



DATE: September 13, 2023

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

FROM: Steven Y. Otera, General Counsel

SUBJECT: Bank of America Signatory Card

The Intermodal Container Transfer Facility Joint Powers Authority (ICTF JPA) uses Bank of America for its financial transactions. Only the specific individuals listed on a Signatory Card, currently the ICTF JPA Executive Director, ICTF JPA Treasurer, and Port of Long Beach Director of Finance, have the ability to sign checks for the ICTF JPA Bank of America account.

Due to the current vacancy of the Executive Director for the ICTF JPA, a concurrent item on the ICTF JPA Board agenda recommends that Dr. Noel Hacegaba be appointed as the new Executive Director. Consistent with that recommendation, if approved by this Board, it is recommended the following be added to the Bank of America Signatory Card, allowing the newly appointed Executive Director the ability to sign checks on behalf of the ICTF JPA:

Dr. Noel Hacegaba, Executive Director, ICTF JPA
Wei Chi, Director of Finance, Port of Long Beach

Consistent with that recommendation, if approved by this Board, it is recommended the following be removed from the Bank of America Signatory Card, removing the ability to sign checks on behalf of the ICTF JPA:

Richard D. Cameron, Former Executive Director, ICTF JPA
Maurina Lee, Former Director of Finance, Port of Long Beach

Marla Blevins, Treasurer of the ICTF JPA will remain a signatory for the Bank of America Signatory Card.

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