

PERSONNEL, AUDITS AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of one Deputy General Manager Airports I (Class Code 0162), Development Group Program Services for the Los Angeles World Airports (LAWA) pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of one Deputy General Manager Airports I (Class Code 0162), Development Group Program Services, for the LAWA pursuant to Charter Section 1001(b).

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 - FEBRUARY 16, 2021

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 16, 2021)

Summary:

On February 3, 2021, your Committee considered a January 21, 2021 communication from the Mayor relative to the exemption of one Deputy General Manager Airports I for Development Group Program Services pursuant to Charter Section 1001(b). According to the Mayor, Charter Section 1001(b) allows up to 150 positions to be exempt of which 150 are approved. An additional 50 are authorized by Council pursuant to Charter Section 1001(b)(4) of which eight are currently filled, 15 have been vacated, three have been approved but not yet filled, and 24 remain unused. As of January 21, 2021, this request will be the 179th position of the additional 50 exemptions. The Deputy General Manager Airports I (Development Group Program Services) position will manage the services functions of The Development Group (TDG) led by LAWA's Chief Development Officer; established to ensure implementation of best practices, standardization of policies and procedures, comprehensive and cohesive planning and concept development, cost effective and optimal resource utilization, and consistency in reporting across the various Capital Improvement Program (CIP) delivery programs, studies, and TDG initiatives. TDG services include CIP governance, program controls, administration, construction impacts and logistics, vision planning, Planning, Architecture, Engineering and Technical Services (PEATS), environmental planning; third-party coordination; and geographic information systems. This position will lead the vision planning, project planning and design functions to bridge airports planning and construction teams for LAWA's extensive multi-billion-dollar CIP; direct professional multi-disciplinary teams to complete environmental planning and program management of highly complex airside, landside and terminal modernization improvements; provide recommendations for new improvement and initiatives; and assist in developing strategies and guidelines for LAWA's long-term development plans, including phasing and sequencing of capital projects. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the exemptions as detailed in the above recommendation. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
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KORETZ:	YES
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HARRIS-DAWSON:	YES
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BONIN:	YES
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ARL

2/3/21

-NOT OFFICIAL UNTIL COUNCIL ACTS-