

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the acceptance of a donation of \$100,000 from the Annenberg Foundation for charitable purposes.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Department of Animal Services (DAS) to accept a donation of \$100,000 from the Annenberg Foundation for unrestricted purposes.
2. APPROVE the:
  - a. Deposit of the \$100,000 donation into the Animal Welfare Trust Fund.
  - b. Disbursement of these funds in accordance with the provisions of the Animal Welfare Trust Fund.

Fiscal Impact Statement: The DAS reports that there is no financial impact on the DAS's budgeted funds. The donation funds will be deposited into the DAS's Animal Welfare Trust Fund.

Community Impact Statement: None submitted.

Summary:

On August 21, 2019, your Committee considered a July 10, 2019 DAS report relative to the acceptance of a donation of \$100,000 from the Annenberg Foundation for charitable purposes. On July 25, 2019, the Board of Animal Services Commissioners authorized the acceptance of these funds. After consideration and having provided an opportunity for public comment, the Committee moved to recommend accepting the donation. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE



MEMBER VOTE

KORETZ: YES

SMITH: ABSENT

PRICE: YES

ARL

8/21/19

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the re-exemption of one Airport Police Chief (Class Code 3232) position, from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the re-exemption of one Airport Police Chief (Class Code 3232) for the Los Angeles World Airports, from the Civil Service provisions of the City Charter, 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 - SEPTEMBER 6, 2019**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 6, 2019)**

Summary:

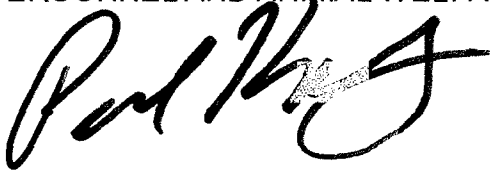
On August 21, 2019, your Committee considered an August 14, 2019 Communication from the Mayor relative to the re-exemption of one Airport Police Chief (Class Code 3232), from the Civil Service provisions of the City Charter pursuant to Charter Section 1001(b). According to the Mayor, on August 2, 2019, the LAWA requested the exemption of one position of Airport Police Chief, Class Code 3232, in accordance with Charter Section 1001(b), from civil service as management, professional, scientific, or expert services exemptions. The Airport Police Chief position was previously approved for exemption under 1001(b) by the City Council and was subsequently filled.

Charter Section 1001(b)(1) requires that, "When the position is vacated, the exemption shall terminate unless reauthorized in accordance with this subsection." The position was vacated August 3, 2019 and deleted from the count. Charter Section 1001(b) allows up to 150 persons to be exempt, of which 144 are approved. Approval of this request will increase the count. As of August 14, 2019, this request will be in the 146th position of the 150 exemptions. There are an additional 50 exempt positions added by the City Council pursuant to Charter Section 1001(b)(4), of which 12 are filled. The Airport Police Chief position will report directly to the Director of Airport Safety Services who is the Deputy Executive Director of Law Enforcement and Homeland Security and has oversight of all law enforcement and security services, including those provided by outside agencies at all LAWA airports. The position will serve as the highest-ranking sworn officer within the Airport Police Division. As a member of the Deputy Executive Director's senior staff, the Airport Police Chief will have direct responsibility for aviation law enforcement and security services provided to Los Angeles International Airport (LAX) and Van Nuys Airport (VNY); will develop policies and procedures specific to these airports, ensure strict compliance with the Airport Security Program by all airlines, tenants, passengers and employees at LAX; and oversee the development of comprehensive security plans for VNY. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of this exemption request as detailed in the Mayor's communication and

above recommendations. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE

A handwritten signature in black ink, appearing to read "Paul H. J.", is written over the committee name.

**MEMBER VOTE**

KORETZ: YES

SMITH: ABSENT

PRICE: YES

ARL

8/21/19

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**