



BOARD OF ANIMAL SERVICES COMMISSIONERS
CITY OF LOS ANGELES

Tuesday, September 9, 2014
7:00 P.M.

**BEST FRIENDS PET ADOPTION AND SPAY/NEUTER CENTER
(MISSION HILLS SHELTER)
15321 BRAND BOULEVARD
MISSION HILLS, CALIFORNIA 91345**

DAVID ZAFT
President

ALANA YANEZ
Vice-President

JENNIFER BRENT
LARRY GROSS
ROGER WOLFSON

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For information please call (213) 482-9501.

Si requiere servicios de traduccion, favor de notificar la oficina con 24 horas por anticipado.

I. FACILITY TOUR OF MISSION HILLS SHELTER - Tour of the Mission Hills Shelter starts at 6:15 p.m. Public welcome.

II. REGULAR COMMISSION MEETING (starts at 7:00 p.m.)

1. PUBLIC COMMENT PERIOD - (Comments from the public on items of public interest within the Board's subject matter jurisdiction and on items not on the Agenda.)

Public Comments: The Brown Act prohibits the Board and staff from responding to the speakers' comments. Some of the matters raised in public comment may appear on a future agenda.

2. COMMISSION BUSINESS

- A. Approval of the Minutes for the Meeting of August 26, 2014 (Action Required).
- B. Follow-Up Discussion – Scheduling Evening Meetings at West Valley and North Central Shelters

3. ORAL REPORT OF THE GENERAL MANAGER

4. COMMISSIONERS' ORAL REPORT AND FUTURE AGENDA ITEMS

5. DISCUSSION ITEMS

- A. Update on Establishing Animal Foundation

6. BOARD REPORT

- A. Monthly New Hope Report (continued from August 26, 2014 meeting)
- B. Report on Animal Welfare Trust and Animal Sterilization Funds
- C. Recommendations on the use of Animal Welfare Trust Funds (Action Required)
- D. Update and Report on Best Friends Animal Society Activities at Mission Hills Shelter

7. ADJOURNMENT

Next Commission Meeting is scheduled for 10:00 A.M., September 23, 2014, at Los Angeles City Hall, Room 1060, 200 North Spring Street, Los Angeles, California 90012

AGENDAS - The Board of Animal Services Commissioners (Board) meets regularly every second (2nd) and fourth (4th) Tuesday of each month at 10:00 A.M. Regular Meetings are held at City Hall, 200 North Spring Street, Room 1060, in Los Angeles, CA 90012. The agendas for Board meetings contain a brief general description of those items to be considered at the meetings. Board Agendas are available at the Department of Animal Services (Department), Administrative Division, 221 North Figueroa Street, 5th Floor, Los Angeles, CA 90012. Board Agendas may also be viewed on the 2nd floor Public Bulletin Board in City Hall East, 200 North Main Street, Los Angeles, CA 90012. Internet users may also access copies of present and prior agenda items, copies of the Board Calendar, MP-3 audio files of meetings as well as electronic copies of approved minutes on the Department's World Wide Web Home Page site at <http://www.laanimalservices.com/CommissionAgendas.htm>

Three (3) members of the Board constitute a quorum for the transaction of business. Some items on the Agenda may be approved without any discussion.

The Board Secretary will announce the items to be considered by the Board. The Board will hear the presentation on the topic and gather additional information from Department Staff. Once presentations have finished, the Board President will ask if any Board Member or member of the public wishes to speak on one or more of these items. Each speaker called before the Commission will have one (1) minute to express their comments and concerns on matters placed on the agenda.

PUBLIC INPUT AT BOARD MEETINGS – Public Participation on Agenda Items.

Members of the public will have an opportunity to address the Board on agenda items after the item is called and before the Board takes action on the item, unless the opportunity for public participation on the item was previously provided to all interested members of the public at a public meeting of a Committee of the Board and the item has not substantially changed since the Committee heard the item. When speaking to an agenda item other than during Public Comment (see Public Comment below), the speaker shall limit his or her comments to the specific item under consideration (California Government Code, Section 54954.3).

