

CITY OF LOS ANGELES
CALIFORNIA

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer

When making inquiries relative to
this matter, please refer to the
Council File No.



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK

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SHANNON HOPPES
Council and Public Services
Division

www.cityclerk.lacity.org

November 1, 2012

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 12-1508,
at its meeting held October 19, 2012.

City Clerk
jo

Mayor's Time Stamp
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RECEIVED
2012 OCT 23 PM 12:59
CITY OF LOS ANGELES

City Clerk's Time Stamp
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2012 OCT 23 PM 12:54
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BY _____
DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 12-1508

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE October 19, 2012

RE: AUTHORIZATION FOR THE USE OF \$52,000 FROM THE ANIMAL WELFARE TRUST FUND TO PAY FOR THE PREPARATION, CIRCULATION, AND FINALIZATION OF CALIFORNIA ENVIRONMENTAL QUALITY ACT DOCUMENTATION IN SUPPORT OF A PROPOSED CAT PROGRAM

LAST DAY FOR MAYOR TO ACT NOV 02 2012
(10 Day Charter requirement as per Charter Section 341)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED

✓

*DISAPPROVED

*Transmit objections in writing pursuant to Charter Section 341

DATE OF MAYOR APPROVAL OR DISAPPROVAL NOV 01 2012



MAYOR

DEPUTY

CITY CLERK

NOV 01 - 2012 AM 11:51

CITY CLERK

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your

PERSONNEL AND ANIMAL WELFARE

Committee

reports as follows:

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to authorization for the use of \$52,000 from the Animal Welfare Trust Fund to pay for the preparation, circulation, and finalization of California Environmental Quality Act (CEQA) documentation in support of a proposed Cat Program.

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

1. APPROVE the request from the Department of Animal Services (ASD) General Manager to authorize the use of \$52,000 from the Animal Welfare Trust Fund to pay for the preparation, circulation, and finalization of CEQA documentation in support of a proposed Cat Program.
2. AUTHORIZE the ASD to prepare a General Accounting Encumbrance Interdepartmental Form to Fund 682, Department 50 (Bureau of Engineering).

Fiscal Impact Statement: The ASD reports that the use of the Animal Welfare Trust Fund has no impact on the General Fund. Funding for the environmental clearance is coming from outside organizations, and the \$52,000 in donations is dedicated for this purpose only.

Community Impact Statement: None submitted.

Summary:

On October 2, 2012, your Committee considered a report from the ASD relative to authorization for the use of \$52,000 from the Animal Welfare Trust Fund to pay for the preparation, circulation, and finalization of CEQA documentation in support of a proposed "Cat Program." In its September 12, 2012 report, attached to the Council file, the ASD provides details on this issue.

During the discussion of this item, the ASD General Manager provided an overview of the Department's report and responded to related questions from the Committee. It was also clarified that the \$52,000 was donated specifically for environmental clearance-related expenses in support of a proposed Cat Program, and that the funds were placed in the Animal Welfare Trust Fund to temporarily hold the donated contributions. Additionally, it was stated that the City Attorney has advised the Department that this is acceptable. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations contained in the ASD report as reflected above.

This matter is now submitted to Council for its consideration.

Respectfully submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
KORETZ:	YES
ALARCON:	ABSENT
ZINE:	YES

OCT 12 2012 - Continued to Oct. 19, 2012

MLE
12-1508_rpt_paw_10-4-12

- Not Official Until Council Acts -

ADOPTED

OCT 19 2012

LOS ANGELES CITY COUNCIL

MAYOR WITH FILE