TRANSMITTAL

To: THE COUNCIL

Date: 07/08/19

From: THE MAYOR

TRANSMITTED FOR YOUR CONSIDERATION. PLEASE SEE ATTACHED.

(Ana Guerrero) for

ERIC GARCETTI Mayor BOARD OF ANIMAL SERVICES COMMISSIONERS

LARRY GROSS

OLIVIA E. GARCIA

COMMISSIONERS

JOSE SANDOVAL

ROGER WOLFSON

March 8, 2019

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

Attention: Ms. Mandy Morales, Office of the Mayor

RE: BEQUEST FROM WALTER R. WORMELL INTERVIVOS TRUST

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

1. AUTHORIZE the Department of Animal services to accept and receive a bequest in the amount of \$119,000.00 from the Walter R. Wormell Intervivos Trust

City of Los Angeles

CALIFORNIA

ERIC GARCETTI

MAYOR

- 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:

In February 2019, the Department received a check in the amount of \$119,000.00 from the Walter R. Wormell Trust account. These funds are unrestricted and can be used to fund departmental programs and goals. On February 26, 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 bequest will be deposited into the Department's Animal Welfare Trust Fund.

Respectfully submitted,

Brenda F. Barnette

General Manager

Attachment: Board Report – Bequest from Walter R. Wormell Intervivos Trust cc: Bryan Oh, City Administrative Officer

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BRENDA F. BARNETTE GENERAL MANAGER

TAMMY WATSON ASSISTANT GENERAL MANAGER Administration

MELISSA WEBBER ASSISTANT GENERAL MANAGER Lifesaving

DR. JEREMY PRUPAS CHIEF VETERINARIAN BOARD OF ANIMAL SERVICES COMMISSIONERS

LARRY GROSS

OLIVIA E. GARCIA VICE PRESIDENT

COMMISSIONERS

ALISA FINSTEN

JOSE SANDOVAL

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REPORT DATE:

City of Los Angeles

CALIFORNIA



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Report to the Board of Animal Services Commissioners

MEETING DATE: February 26, 2019

PREPARED BY: LaTonya Dean

TITLE: Commission Executive Assistant

SUBJECT: BEQUEST FROM WALTER R. WORMELL INTERVIVOS TRUST

February 13, 2019

BOARD ACTION RECOMMENDED:

- 1. APPROVE the bequest of \$119,000 from the Walter R. Wormell trust on behalf of the Los Angeles Department of Animal Services;
- 2. APPROVE the deposit of funds into the Animal Welfare Trust Fund, subject to the approval of the Mayor and City Council; and
- **3. 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.

In February 2019, the Department received a check in the amount of \$119,000 from Brent Bigler, Attorney at Law, representing the Walter R. Wormell Trust. These funds are an unrestricted donation and will be used to fund departmental programs and goals.

FISCAL IMPACT:

There is no impact on the Department budget. This bequest will be deposited in the Animal Welfare Trust Fund and disbursements will be made pursuant to the Fund provisions.

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Approved:

Brenda Barnette, General Manager

 BOARD ACTION:

 Passed

 Disapproved

 Passed with noted modifications

 Continued

 Tabled