

RESOLUTION NO. _____.

RESOLUTION APPOINTING EXECUTIVE DIRECTOR

WHEREAS on February 1, 2014, the Executive Director of the Harbor Department retired; and

WHEREAS, the Board of Harbor Commissioners has conducted an executive search, with the assistance of Ralph Andersen & Associates, to recruit the most qualified candidate to fill the position of Executive Director; and

WHEREAS, the Board of Harbor Commissioners, as the appointing authority of the Executive Director of the Harbor Department pursuant to City Charter Section 604(a), has selected Eugene D. Seroka to become the Executive Director of the Harbor Department.

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

1. Eugene D. Seroka is hereby appointed Executive Director of the Port of Los Angeles;

2. That as compensation, Mr. Seroka shall receive an annual base salary as Executive Director of \$_____ and such other benefits provided for the office of Executive Director by Board resolution or otherwise by Administrative Code including but not limited to, retirement, health and dental;

3. The Resolution shall take effect immediately, subject to confirmation by the Mayor, the City Council, and receipt of any other approvals that may be necessary or appropriate;

4. Nothing herein shall alter the status of Eugene D. Seroka as an at-will employee as Executive Director or diminish the ability of the City of Los Angeles, the Mayor, of the Board of Harbor Commissioners to exercise their full authority under the law regarding employment and other matters; and

5. 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

May 30, 2014
MICHAEL N. FEUER, City Attorney

By Janna
JANNA B. SIDLEY
General Counsel