



Marcia Mayeda, Director

May 21, 2019

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 \$22,000
FROM THE LOS ANGELES COUNTY ANIMAL CARE FOUNDATION
AND APPROVE THE APPROPRIATION ADJUSTMENT
(ALL SUPERVISORIAL DISTRICTS)
(4 VOTES)**

SUBJECT

The Department of Animal Care and Control is seeking Board approval to accept a donation of \$22,000 from the Los Angeles County Animal Care Foundation and approve the appropriation adjustment.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve and authorize the Department of Animal Care and Control to accept the donation of \$22,000
2. Approve an appropriation adjustment of \$22,000 to increase the Department of Animal Care and Control's Services and Supplies due to the receipt of a donation from the Los Angeles County Animal Care Foundation.
3. Instruct the Executive Officer, Board of Supervisors to prepare and send letters of appreciation to the donors for their generous award.

Agoura ACC
29525 Agoura Road
Agoura Hills, CA 91301
(818) 991-0071

Baldwin Park ACC
4275 N. Elton Street
Baldwin Park, CA 91706
(626) 962-3577

Carson/Gardena ACC
216 W. Victoria Street
Gardena, CA 90248
(310) 523-9566

Castaic ACC
31044 N. Charlie Canyon Rd.
Castaic, CA 91384
(661) 257-3191

Downey ACC
11258 S. Garfield Ave.
Downey, CA 90242
(562) 940-6898

Lancaster ACC
5210 W. Avenue I
Lancaster, CA 93536
(661) 940-4191

Palmdale ACC
38550 Sierra Highway
Palmdale, CA 93550
(661) 575-2888

Administrative Office
5898 Cherry Avenue
Long Beach, CA 90805
(800) 253-3555

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On January 16, 2019, the Annenberg Foundation awarded a grant of \$100,000 to the Los Angeles County Animal Care Foundation (Foundation) to be used for general operating support. The Foundation accepted the grant, and has donated \$22,000 to the Department to fulfill its staff development goal of sending a delegation of staff to the 2019 Humane Society of the United States (HSUS) Animal Care Expo.

Implementation of Strategic Plan Goals

The acceptance of this donation will support the County's Strategic Plan, Strategy III.1, Continually Pursue Development of Our Workforce, and Strategy III.3., Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, by giving our staff the opportunity to further develop their industry knowledge at the 2019 HSUS Animal Care Expo, network with other animal welfare agencies, and share their knowledge with other staff and put into practice the new skills and ideas they learn.

FISCAL IMPACT/FINANCING

The enclosed appropriation adjustment in the amount of \$22,000 will be used to fund travel and registration for a group of Department staff from all levels (kennel services, field services, medical services, administration, and management) to attend the 2019 HSUS Animal Care Expo in New Orleans, Louisiana. The Department has written approval from the grantor to use the funds for this purpose. There is no impact to Net County Cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Government Code Section 25335 permits the County to accept grants, donations, or other gifts for a specific County purpose. 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

Current services at Department animal care centers will be enhanced by the use of the donation for staff development, which will further advance the Department's mission of adopting pets into new homes.

The Honorable Board of Supervisors
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CONCLUSION

Upon approval, the Executive Officer is requested to send letters thanking the Animal Care Foundation and the Annenberg Foundation for their generous donation. Draft appreciation letters are enclosed. Please return one adopted copy of this letter to the Department.

Respectfully submitted,



MARCIA MAYEDA
Director

MM:AMJ:BK:in

S:Brd Corres:Brd.Ltrs:/bl Annenberg-ACF22K HSUS Conf

Enclosures

c: Auditor-Controller
Chief Executive Office
County Counsel
Executive Office

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF ANIMAL CARE AND CONTROL

DEPT'S. NO. 620

May 9, 2019

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2018-19

4 - VOTES

SOURCES

Animal Care and Control
A01 - AN - 94 - 9686 - 18950
Donations
Increase Revenue \$22,000

USES

Animal Care and Control
A01 - AN - 2000 - 18950
Services and Supplies
Increase Appropriation \$22,000

SOURCES TOTAL: \$ 22,000

USES TOTAL: \$ 22,000

JUSTIFICATION

The Department is receiving a monetary donation from the Animal Care Foundation for the 2019 Humane Society of the United States Animal Care Expo.

Handwritten signature of Ann Marie Johansen

AUTHORIZED SIGNATURE Ann Marie Johansen / Administrative Deputy

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR ---

- ACTION
RECOMMENDATION

- APPROVED AS REQUESTED
APPROVED AS REVISED

AUDITOR-CONTROLLER

BY [Signature] May 9 20 19

CHIEF EXECUTIVE OFFICER

BY [Signature] May 13 20 19

B.A. NO. 239

Ms. Wallis Annenberg
Annenberg Foundation
2000 Avenue of the Stars, Suite 1000 S
Los Angeles, CA 90067

Dear Ms. Annenberg:

At its meeting held on May 21, 2019, the County of Los Angeles Board of Supervisors accepted, with gratitude, a donation in the amount of \$22,000 from the Los Angeles County Animal Care Foundation, which was funded by the Annenberg Foundation for staff development.

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

Sincerely,

Celia Zavala
Executive Officer

Ms. Abby Douglass, President
Los Angeles County Animal Care Foundation
P.O. Box 100515
Pasadena, CA 91889-0515

Dear Ms. Douglass:

At its meeting held on May 21, 2019, the County of Los Angeles Board of Supervisors accepted, with gratitude, a donation in the amount of \$22,000 from the Los Angeles County Animal Care Foundation, which was funded by the Annenberg Foundation for staff development.

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

Sincerely,

Celia Zavala
Executive Officer