

TRANSMITTAL

To: **THE COUNCIL**

Date: **08/08/19**

From: **THE MAYOR**

TRANSMITTED FOR YOUR CONSIDERATION. PLEASE SEE ATTACHED.

A handwritten signature in blue ink, appearing to read 'Eric Garcetti', is written over a light blue circular stamp.

(Ana Guerrero) for

ERIC GARCETTI
Mayor

**BOARD OF
ANIMAL SERVICES
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CALIFORNIA



ERIC GARCETTI
MAYOR

**DEPARTMENT OF
ANIMAL SERVICES**
221 N. Figueroa Street
6TH Floor, Suite #600
Los Angeles, CA 90012

(888) 452-7381
FAX (213) 482-9511

BRENDA F. BARNETTE
GENERAL MANAGER

TAMMY WATSON
ASSISTANT GENERAL MANAGER
Administration

MELISSA WEBBER
ASSISTANT GENERAL MANAGER
Lifesaving

DR. JEREMY PRUPAS
CHIEF VETERINARIAN

July 10, 2019

The Honorable Eric Garcetti
Mayor, City of Los Angeles
200 N. Spring Street, Room 303
Los Angeles, CA 90012

Attention: Ms. Heleen Ramirez, Office of the Mayor

**RE: ACCEPTANCE OF A \$100,000 DONATION FROM THE ANNENBERG FOUNDATION
INTO THE ANIMAL WELFARE TRUST FUND FOR CHARITABLE PURPOSES FOR THE
CITY OF LOS ANGELES DEPARTMENT OF ANIMAL SERVICES**

Recommendation for Council Action, subject to the approval of the Mayor:

1. AUTHORIZE the Department of Animal Services to accept and receive a donation in the amount of \$100,000.00 from the Annenberg Foundation for unrestricted purposes.
2. APPROVE the deposit of the funds into the Animal Welfare Trust Fund.
3. APPROVE the disbursement of these funds in accordance with the provisions of the Animal Welfare Trust Fund.

SUMMARY:

On June 25, 2019, the Department of Animal Services received a check in the amount of \$100,000 from the Annenberg Foundation. On July 9, 2019, the Board of Animal Services Commissioners authorized the acceptance of these funds subject to the approval of the City Council and Mayor.

FISCAL IMPACT:

There will be no financial impact on the Department's budgeted funds. This donation will be deposited into the Department's Animal Welfare Trust Fund.

Respectfully submitted,

Brenda F. Barnette

Brenda F. Barnette
General Manager

Attachment: Board Report – Acceptance of Donation from Annenberg Foundation
cc: Bryan Oh, City Administrative Officer

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Visit our website at www.LAAnimalServices.com

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Report to the Board of Animal Services Commissioners

MEETING DATE: July 9, 2019

PREPARED BY: Catherine Chico

REPORT DATE: June 26, 2019

TITLE: Senior Management Analyst II

SUBJECT: ACCEPTANCE OF A \$100,000 DONATION FROM THE ANNENBERG FOUNDATION INTO THE ANIMAL WELFARE TRUST FUND FOR CHARITABLE PURPOSES OF THE CITY OF LOS ANGELES DEPARTMENT OF ANIMAL SERVICES

BOARD ACTION RECOMMENDED:

1. **ACCCEPT** the donation of \$100,000 from the Annenberg Foundation for unrestricted purposes on behalf of the City of Los Angeles Department of Animal Services;
2. **APPROVE** the deposit of these funds into the Animal Welfare Trust Fund;
3. **FORWARD** the acceptance of this donation to the Mayor and City Council for approval; and
4. **APPROVE** the disbursement of these funds in accordance with the provisions of the Animal Welfare Trust Fund.

SUMMARY:

The Los Angeles Administrative Code, Section 5.200.1 (Receipt of Property) states that any gift or bequest to be used by the Department that exceeds \$25,000 must be approved by the Mayor and City Council.

On June 25, 2019, the Department of Animal Services received a check in the amount of \$100,000 from the Annenberg Foundation. These funds are an unrestricted donation and will be used for charitable purposes, as requested by the Annenberg Foundation.

FISCAL IMPACT:

There is no financial impact on the Department budget. This donation will be deposited into the Animal Welfare Trust Fund and disbursements will be made pursuant to the provisions of the Fund.

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Report to the Board of Animal Services Commissioners
SUBJECT: ACCEPTANCE OF THE ANNENBERG FOUNDATION'S DONATION

Approved:

Brenda F. Barnette
Brenda F. Barnette, General Manager

Attachments

BOARD ACTION:

<input checked="" type="checkbox"/>	Passed	Disapproved	<input type="checkbox"/>
<input type="checkbox"/>	Passed with noted modifications	Continued	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	New Date	<input type="checkbox"/>



ANNENBERG
FOUNDATION

June 21, 2019

Ms. Brenda F. Barnette
General Manager
City of Los Angeles Department of Animal Services
221 N. Figueroa Street
6th Floor, Suite 600
Los Angeles, CA 90012

Dear Ms. Barnette:

As Chairman of the Board, President and CEO of the Annenberg Foundation, I am pleased to enclose a check from the Annenberg Foundation for \$100,000 as a contribution for the charitable purposes of the City of Los Angeles Department of Animal Services. It is the final payment on the \$100,000 unrestricted commitment made by the Annenberg Foundation.

Please note that any printed listing of the funding entity should acknowledge the Annenberg Foundation as the donor.

On behalf of the Annenberg Foundation, I wish you much success.

Sincerely,

Wallis Annenberg
Chairman of the Board, President and CEO

Enclosure

Commitment # 19-135

BOARD OF
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Wallis Annenberg
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President & CEO

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Gregory Annenberg
Bingarten

Charles Annenberg
Bingarten

LOS ANGELES, CA
PHILADELPHIA, PA
WASHINGTON, DC

The Annenberg Foundation		Payment Number		Check Date	Check Number	
CIT036	City of Los Angeles Department of Animal S	108636		Jun 20, 2019	147221	

Vendor Acc't #	Invoice Number	Invoice Date	Outstanding Amt	Net Paid Amt	Discount Taken	Write Off	Net Check Amt
	19-135	03/21/2019	\$100,000.00	\$100,000.00	\$0.00	\$0.00	\$100,000.00

TOTALS:	\$100,000.00	\$100,000.00	\$0.00	\$0.00	\$100,000.00
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THIS CHECK HAS A COLORED BACKGROUND AND CONTAINS MULTIPLE SECURITY FEATURES. SEE BACK FOR DETAILS.

The Annenberg Foundation
 2000 Avenue of the Stars
 Suite 1000S
 Los Angeles, CA 90067

The Northern Trust Company
 Chicago, IL 0710
 Payable Through
 Northern Trust Bank/Cupage
 Oakbrook Terrace, IL

147221
 70-2382-719

DATE	AMOUNT
Jun 20, 2019	\$100,000.00

Pay One Hundred Thousand Dollars and 00 Cents

to the Order of:

City of Los Angeles Department of Animal Services
 221 N. Figueroa Street, 6th Floor,
 Suite 600
 Los Angeles, CA 90012



Wallis Annenberg

⑈ 147221 ⑈ ⑆ 071923828 ⑆ 0002726955 ⑈