

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

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Lucia Moreno-Linares to the Board of Harbor Commissioners for the term ending June 30, 2018, to fill the vacancy created by the resignation of Ms. Patricia Castellanos, is APPROVED and CONFIRMED. Ms. Moreno-Linares resides in Council District 15. (New commission gender composition: M = 3; F = 2)

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE – OCTOBER 16, 2017

(LAST DAY FOR COUNCIL ACTION - OCTOBER 13, 2017)

SUMMARY

At its meeting held September 19, 2017, the Trade, Travel, and Tourism Committee considered the Mayor's appointment of Ms. Lucia Moreno-Linares to the Board of Harbor Commissioners. Ms. Moreno-Linares was in attendance and expressed her desire to serve the City as a member of the Board. The nominee discussed her professional experience building a credit union and providing financial literacy training for low-income members of the community. Ms. Moreno-Linares is a member of her Neighborhood Council and previously served on the South Area Planning Commission. As a member of the Board, Ms. Moreno-Linares endeavors to seek a balance between the growth and success of the Port and meeting environmental goals for mitigating the Port's impact on the local community. Members of the community expressed support for her nomination. The Committee recommended that Council approve the Mayor's nomination 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:	ABSENT
KREKORIAN:	YES



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-NOT OFFICIAL UNTIL COUNCIL ACTS-