

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the appointment of Ms. Jaime L. Lee to the Board of Harbor Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Jaime L. Lee to the Board of Harbor Commissioners for the term ending June 30, 2021, to fill the vacancy created by the resignation of Ambassador Vilma Martinez, is APPROVED and CONFIRMED. Ms. Lee resides in Council District Four. (New commission gender composition: M = 3; F = 2)

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE – MAY 7, 2018

(LAST DAY FOR COUNCIL ACTION – MAY 4, 2018)

SUMMARY

At its special meeting held April 10, 2018, the Trade, Travel, and Tourism Committee considered the Mayor's appointment of Ms. Jaime L. Lee to the Board of Harbor Commissioners. Ms. Lee was in attendance and expressed her desire to serve the community as a member of the Board. Ms. Lee discussed how her experience serving on three other City Commissions and with real estate development will prepare her for this new position. As a consensus builder, Ms. Lee endeavors to consider the concerns of all stakeholders regarding the Port's impact on neighboring communities, environmental sustainability and air quality, commercial development, and the treatment of truckers and other Port workers. The Committee recommended that Council approve the Mayor's nomination of Ms. Lee.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO:	YES
BONIN:	YES
KREKORIAN:	ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-