

AGENDA FOR A SPECIAL MEETING OF THE GOVERNING BOARD OF THE INTERMODAL CONTAINER TRANSFER FACILITY JOINT POWERS AUTHORITY TO BE HELD AT PORT OF LONG BEACH ADMINISTRATION BUILDING LOCATED AT 4801 AIRPORT PLAZA DRIVE, LONG BEACH, CALIFORNIA 90815, ON TUESDAY, JUNE 18, 2019, AT 6:00 P.M.

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 is desired, please call (562) 740-1060, 48 hours prior to the meeting. Office hours are Monday-Friday, 7:30 a.m. - 4:30 p.m.

## ROLLCALL

Board Member Lou Anne Bynum  
Board Member Mario Cordero  
Board Member Eugene D. Seroka

### A. 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 three minutes. Anyone desiring to speak during the public comment period is requested to complete a speaker card and submit it to the Secretary prior to the start of the meeting.

### B. APPROVAL OF MINUTES

Approval of minutes of the special meeting of September 13, 2018.

### C. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

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

### D. BOARD REPORTS OF THE EXECUTIVE DIRECTOR

1. Appointment of New Member and Alternate to the ICTF JPA Board
2. Election to fill Board Chair vacancy

3. Recommendation to receive and file audited financial statements for fiscal year ending June 30, 2018.
4. Recommendation to receive and file Agreed-Upon Procedures (AUP) for year ending November 1, 2018.
5. Recommendation to adopt annual budget for fiscal year 2019-2020.
6. Recommendation to approve distribution of funds received in fiscal year 2018-2019 to the Port of Los Angeles and the Port of Long Beach.
7. Recommendation to approve amendment to contract with Macias, Gini and O'Connell LLP

#### F. ADJOURNMENT