Public Comment. The Board will provide an opportunity for public comment at every regular meeting of the Board. Members of the public may address the Board on any items within the subject matter jurisdiction of the Board as part of Public Comment.

Speaker Cards. Members of the public wishing to speak are to fill out one speaker card for each agenda item on which they wish to speak and present it to the Board secretary before the item is called.

Time Limit for Speakers. Speakers addressing the Board will be limited to one (1) minute of speaking time for each agenda item except in public comment which is limited to three (3) minutes. The Chairperson, with the approval of a majority of the Board, may for good cause extend any speaker's time by increments of up to one (1) minute. Total speaker time on any agenda item will be limited to ten (10) minutes per item and fifteen (15) minutes for Public Comment, unless extended as above.

Brown Act. These rules shall be interpreted in a manner that is consistent with the Ralph M. Brown Act, California Government Code Section § 54950 et seq.

STANDARDS OF CONDUCT. Speakers are expected to behave in an orderly manner and to refrain from personal attacks or use of profanity or language that may incite violence.

All persons present at Board meetings are expected to behave in an orderly manner and to refrain from disrupting the meeting, interfering with the rights of others to address the Board and/or interfering with the conduct of business by the Board.

In the event that any speaker does not comply with the foregoing requirements, or if a speaker does not address the specific item under consideration, the speaker may be ruled out of order, their speaking time forfeited and the Chairperson may call upon the next speaker.

The Board, by majority vote, may order the removal from the meeting of any speaker or audience member continuing to behave in a disruptive manner after being warned by the Chairperson regarding their behavior. Section 403 of the California Penal Code

states as follows: "Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor".

VOTING AND DISPOSITION OF ITEMS – Most items require a majority vote of the entire membership of the Board (3 members). When debate on an item is completed, the Board President will instruct the Secretary to "call the roll". Every member present must vote for or against each item; abstentions are not permitted unless there is a Conflict of Interest for which the Board member is obliged to abstain from voting. The Secretary will announce the votes on each item. Any member of the Board may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Board of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the Agenda number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of three members of the Board.

When the Board has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the issue is again placed on the next agenda for the following meeting for the purpose of allowing the Board to again vote on the matter.

**BOARD OF
ANIMAL SERVICES
COMMISSIONERS**

DAVID ZAFT
PRESIDENT

ALANA YAÑEZ
VICE PRESIDENT

COMMISSIONERS

JENNIFER BRENT

LARRY GROSS

ROGER WOLFSON

City of Los Angeles

CALIFORNIA



**ERIC GARCETTI
MAYOR**

**DEPARTMENT OF
ANIMAL SERVICES**

221 North Figueroa Street
5th Floor
Los Angeles, CA 90012
(888) 452-7381
FAX (213) 482-9511

BRENDA F. BARNETTE
GENERAL MANAGER

JOHN D. CHAVEZ
ASSISTANT GENERAL MANAGER

DR. JEREMY PRUPAS
CHIEF VETERINARIAN

August 13, 2014

Council File: 14-0600-S9
Council Districts: All
Contact Person and Phone:
Brenda F. Barnette (213) 482-9558

Honorable City Council
c/o Office of the City Clerk
200 North Spring Street
Room 395, City Hall
Los Angeles, CA 90012

ADOPTED BUDGET RECOMMENDATION TO ESTABLISH AN ANIMAL FOUNDATION

RECOMMENDATION

- NOTE AND FILE this report back relative to the establishment of an animal foundation.

SUMMARY

Council File 14-0600-S9 instructed the Department of Animal Services to report to the Personnel and Animal Welfare Committee on the possibility of establishing an animal foundation. This report complies with that request.

