



May 6, 2014

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**REQUEST APPROVAL OF SALARY SUPPLEMENT
FOR DAWN MCDIVITT BY THE NATURAL HISTORY
MUSEUM FOUNDATION
(SECOND DISTRICT) (3 VOTES)**

SUBJECT

Request approval of salary supplement for Dawn McDivitt by the Natural History Museum Foundation (Foundation), pursuant to Section 5.44.030 of the County Code, effective upon Board approval.

IT IS RECOMMENDED THAT YOUR BOARD:

Approve a salary supplement for Dawn McDivitt by the Foundation, effective upon Board approval.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The salary supplement funded by the Foundation is required to compensate Ms. McDivitt for additional oversight responsibilities of the Foundation. She will be serving as the second in command of the Natural History Museum (Museum), overseeing a broad range of activities and services which include the overall administration and operations of the Museum and management of capital projects. Ms. McDivitt will also serve as the administrator of the Page Museum and the William S. Hart Museum. The scope, level and complexity of her responsibilities associated with the Foundation warrant the salary supplement.

Natural History Museum
of Los Angeles County
900 Exposition Boulevard
Los Angeles, CA 90007
tel 213.763.3301
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jpisano@nhm.org

Dr. Jane G. Pisano
President and Director

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

31 May 6, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

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FISCAL IMPACT

Approval of the salary supplement will result in no net County cost. The salary supplement is fully funded by the Foundation's operating budget.

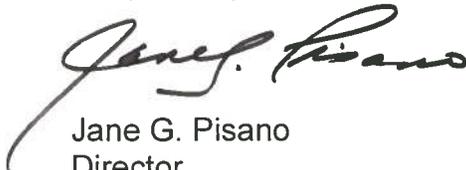
FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 5.44.030 of the County Code requires Board approval for payment of supplemental salaries to County employees.

IMPACT ON CURRENT SERVICES

Ms. McDivitt's administrative and operations management responsibilities will provide invaluable support to the executive structure of the Museum that will further support the attainment of its strategic initiatives.

Respectfully submitted,



Jane G. Pisano
Director

JGP:BM:mg

c: Executive Office, Board of Supervisors
Auditor-Controller
Chief Executive Office
County Counsel
Department of Human Resources
Museum Foundation