



DATE: April 19, 2017

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

FROM: Janna B. Sidley, General Counsel

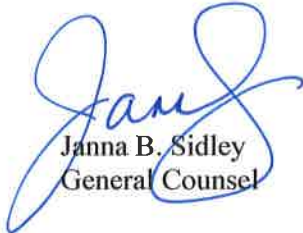
SUBJECT: Appointment of Executive Director for ICTF JPA

Per the Intermodal Container Transfer Facility Joint Powers Authority (ICTF JPA) Bylaws the Board may appoint an Executive Director at any time if that position becomes vacant. Due to the retirement of Douglas A. Thiessen there is need to appoint a new Executive Director for the ICTF JPA.

It is recommended that Richard D. Cameron be appointed by Board to the position of Executive Director. Mr. Cameron is the Port of Long Beach Managing Director of Planning and Environmental Affairs. Mr. Cameron has served as an extension of ICTF JPA staff for many years and has overseen the environmental evaluation of the proposed ICTF Modernization Project. On March 27, 2017, Mr. Cameron was approved by the Port of Long Beach Board of Harbor Commissioners to serve as the ICTF JPA Executive Director.

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.”



Janna B. Sidley
General Counsel