

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the reappointment of Ms. Lucia Moreno-Linares to the Board of Harbor Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Lucia Moreno-Linares to the Board of Harbor Commissioners for the new term ending June 30, 2023, is APPROVED and CONFIRMED. Ms. Moreno-Linares resides in Council District 15. (Current commission gender composition: M = 3; F = 2)

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JUNE 18, 2018**

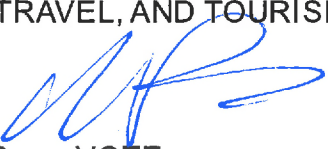
**(LAST DAY FOR COUNCIL ACTION - JUNE 13, 2018)**

SUMMARY

At its meeting held June 5, 2018, the Trade, Travel, and Tourism Committee considered the Mayor's reappointment of Ms. Lucia Moreno-Linares to the Board of Harbor Commissioners. Ms. Moreno-Linares was in attendance and expressed her desire to continue serving the City as a member of the Board. The nominee praised Port staff and looks forward to the completion of waterfront capital projects. Ms. Moreno-Linares also discussed the importance of diversifying the full commercial and community potential of the Port. The Committee recommended that Council approve the Mayor's reappointment of Ms. Moreno-Linares to the Board of Harbor Commissioners.

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-**