finding:  
"The Board finds the activity is administrative activity that will not result in direct or indirect physical changes in the environment, and, as such, is not a "project" as defined by CEQA Guidelines section 15378."

On a personal note, Mr. Russell's years of service to the ICTF JPA are much appreciated and he will be missed.

A handwritten signature in blue ink, appearing to read 'D Thiessen'.

Douglas A. Thiessen  
Executive Director