CREATION OF AN ANIMAL FOUNDATION

The General Manager is working with former Animal Services Commissioner Maggie Neilsen, Partner and CEO of Global Philanthropy, to form "The Foundation," a public nonprofit to help support the work of Animal Services. This team obtained the services of the Law Offices of Jill Ryther; they have agreed to provide pro bono legal services. Working in cooperation with the Office of the City Attorney, the law firm will prepare the filing for 501(C)3 status.

The Foundation hopes to launch publicly this fall. Ms. Neilsen has created an impressive packet to attract potential board members, donors and celebrities. The draft materials are being reviewed to ensure that the City is represented accurately. The packet includes possible projects designed to attract a variety of supporters.

As part of The Foundation, the Department will explore partnerships with nonprofits to operate a shelter that was closed because a new shelter replaced it. The nonprofit would use it as a job training location

"Creating a Humane LA"

AN EQUAL OPPORTUNITY EMPLOYER

BY _____ DEPUTY

CITY CLERK

2014 AUG 14 AM 10:04

RECEIVED
CITY CLERK'S OFFICE

ESTABLISHING AN ANIMAL FOUNDATION

for community members who could benefit in developing skills such as customer service, janitorial, clerical, animal care, pet grooming, veterinary assistants, and more. Trainees would also earn their General Education Degree if they have not already completed high school.

Animal Services is working with Chrysalis (nonprofit organization dedicated to creating a pathway to self-sufficiency for homeless and low-income individuals by providing the resources and training) to determine whether this partnership could support The Foundation.

FISCAL IMPACT

There is no impact on the General Fund.

Brenda F. Barnette

Brenda F. Barnette
General Manager

CC: Honorable Paul Koretz, Council District 5
Honorable Felipe Fuentes, Council District 7
Honorable Mitch O'Farrell, Council District 13
Patricia Whelan, Office of the Mayor
Ryan Carpio, Office of the Mayor
Mandy Morales, Office of the Mayor

DEPARTMENT OF ANIMAL SERVICES
STATEMENT OF REVENUE AND EXPENSES
FUND 842- ANIMAL STERILIZATION FUND (ASF)
For the period July 1, 2013 to June 30, 2014

	July 1-May 31, 2014	June 1-30, 2014	(A + B = C)
Revenue	YTD Revenue (A)	Current Month (B)	Total (C)
Spay and Neuter Fees (\$7 for sterilized; \$2 for intact)	\$742,914.15	\$171,472.10	\$914,386.25
Donations & Contributions	58,184.56	58,462.74	\$116,647.30
General Fund Subsidy (\$710,000 total for 2013-14)	650,835.00	59,165.00	\$710,000.00
Total Revenue	\$1,451,933.71	\$289,099.84	\$1,741,033.55
Expenses/Encumbrances	YTD Expenses (A)	Current Month (B)	Total (C)
Spay and Neuter Program	\$1,116,397.40	\$96,472.70	\$1,212,870.10
Transfer to General Fund (for administrative support of the s/n program)	175,867.00	(\$27,801.13)	\$148,065.87
Total Expense	\$1,292,264.40	\$68,671.57	\$1,360,935.97
Net Income (Loss)	\$159,669.31	\$220,428.27	\$380,097.58
Cash Balance, beginning , 06/1/2014			\$3,345,678.27
Cash Balance, en6/30/2014			\$3,614,059.54
Dog/Cat Spay & Neuter Deposits	\$60,636.50		\$60,636.50
Pet Adoption Deposit	\$1,219,850.58	(\$2,047.50)	\$1,217,803.08
ASPCA ¹	\$37,500.00	\$12,500.00	\$50,000.00
Fund Balance Residual Encumbrance ²	\$319,069.88	\$351,858.07	\$670,927.95
Unrestricted & Undesignated Fund Balance	\$1,040,110.04	(\$93,929.80)	\$946,180.24
Residual Equity Transfer ³	\$668,511.27		\$668,511.27
Total	\$3,345,678.27	\$268,380.77	\$3,614,059.04

¹ Represents ASPCA grant received to pay for New Hope adoption fees

² Represents net spendable and available funds in the current year

³ Fund 543 (\$668,137.27) and Fund 841 (\$374) were closed. Proceeds went to Animal Sterilization Fund.

