



AGENDA FOR THE ANNUAL MEETING OF THE GOVERNING BOARD OF THE INTERMODAL CONTAINER TRANSFER FACILITY JOINT POWERS AUTHORITY TO BE HELD BY VIDEO CONFERENCE, ON WEDNESDAY, SEPTEMBER 9, 2020, AT 5:00 P.M.

The Civic Chambers will not be accessible for public observance of the meeting or public comment pursuant to executive order N-29-20 issued by Governor Newsom on March 17, 2020. Members of the public can observe the meeting via webcast at www.polb.com/webcast. Members of the public are invited to participate in the meeting during public comment or on a specific agenda item via teleconference by calling the following number: (562) 317-3026 or by emailing info@ictf-jpa.org.

The Intermodal Container Transfer Facility Joint Powers Authority intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. This agenda is available in an alternative format by request. If a special accommodation is desired, please call (562) 283-7056, 48 hours prior to the meeting.

A. ROLLCALL

B. OPENING STATEMENT

Members of the public may address this Board in connection with any agenda item or during the public comment period by calling (562) 317-3026 or by emailing info@ictf-jpa.org. If calling, you will be asked to leave a voicemail with your name, your telephone number for a return call and the item number you would like to comment on (or specify “public comment”). If emailing, please include your name, your telephone number for a return call and the item number you would like to comment on (or specify “public comment”). You will be called during the meeting on the item you specify. If you do not answer when called, we will move on to the next public speaker. As provided by the Brown Act, the Board will limit each individual’s speaking time to three minutes. All public comment requests need to be submitted by 4:45 p.m. on the day of the meeting.

C. ELECTION OF OFFICERS

Election of Officers for fiscal year 2020-2021

D. APPROVAL OF MINUTES



Approval of minutes from the annual meeting on September 11, 2019.

E. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Comments from the public on non-agenda items within the purview of the ICTF JPA.

F. BOARD REPORTS OF THE EXECUTIVE DIRECTOR

1. Executive Director Remarks
2. Recommendation to receive and file audited financial statements for fiscal year ending June 30, 2019.
3. Recommendation to receive and file Agreed-Upon Procedures (AUP) for year ending November 1, 2019.
4. Recommendation to adopt annual budget and distribution of funds for fiscal year 2020-2021.
5. Recommendation to approve amendment to contract with EnSafe Inc.
6. Recommendation to authorize Southern California Edison License Agreement

G. ADJOURNMENT