

RESOLUTION NO. _____

RESOLUTION APPOINTING INTERIM EXECUTIVE DIRECTOR

WHEREAS, on October 3, 2013, the Executive Director (General Manager) of the Harbor Department, Geraldine Knatz announced that she would be retiring from City service; and

WHEREAS, Geraldine Knatz has decided to step down as Executive Director prior to her retirement to assist in a smooth transition; and

WHEREAS, it is in the best interest of the Harbor Department to appoint an Interim Executive Director; and

WHEREAS, Mayor Eric Garcetti has made Gary Lee Moore available to serve as Interim Executive Director; and

WHEREAS, Gary Lee Moore has dedicated over 28 years to public service, the last ten years of which as City Engineer for the City of Los Angeles, with a reputation as an accomplished executive and professional engineer and who has been responsible for the completion of 1,357 projects totaling more than \$5.2 billion; and

WHEREAS, Gary Lee Moore has the experience, knowledge, leadership skills, sensitivity to the environment, commitment to the community, and understanding of the policies of Mayor Eric Garcetti necessary to serve as Interim Executive Director;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Harbor Commissioners as follows:

1. Geraldine Knatz will no longer be the Executive Director, effective November 9, 2013, but will continue to assist in the transition until her retirement from City service.

2. Gary Lee Moore is hereby appointed the Interim Executive Director of the Harbor Department, effective November 10, 2013, consistent with the Charter of the City of Los Angeles.

3. The Interim Executive Director shall have the powers and duties of the Executive Director as provided under the Charter.

4. Gary Lee Moore shall be compensated for his services as Interim Executive Director at a rate 15 percent higher than the salary range at fifth step of the class of First Deputy General Manager Harbor Department, class code 0805, in accordance with Section 4.322(c) of the City of Los Angeles Administrative Code.

5. Nothing herein shall alter the status of Gary Lee Moore as an at-will employee as Interim Executive Director or diminish the ability of the City of Los Angeles, the Mayor, or the Board of Harbor Commissioners to exercise their full authority under law regarding employment and other matters.

7. This action is exempt from the California Environmental Quality Act pursuant to Article II, Section 2(f) for the Los Angeles City CEQA Guidelines as amended by the City Council on July 31, 2002.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Harbor Commissioners at its meeting held _____

JULIE WICHMANN HUERTA
Acting Board Secretary

APPROVED AS TO FORM

Oct 31, 2013
MICHAEL N. FEUER, City Attorney

By _____
JANNA SIDLEY, General Counsel