



DATE: September 13, 2023

TO: Governing Board, Intermodal Container Transfer Facility Joint Powers Authority

FROM: Steven Y. Otera, General Counsel

SUBJECT: Appointment of Executive Director for ICTF JPA

Per the Intermodal Container Transfer Facility Joint Powers Authority (ICTF JPA) Bylaws the Board may appoint an Executive Director at any time if that position becomes vacant. The Ports of Los Angeles and Long Beach have supported the ICTF JPA by providing staff to function as ICTF JPA officers including the Executive Director, General Counsel, Treasurer and Secretary, in accordance with the ICTF JPA Agreement and Bylaws, as approved by the ICTF JPA Board.

It is recommended that Dr. Noel Hacegaba be appointed by the Board to the position of Executive Director. Dr. Hacegaba is the Chief Operating Officer at the Port of Long Beach and has been fulfilling the duties in an acting capacity since March 2023. On July 24, 2023, Dr. Hacegaba was approved by the Port of Long Beach Board of Harbor Commissioners to serve as the ICTF JPA Executive Director, subject to the ICTF JPA Board approval.

It is also recommended that the Board make the following finding:

“The Board finds the activity is administrative activity that will not result in direct or indirect physical changes in the environment, and, as such, is not a “project” as defined by CEQA Guidelines section 15378.”

*Steven Otera*

Steven Y. Otera  
General Counsel