



Annual Meeting of the Governing Board of the Intermodal Container Transfer Facility Joint Powers Authority Minutes

Minutes of the Annual Meeting of the Governing Board of the Intermodal Container Transfer Facility Joint Powers Authority, held via WebEx, on Wednesday, September 14, 2022, at 5:00 p.m. Transcript and video of this meeting are available at <http://ictf-jpa.org/>

Present: Board Members: Moreno-Linares, Lowenthal, Cordero, Gioiello

Also present:

M.	Bleavins	Treasurer of the ICTF JPA
S.	Otera	General Counsel of the ICTF JPA
J.	Cröse	Staff Counsel of the ICTF JPA
E.	Flores	Secretary of the ICTF JPA

Public Speakers:

None

Agenda Items

Election of Officers – Item C

Treasurer Marla Bleavins recommended that the JPA Board nominate Officers for fiscal year 2022 – 2023. Bleavins recommended the board appoint a Chair and Vice Chair. Bleavins asked for recommendations for Chairperson.

Board Member Moreno-Linares nominated Board Member Lowenthal to be Chairperson, Board Member Gioiello seconded, carried by the following vote:

Ayes:	Board Members:	Moreno-Linares, Lowenthal, Cordero, Gioiello
Noes:	Board Members:	None

Treasurer Marla Bleavins recommended the board appoint a Vice Chair. Bleavins asked for recommendations.

Board Member Lowenthal nominated Board Member Moreno-Linares to be Vice Chairperson, Board Member Gioiello seconded, carried by the following vote:

Ayes: Board Members: Moreno-Linares, Lowenthal, Cordero, Gioiello
Noes: Board Members: None

Treasurer Marla Bleavins recommended the board appoint a Treasurer and Secretary. Bleavins asked for recommendations for Treasurer.

Board Member Lowenthal nominated Marla Bleavins to be Treasurer, Board Member Moreno-Linares seconded, carried by the following vote:

Ayes: Board Members: Moreno-Linares, Lowenthal, Cordero, Gioiello
Noes: Board Members: None

Treasurer Marla Bleavins asked for recommendations for Secretary.

Board Member Cordero nominated Elena Flores to be Secretary, Board Member Moreno-Linares seconded, carried by the following vote:

Ayes: Board Members: Moreno-Linares, Lowenthal, Cordero, Gioiello
Noes: Board Members: None

Bleavins congratulated the leadership.

Receive and File of Minutes – September 9, 2021 – Item D

Treasurer Marla Bleavins asked for a motion to approve the minutes.

Cordero moved, seconded by Moreno-Linares, carried by the following vote:

Ayes: Board Members: Moreno-Linares, Lowenthal, Cordero, Gioiello
Noes: Board Members: None

Public Comment on Non-Agenda Items – Item E

Treasurer Marla Bleavins asked if there was anyone that wished to discuss non-agenda items.

No public comments.

Board Reports of Executive Director – Item F

I. Executive Director Remarks

Treasurer Marla Bleavins read the Executive Director Remarks on behalf of Richard Cameron. Bleavins welcomed Board Member Bonnie Lowenthal and announced Jana Sidley's retirement from the Port

of Los Angeles and the ITCF General Counsel as of April 2022. Bleavins introduced and welcomed Steve Otera as the new General Counsel for the Port of Los Angeles and the ITCF.

Bleavins asked if there were any questions from the Board. There were no questions or public comments. Treasurer Bleavins asked for a motion to receive and file.

Board Member Lowenthal moved, seconded by Board Member Moreno-Linares, carried by the following vote:

Ayes:	Board Members:	Moreno-Linares, Lowenthal, Cordero, Gioiello
Noes:	Board Members:	None

II. Audited Financial Statements for Fiscal Year Ending June 30, 2021

Treasurer Marla Bleavins recommended the JPA Board receive and file the audited financial statements for fiscal year ending June 30, 2021. There were no questions or public comments. Bleavins asked for a motion to receive and file the audited financial statements.

Lowenthal moved, seconded by Moreno-Linares, carried by the following vote:

Ayes:	Board Members:	Moreno-Linares, Lowenthal, Cordero, Gioiello
Noes:	Board Members:	None

III. Agreed-Upon Procedures (AUP) for Year Ending November 1, 2021

Treasurer Marla Bleavins recommended the JPA Board receive and file the AUP for year ending November 1, 2021. There were no questions or public comments. Bleavins asked for a motion to receive and file the AUP.

Moreno-Linares moved, seconded by Lowenthal, carried by the following vote:

Ayes:	Board Members:	Moreno-Linares, Lowenthal, Cordero, Gioiello
Noes:	Board Members:	None

IV. Annual Budget and Distribution of Funds for Fiscal Year 2022 – 2023

Treasurer Marla Bleavins recommended the JPA Board adopt the annual budget and distribution of funds for fiscal year 2022 – 2023. There were no questions or public comments. Bleavins asked for a motion to adopt the annual budget.

Lowenthal moved, seconded by Moreno-Linares, carried by the following vote:

Ayes:	Board Members:	Moreno-Linares, Lowenthal, Cordero, Gioiello
Noes:	Board Members:	None

V. Amendment to Contract with EnSafe Inc.

Treasurer Marla Bleavins recommended authorizing the amendment to contract with EnSafe Inc. There were no questions or public comments. Bleavins asked for a motion to approve the amendment.

Moreno-Linares moved, seconded by Lowenthal, carried by the following vote:

Ayes:	Board Members:	Moreno-Linares, Lowenthal, Cordero, Gioiello
Noes:	Board Members:	None

Adjournment

Treasurer Marla Bleavins asked for a motion to adjourn.

Cordero moved, seconded by Lowenthal, carried by the following vote:

Ayes:	Board Members:	Moreno-Linares, Lowenthal, Cordero, Gioiello
Noes:	Board Members:	None

Bleavins adjourned the meeting at 5:13 p.m.