DEPARTMENT OF ANIMAL SERVICES
SCHEDULE OF DONATIONS & CONTRIBUTIONS
FUND 842- ANIMAL STERILIZATION FUND (ASF)
For the period July 1, 2013 to June 30, 2014

	July 1-May 31, 2014	June 1-30, 2014	(A + B = C)
Donations & Contributions	YTD Revenue (A)	Current Month (B)	Total (C)
Donations via direct solicitation	3,211.00	50.00	3,261.00
Donation -- Big Fix	4,112.00	430.50	4,542.50
Donations -- \$250 and below	38,017.56	7,952.24	45,969.80
California Community Foundation -- Nellie Rhode Trust	7,819.00		7,819.00
Grant-ASPCA ² -New Hope Adoption		50,000.00	50,000.00
Online Donations	5,025.00	30.00	5,055.00
Total Donations & Contributions	58,184.56	58,462.74	116,647.30

DEPARTMENT OF ANIMAL SERVICES
SCHEDULE OF SPAY AND NEUTER EXPENSES
FUND 842- ANIMAL STERILIZATION FUND (ASF)
For the period July 1, 2013 to June 30, 2014

	July 1-May 31, 2014	June 1-30, 2014	(A + B = C)
Spay and Neuter Program Expenses	YTD Expenses (A)	Current Month (B)	Total (C)
Amanda Foundation (\$500,000 mobile spay/neuter contract)	\$344,855.00	\$37,195.00	\$382,050.00
Value Vet (\$500,000 contract for WLA s/n clinic)	\$86,370.00	\$2,728.00	\$89,098.00
SNP LA (\$500,000 contract for Harbor s/n clinic)	\$66,324.40	\$13,906.70	\$80,231.10
SNP LA (\$500,000 contracts for East Valley s/n clinic)	\$117,064.00	\$9,295.00	\$126,359.00
ASPCA (\$500,000 contract for SLA clinic)		\$2,816.00	\$2,816.00
Other participating vets	\$501,784.00	\$30,532.00	\$532,316.00
Total S/N Program	\$1,116,397.40	\$96,472.70	\$1,212,870.10

**DEPARTMENT OF ANIMAL SERVICES
STATEMENT OF REVENUE AND EXPENSES
Fund 859 - ANIMAL WELFARE TRUST FUND (AWTF)
For the period July 1, 2013 to June 30, 2014**

	July 1-May 31, 2014	June 1-30, 2014	(A + B = C)
	Yr-to-Date (A)	Curr Mo (B)	Total (A + B = C)
Revenue			
Interest Income	\$15,552.68	\$3,286.88	\$18,839.56
Donations & Contributions	\$214,991.06	\$34,077.48	\$249,068.54
TOTAL REVENUE	\$230,543.74	\$37,364.36	\$267,908.10
Expenses			
CEQA - Proposed "Cat Program" study	\$51,842.08		\$51,842.08
ASPCA (refund of Feline-ality volunteer's travel expenses)	\$500.00		\$500.00
Travel - No More Homeless Pets Conference	\$602.64		\$602.64
Medical Supplies - evidence animal treatment	\$7,172.55		\$7,172.55
Harbor Video Equipment	\$642.20		\$642.20
East Valley shelter medical refrigerator	\$544.98		\$544.98
TOTAL EXPENSES	\$61,304.45	\$0.00	\$61,304.45
Net Income (Loss):	\$169,239.29	\$37,364.36	\$206,603.65
Cash Balance, beginning 6/1/14			\$1,674,633.63
Cash Balance, end 6/30/14			\$1,712,495.57

