

RESOLUTION NO. _____

RESOLUTION CONTINUING INTERIM APPOINTMENT
FOR EXECUTIVE DIRECTOR

WHEREAS on November 7, 2013, the Board of Harbor Commissioners appointed Gary Lee Moore as Interim Executive Director effective November 10, 2013, consistent with the City Charter for the City of Los Angeles; and

WHEREAS, Gary Lee Moore's interim appointment will expire on May 9, 2014;
and

WHEREAS, the executive search to fill the Executive Director's position has not concluded;

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

1. Gary Lee Moore is hereby appointed to continue as Interim Executive Director for an additional six months from the expiration date of his original interim appointment or until the executive search is completed and an Executive Director is named, whichever comes first.

2. 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.

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

4. This action is exempt from CEQA pursuant to Article II, Section 2(f) of 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 of the City of Los Angeles at its meeting held _____.

AMBER M. KLESGES
Board Secretary

APPROVED AS TO FORM
April 24, 2014

MICHAEL N FEUER, City Attorney

By Janna B. Sidley
JANNA B. SIDLEY, General Counsel
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