



## C. APPROVAL OF MINUTES

Approval of minutes of the special meeting of April 19, 2017.



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

Minutes of the Special Meeting of the Governing Board of the Intermodal Container Transfer Facility Joint Powers Authority, held at Port of Long Beach Administration Building, Long Beach, California, on Wednesday, April 19, 2017 at 6:00 p.m. Transcript and video of this meeting are available at <http://ictf-jpa.org/>

Present: Board Members: Castellanos, Gioiello (alternate), Kenagy, Drummond  
Absent: Board Members: None  
Chairperson Castellanos presided

Also present:

R.	Cameron	Port of Long Beach
J.	Sidley	General Counsel of the ICTF JPA
C.	Cannon	Port of Los Angeles

Public Speakers:  
None

## Opening Statement – Item A

Persons in the audience may address this Board in connection with any agenda item or during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period is requested to complete a speaker card and submit it to the Secretary prior to the start of the meeting.

## Receive and File of Minutes – November 9, 2016 – Item B

Richard D. Cameron recommended the board approve the minutes of the special meeting on November 9, 2016.

Drummond moved, seconded by Castellanos, carried by the following vote:

Ayes:	Board Members:	Gioiello, Kenagy, Drummond, Castellanos
Noes:	Board Members:	None

## **Public Comments on Non-Agenda Items – Item C**

Richard D. Cameron stated that there were no comment cards submitted.

## **Board Reports of Executive Director – Item D Agenda Items**

### **I. Election of Officer**

General Counsel Sidley recommended that the JPA Board appoint a new Executive Director.

Drummond moved, seconded by Castellanos, carried by the following vote:

Ayes:	Board Members:	Gioiello, Kenagy, Drummond, Castellanos
Noes:	Board Members:	None

### **II. Bank of America Signatory Card**

General Counsel J. Sidley recommended that the Board appoint Cameron, newly appointed Executive Director to be added as a signatory for the ICTF JPA Bank of America account.

Drummond moved, Castellanos seconded, carried by the following vote:

Ayes:	Board Members:	Gioiello, Kenagy, Drummond, Castellanos
Noes:	Board Members:	None

### **III. Third Amendment to Agreement with EnSafe Inc.**

R. Cameron recommended approval of a third amendment to the agreement with E2 ManageTech, Inc. which has now been acquired by EnSafe Inc. R. Cameron stated that this was more of a name change from E2 ManageTech, Inc. to EnSafe Inc.

Castellanos moved, Drummond seconded, carried by the following vote:

Ayes:	Board Members:	Seroka, Kenagy, Drummond, Castellanos
Noes:	Board Members:	None

## **Adjournment**

*J. Sidley adjourned the meeting at 6:06 p.m.*