	July 1-May 31, 2014	June 1-30, 2014	(A + B = C)
	Yr-to-Date (A)	Curr Mo (B)	Total (A + B = C)
UNRESTRICTED DONATIONS			
AVAILABLE	\$981,798.27	\$33,511.83	\$1,015,310.10
RESTITUTION FOR ANIMAL CRUELTY	\$9,965.47		\$9,965.47
AWARDS & REFRESHMENTS	\$433.00		\$433.00
TOTAL UNRESTRICTED DONATIONS	\$992,196.74	\$33,511.83	\$1,025,708.57
RESTRICTED DONATIONS			
WEST VALLEY SHELTER (Shelter maintenance)	\$25,092.84	\$118.00	\$25,210.84
HARBOR SHELTER "	\$21,882.22	\$97.00	\$21,979.22
NORTH CENTRAL SHELTER "	\$22,199.27	\$1,150.21	\$23,349.48
SOUTH LA SHELTER "	\$16,757.46	\$94.50	\$16,851.96
EAST VALLEY SHELTER "	\$34,831.10	\$219.56	\$35,050.66
WEST LA SHELTER "	\$48,621.15	\$225.00	\$48,846.15
ON-LINE DONATIONS			
SPECIAL TREATMENT AND RECOVERY (S.T.A.R.) PROGRAM	\$9,574.00	\$318.00	\$9,892.00
CHAMELEON DONATIONS			
S.T.A.R. PROGRAM	\$30,280.65	\$447.14	\$30,727.79
FOSTER PROGRAM	\$5,984.87	\$100.00	\$6,084.87
KENNEL PLAQUE SPONSORSHIP	\$22,531.00	\$1,581.00	\$24,112.00
PUBLIC EDUCATION	\$1,500.00		\$1,500.00
SPECIALIZED MOBILE ANIMAL RESCUE TEAM (S.M.A.R.T.)	\$1,227.41		\$1,227.41
BEST FRIENDS ANIMAL SOCIETY			
Restricted to promote adoptions	\$50,744.00		\$50,744.00
Restricted to adoption ad campaign	\$30,000.00		\$30,000.00
CEQA RELATIVE TO PROPOSED "CAT PROGRAM"			
Best Friends Animal Society	\$157.92		\$157.92
Found Animals	\$0.00		\$0.00
California Community Foundation	\$0.00		\$0.00
ASPCA	\$0.00		\$0.00
ASPCA			
CARROLL PETRIE GRANT	\$92,800.00		\$92,800.00
GENERAL SERVICES DEPARTMENT	\$4,356.87	\$0.00	\$4,356.87
TOTAL RESTRICTED DONATIONS	\$418,540.76	\$4,350.41	\$422,891.17
UNRESTRICTED ESTATE DONATIONS			
ROBERT EMERSON ESTATE	\$10,228.24	\$0.00	\$10,228.24
LIZ DOUGLAS ESTATE	\$10,000.00	\$0.00	\$10,000.00
TOTAL UNRESTRICTED ESTATE DONATIONS	\$20,228.24	\$0.00	\$20,228.24
RESTRICTED ESTATE DONATIONS			
MARIE TYNER ESTATE (Maintenance of West Valley shelter)	\$43,242.23	\$0.00	\$43,242.23
AGNES WOOD ESTATE (Maintenance of North Central shelter)	\$112,813.67	\$0.00	\$112,813.67
L.C. MIRABILE ESTATE (Maintenance of SLA shelter)	\$4,316.26	\$0.00	\$4,316.26
SHUSTER/CUNARD ESTATE (Maintenance of East Valley shelter)	\$55,165.68	\$0.00	\$55,165.68
AMELIA PARKER ESTATE (Shelter renovations)	\$7,130.05	\$0.00	\$7,130.05
J.S. ROGERS FOUNDATION S.T.A.R.	\$16,000.00	\$0.00	\$16,000.00
M.L. PORT LIVING TRUST (Maintenance of WLA shelter)	\$5,000.00	\$0.00	\$5,000.00
TOTAL RESTRICTED ESTATE DONATIONS	\$243,667.89	\$0.00	\$243,667.89
TOTAL ESTATE DONATIONS	\$263,896.13	\$0.00	\$263,896.13
TOTAL DONATIONS AND CONTRIBUTIONS	\$1,674,633.63	\$37,862.24	\$1,712,495.87

