

**City of Culver City, California
Agenda Item Report**

Meeting Date: 03/28/11		Item Number: <u>C-3</u>	
CITY COUNCIL AGENDA ITEM: Approval of an Executive Employment Agreement for Carol Schwab Continuing her Appointment as City Attorney.			
Contact Person/Dept.: Serena Wright		Phone Number: (310) 253-5640	
Fiscal Impact: Yes ☒ No ☐		General Fund: Yes ☒ No ☐	
Public Hearing: ☐		Action Item: ☐ Attachments: ☒	
Commission Action Required: Yes ☐ No ☒ Date: _____			
Public Notification: Meetings and Agendas – City Council (03/23/11)			
Department Approval: Serena Wright (03/21/11)		City Attorney Approval: Heather Baker (03/22/11)	
Chief Financial Officer Approval: Jeff Muir (by M. Noller) (03/23/11)		City Manager Approval: John M. Nachbar (03/23/11)	
<u>RECOMMENDATION:</u> Staff recommends the City Council approve an executive employment agreement for Carol Schwab continuing her appointment as City Attorney effective March 31, 2011. <u>BACKGROUND/DISCUSSION:</u> As authorized by the City Council after the closed session held on Monday, March 14, 2011, a proposed executive employment agreement (“Agreement”) has been negotiated with Carol Schwab to continue her service as City Attorney. The proposed agreement does not change the current compensation and provides for the same basic terms and conditions as set forth in the current City Manager Employment Agreement. A copy of the proposed Agreement has been included in the agenda packet. <u>FISCAL ANALYSIS:</u> Fiscal impact is within the parameters established by City Council. There are adequate appropriations in the City Council Adopted Budget for Fiscal Year 2010/2011 to cover the costs of this contract.			

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ATTACHMENTS:

Executive Employment Agreement

MOTION:

That the City Council:

1. Approve an Executive Employment Agreement for Carol Schwab continuing her appointment as City Attorney effective March 31, 2011; and,
2. Authorize the Assistant City Attorney to review/prepare the necessary documents; and,
3. Authorize the Mayor to execute such documents on behalf of the City.