

MINUTES
Of
The HARBOR COMMUNITY BENEFIT FOUNDATION
July 1, 2011
SPECIAL MEETING

Locations: 1601 N. Wilmington Blvd., Wilmington, CA 90744
108 W. 2nd Street, Suite 310, Los Angeles, CA 90012

Time Started: 9:28 a.m.

Present: [Los Angeles location] Vice Chair Michele Prichard, Treasurer Silvia Prieto;
[Wilmington location] Secretary Jesse Marquez, Director Kathleen Woodfield

Absent: Chair Sean Hecht, Director Peter Peyton, ¹Director Jim Sadd

STAFF: Mark Vargas, Project Manager (Interim Executive Director, HCBF); Arturo Alvarez, Project Associate (Board Administrative Assistant)

COUNSEL: Serena Lin, Public Counsel

VICE CHAIR MICHELE PRICHARD PRESIDED

A. OPENING STATEMENT - AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON NON-AGENDA ITEMS

Comments from the public were called. No public comments were made.

CONSENT CALENDAR (1-6)

Motion to remove Item 3, Item 4, and Item 5 from the consent calendar and to approve the remaining items; motion by S. Prieto, seconded by K. Woodfield.

Ayes: unanimous. (4)

ITEM 1: A RESOLUTION OF THE HARBOR COMMUNITY BENEFIT FOUNDATION TO AMEND THE ARTICLES OF INCORPORATION OF THE CORPORATION TO CHANGE ITS NAME.

ITEM 2: A RESOLUTION OF THE HARBOR COMMUNITY BENEFIT FOUNDATION TO ADOPT BYLAWS.

¹ Although Director Sadd was listening via phone, since he was not physically present to participate in his official capacity he was not officially present for the meeting.

ITEM 6: . A RESOLUTION OF THE HARBOR COMMUNITY BENEFIT FOUNDATION TO ADOPT THE CALENDAR YEAR AS THE ACCOUNTING YEAR.

REGULAR ACTION ITEMS

ITEM 3: A RESOLUTION OF THE HARBOR COMMUNITY BENEFIT FOUNDATION TO ADOPT CONFLICT OF INTEREST POLICY.

Counsel Lin gave a brief report to the Board.

Motion to adopt the Port of Los Angeles' version of the Conflict of Interest Policy; motion by S. Prieto, seconded by J. Marquez.

Ayes: unanimous. (4)

ITEM 4: A RESOLUTION OF THE HARBOR COMMUNITY BENEFIT FOUNDATION TO APPLY FOR TAX EXEMPT STATUS.

Counsel Lin gave a brief report to the Board. She clarified that every director authorized to sign.

Motion to authorize staff to file federal tax-exempt application and to grant signature authority to HCBF's Secretary and other Directors as necessary for this purpose; motion by S. Prieto, seconded by K. Woodfield.

Ayes: unanimous. (4)

ITEM 5: A RESOLUTION OF THE HARBOR COMMUNITY BENEFIT FOUNDATION TO AUTHORIZE ORGANIZATIONAL FILINGS.

Motion to authorize staff to file other organizational filings and to grant signature authority to HCBF's Secretary for this purpose; motion by S. Prieto, seconded by K. Woodfield.

Ayes: unanimous. (4)

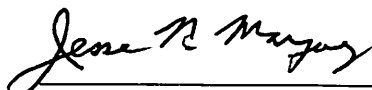
ITEM 7: ADJOURNMENT

Motion by S. Prieto to adjourn; seconded by J. Marquez

Ayes: Unanimous

Vice Chair M. Prichard closed the meeting at 9:58 AM

I hereby certify that these minutes have been approved.



Jesse N. Marquez, Secretary

10-4-2012
Date