DEPARTMENT OF ANIMAL SERVICES
STATEMENT OF REVENUE AND EXPENSES
FUND 842- ANIMAL STERILIZATION FUND (ASF)
For the period July 1 to 31, 2014

	July 1-31, 2014		(A + B = C)
	YTD Revenue (A)	Current Month (B)	Total (C)
Revenue			
Spay and Neuter Fees (\$7 for sterilized; \$2 for intact)		\$25,428.57	\$25,428.57
Donations & Contributions		2,899.00	\$2,899.00
General Fund Subsidy (\$545,196 total for 2014-15)		45,433.00	\$45,433.00
Total Revenue	\$0.00	\$73,760.57	\$73,760.57
	YTD Expenses (A)	Current Month (B)	Total (C)
Expenses/Encumbrances			
Spay and Neuter Program		\$103,820.40	\$103,820.40
Transfer to General Fund (for administrative support of the s/n program)			\$0.00
Total Expense	\$0.00	\$103,820.40	\$103,820.40
Net Income (Loss)	\$0.00	(\$30,059.83)	(\$30,059.83)
Cash Balance, beginning , 07/1/2014			\$3,614,059.54
Cash Balance, end, 7/31/2014			\$3,590,999.71
Dog/Cat Spay & Neuter Deposits	\$60,636.50		\$60,636.50
Pet Adoption Deposit	\$1,217,803.58	\$7,000.00	\$1,224,803.58
ASPCA ¹	\$50,000.00		\$50,000.00
Fund Balance Residual Encumbrance ²	\$670,927.95	(\$30,059.83)	\$640,868.12
Unrestricted & Undesignated Fund Balance	\$946,180.24		\$946,180.24
Residual Equity Transfer ³	\$668,511.27		\$668,511.27
Total	\$3,614,059.54	(\$23,059.83)	\$3,590,999.71

¹ Represents ASPCA grant received to pay for New Hope adoption fees

² Represents net spendable and available funds in the current year

³ Fund 543 (\$668,137.27) and Fund 841 (\$374) were closed. Proceeds went to Animal Sterilization Fund.

DEPARTMENT OF ANIMAL SERVICES
SCHEDULE OF DONATIONS & CONTRIBUTIONS
FUND 842- ANIMAL STERILIZATION FUND (ASF)
For the period July 1 to 31, 2014

	July 1-31, 2014		(A + B = C)
	YTD Revenue (A)	Current Month (B)	Total (C)
Donations & Contributions			
Donations via direct solicitation			0.00
Donation -- Big Fix		60.00	60.00
Donations -- \$250 and below		2,206.00	2,206.00
California Community Foundation -- Nellie Rhode Trust			0.00
Grant-ASPCA ² -New Hope Adoption			0.00
Online Donations		633.00	633.00
Total Donations & Contributions	0.00	2,899.00	2,899.00

DEPARTMENT OF ANIMAL SERVICES
SCHEDULE OF SPAY AND NEUTER EXPENSES
FUND 842- ANIMAL STERILIZATION FUND (ASF)
For the period July 1 to 31, 2014

