



DATE: June 18, 2019

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

FROM: Richard D. Cameron, Executive Director

SUBJECT: Appointment of New Member and Alternate to ICTF JPA Board

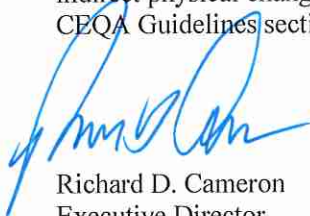
There is currently a need to appoint a new Member and Alternate Member to the ICTF JPA Board. The Ports of Los Angeles and Long Beach have supported the ICTF JPA by providing staff to function as ICTF JPA officers including the Executive Director, General Counsel, Treasurer and Secretary, in accordance with the ICTF JPA Agreement and Bylaws, as approved by the ICTF JPA Board.

It is recommended that Lucia Moreno-Linares be appointed by the ICTF JPA Board to the position of regular member and Anthony Pirozzi as an alternate member of the Governing Board of the ICTF JPA. Ms. Moreno-Linares currently services on the Los Angeles Board of Harbor Commissioners and on January 1, 2018, was appointed as the alternate member to the Governing Board of the ICTF JPA. Mr. Pirozzi currently serves on the Los Angeles Board of Harbor Commissioners.

On May 16, 2019 the Los Angeles Board of Harbor Commissioners approved the appointment of Ms. Moreno-Linares as regular member and Mr. Pirozzi as new alternate member of the Governing Board of the ICTF JPA. These appointments were made subject to ICTF JPA Board approval. It is recommended that the JPA Board approve these appointments.

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.”



Richard D. Cameron
Executive Director