



ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

26 July 31, 2018

CELIA ZAVALA
ACTING EXECUTIVE OFFICER

July 31, 2018



Los Angeles County
Board of Supervisors

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Acting Director

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Chief Medical Officer

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To ensure access to high-quality,
patient-centered, cost-effective
health care to Los Angeles County
residents through direct services at
DHS facilities and through
collaboration with community and
university partners.

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:

**ACCEPTANCE OF A DONATION OF \$25,000 FROM
CITIBANK N. A. – SOUTHLAND CREDIT UNION TO
HARBOR-UCLA MEDICAL CENTER TO MODERNIZE AND IMPROVE THE
PATIENT’S AND EMPLOYEE’S CAFÉ PATIO AND DINING ENVIRONMENT
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

Request approval to accept a monetary donation of \$25,000 from Citibank N.A.- Southland Credit Union to Harbor-UCLA Medical Center.

IT IS RECOMMENDED THAT THE BOARD:

1. Accept the monetary donation from Citibank N.A.-Southland Credit Union in the amount of \$25,000 to purchase outdoor dining furniture for the Harbor-UCLA Medical Center’s (H-UCLA MC) Café Patio dining area to modernize and improve the dining experience for patients and employees.
2. Instruct the Executive Officer, Board of Supervisors to prepare and send a letter of appreciation to Citibank N.A.-Southland Credit Union for their generous donation.



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PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In accordance with County policy, donations in excess of \$10,000 require Board approval. H-UCLA MC is the recipient of a monetary donation in the amount of \$25,000 to purchase patio furniture for the modernization and improvement of H-UCLA MC's Café and Patio dining area, which is used by the patients and employees of this facility.

Approval of the first recommendation will allow the facility to accept the donation and the second recommendation will acknowledge receipt of the generous donation.

Implementation of Strategic Plan Goals

The recommended actions support Strategy II.2, "Support the Wellness of Our Communities", by providing the employees and patients of H-UCLA MC an improved and enhanced dining environment.

FISCAL IMPACT/FINANCING

There is no net County cost associated with the acceptance of the donation.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 2.4.2 of the County Fiscal Manual authorizes County departments to accept donations in excess of \$10,000 with Board approval.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will assist the County in the modernizing and improving of the H-UCLA MC Café Patio Dining area which will enhance the dining environment for the patients and employees of H-UCLA MC.

CONCLUSION

Attached for your consideration is a draft letter thanking Citibank N.A. – Southland Credit Union for the generous donation.

The Honorable Board of Supervisors

7/31/2018

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Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Christina R. Ghaly". The signature is fluid and cursive, with the first name being the most prominent.

Christina R. Ghaly, M.D.

Acting Director

CRG:cm

Enclosures

c: Chief Executive Officer
County Counsel
Executive Office, Board of Supervisors

(Date)

Angie Avery, President
Board of Directors
Citibank N.A. - Southland Credit Union
P.O. Box 3003
Los Alamitos, CA 90720-1303

Dear Ms. Avery:

At its meeting held July 31, 2018, the Los Angeles County Board of Supervisors accepted, with thanks, the monetary donation of \$25,000. This donation will greatly benefit Harbor-UCLA Medical Center.

The Board members have requested that I express their appreciation to you for this generous donation.

Very truly yours,

Celia Zavala
Acting Executive Officer, Board of Supervisors

CZ:cm