	July 1-31, 2014		(A + B = C)
	YTD Expenses (A)	Current Month (B)	Total (C)
Spay and Neuter Program Expenses			
Amanda Foundation (\$500,000 mobile spay/neuter contract)		\$28,395.00	\$28,395.00
Value Vet (\$500,000 contract for WLA s/n clinic)		\$9,814.00	\$9,814.00
SNP LA (\$500,000 contract for Harbor s/n clinic)		\$14,657.10	\$14,657.10
SNP LA (\$500,000 contracts for East Valley s/n clinic)		\$9,584.30	\$9,584.30
ASPCA (\$500,000 contract for SLA clinic)		\$3,897.00	\$3,897.00
Other participating vets		\$37,473.00	\$37,473.00
Total S/N Program	\$0.00	\$103,820.40	\$103,820.40

**DEPARTMENT OF ANIMAL SERVICES
STATEMENT OF REVENUE AND EXPENSES
Fund 859 - ANIMAL WELFARE TRUST FUND (AWTF)
For the period July 1 to 31, 2014**

	July 1-31, 2014		(A + B = C)
Revenue	Yr-to-Date (A)	Curr Mo (B)	Total (A + B = C)
Interest Income			\$0.00
Donations & Contributions		\$13,349.64	\$13,349.64
TOTAL REVENUE	\$0.00	\$13,349.64	\$13,349.64
Expenses			\$0.00
TOTAL EXPENSES	\$0.00	\$0.00	\$0.00
Net Income (Loss):	\$0.00	\$13,349.64	\$13,349.64
Cash Balance, beginning 7/1/14			\$1,712,495.57
Cash Balance, end 7/31/14			\$1,725,845.51

	July 1-31, 2014		(A + B = C)
	Yr-to-Date (A)	Curr Mo (B)	Total (A + B = C)
UNRESTRICTED DONATIONS			
AVAILABLE	\$1,015,310.10	\$2,801.90	\$1,018,112.00
RESTITUTION FOR ANIMAL CRUELTY	\$9,965.47	\$50.00	\$10,015.47
COMMUNITY ASSISTANCE		\$550.00	\$550.00
AWARDS & REFRESHMENTS	\$433.00		\$433.00
TOTAL UNRESTRICTED DONATIONS	\$1,025,708.57	\$3,401.90	\$1,029,110.47
RESTRICTED DONATIONS			
WEST VALLEY SHELTER (Shelter maintenance)	\$25,210.84	\$341.50	\$25,552.34
HARBOR SHELTER "	\$21,979.22	\$197.54	\$22,176.76
NORTH CENTRAL SHELTER "	\$23,349.48	\$1,243.00	\$24,592.48
SOUTH LA SHELTER "	\$16,851.96	\$313.00	\$17,164.96
EAST VALLEY SHELTER "	\$35,050.66	\$594.00	\$35,644.66
WEST LA SHELTER "	\$48,846.15	\$1,649.00	\$50,495.15
ON-LINE DONATIONS			
SPECIAL TREATMENT AND RECOVERY (S.T.A.R.) PROGRAM	\$9,892.00	\$1,750.00	\$11,642.00
CHAMELEON DONATIONS			
S.T.A.R. PROGRAM	\$30,727.79	\$260.00	\$30,987.79
FOSTER PROGRAM	\$6,084.87		\$6,084.87
KENNEL PLAQUE SPONSORSHIP	\$24,112.00	\$3,600.00	\$27,712.00
PUBLIC EDUCATION	\$1,500.00		\$1,500.00
SPECIALIZED MOBILE ANIMAL RESCUE TEAM (S.M.A.R.T.)	\$1,227.41		\$1,227.41
BEST FRIENDS ANIMAL SOCIETY			
Restricted to promote adoptions	\$50,744.00		\$50,744.00
Restricted to adoption ad campaign	\$30,000.00		\$30,000.00
CEQA RELATIVE TO PROPOSED "CAT PROGRAM"			
Best Friends Animal Society	\$157.92		\$157.92
Found Animals	\$0.00		\$0.00
California Community Foundation	\$0.00		\$0.00
ASPCA	\$0.00		\$0.00
ASPCA			
CARROLL PETRIE GRANT	\$92,800.00		\$92,800.00
GENERAL SERVICES DEPARTMENT	\$4,356.87	\$0.00	\$4,356.87
TOTAL RESTRICTED DONATIONS	\$422,891.17	\$9,948.04	\$432,839.21
UNRESTRICTED ESTATE DONATIONS			
ROBERT EMERSON ESTATE	\$10,228.24	\$0.00	\$10,228.24
LIZ DOUGLAS ESTATE	\$10,000.00	\$0.00	\$10,000.00
TOTAL UNRESTRICTED ESTATE DONATIONS	\$20,228.24	\$0.00	\$20,228.24
RESTRICTED ESTATE DONATIONS			
MARIE TYNER ESTATE (Maintenance of West Valley shelter)	\$43,242.23	\$0.00	\$43,242.23
AGNES WOOD ESTATE (Maintenance of North Central shelter)	\$112,813.67	\$0.00	\$112,813.67
L.C. MIRABILE ESTATE (Maintenance of SLA shelter)	\$4,316.26	\$0.00	\$4,316.26
SHUSTER/CUNARD ESTATE (Maintenance of East Valley shelter)	\$55,165.68	\$0.00	\$55,165.68
AMELIA PARKER ESTATE (Shelter renovations)	\$7,130.05	\$0.00	\$7,130.05
J.S. ROGERS FOUNDATION S.T.A.R.	16,000.00	\$0.00	\$16,000.00
M.L. PORT LIVING TRUST (Maintenance of WLA shelter)	\$5,000.00	\$0.00	\$5,000.00
TOTAL RESTRICTED ESTATE DONATIONS	\$243,667.89	\$0.00	\$243,667.89
TOTAL ESTATE DONATIONS	\$263,896.13	\$0.00	\$263,896.13
TOTAL DONATIONS AND CONTRIBUTIONS	\$1,712,495.87	\$13,349.94	\$1,725,845.81

