

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of one Deputy Executive Director Position for the Los Angeles World Airports (LAWA) from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of one Deputy Executive Director (Deputy Executive Manager Airports II) from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(c).

Fiscal Impact Statement: None submitted by the Mayor. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 27, 2014

(LAST DAY FOR COUNCIL ACTION - JUNE 27, 2014)

Summary:

On June 17, 2014, your Committee considered a June 2, 2014 communication from the Mayor relative to the exemption of one Deputy Executive Director (Deputy Executive Manager Airports II) from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(c). According to the Mayor, LAWA has requested to exempt one (1) Deputy Executive Director position pursuant to Charter Section 1001(c), for the employment of persons "to provide management services or to render professional scientific or expert services of an exceptional character." The position was previously exempt under Charter Section 1001 (c) which allows for a maximum of ten exempt positions to be allocated between the LAWA and Harbor Department.

Currently, there are nine exempt positions under this provision. Approval of this exemption will increase the count to ten approved exemptions under Charter Section 1001(c). The position will serve as the Deputy Executive Director, Airports Development Deputy Program Manager. The classification for this position is Deputy General Manager Airports II. This position will direct and manage the final project definition, design, construction, commissioning and activation of the LAX Capital Development Program.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the exemptions as detailed in the June 2, 2014 communication from the Mayor and detailed in the above recommendation. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE

MEMBER VOTE

KORETZ: YES

O'FARRELL: YES

FUENTES: ABSENT

ARL

6/17/14

-NOT OFFICIAL UNTIL COUNCIL ACTS-