Calendar for year 2014 (United States)

January

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

●: 1 ○: 7 ○: 15 ○: 24 ●: 30

February

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

○: 6 ○: 14 ○: 22

March

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

●: 1 ○: 8 ○: 16 ○: 23 ●: 30

April

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

○: 7 ○: 15 ○: 22 ●: 29

May

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

○: 6 ○: 14 ○: 21 ●: 28

June

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

○: 5 ○: 13 ○: 19 ●: 27

July

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

○: 5 ○: 12 ○: 18 ●: 26

August

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

○: 3 ○: 10 ○: 17 ●: 25

September

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

○: 2 ○: 8 ○: 15 ●: 24

October

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

○: 1 ○: 8 ○: 15 ●: 23 ○: 30

November

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

○: 6 ○: 14 ●: 22 ○: 29

December

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

○: 6 ○: 14 ●: 21 ○: 28

Jan 1 New Year's Day
Jan 20 Martin Luther King Day
Feb 14 Valentine's Day
Feb 17 Presidents' Day
Apr 13 Thomas Jefferson's Birthday
Apr 20 Easter Sunday

May 11 Mothers' Day
May 26 Memorial Day
Jun 15 Fathers' Day
Jul 4 Independence Day
Sep 1 Labor Day
Oct 13 Columbus Day

Oct 31 Halloween
Nov 11 Veterans Day
Nov 27 Thanksgiving Day
Dec 24 Christmas Eve
Dec 25 Christmas Day
Dec 31 New Year's Eve

Calendar for year 2015 (United States)

January

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

○: 4 ○: 13 ●: 20 ○: 26

February

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

○: 3 ○: 11 ●: 18 ○: 25

March

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

○: 5 ○: 13 ●: 20 ○: 27

April

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

○: 4 ○: 11 ●: 18 ○: 25

May

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

○: 3 ○: 11 ●: 18 ○: 25

June

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

○: 2 ○: 9 ●: 16 ○: 24

July

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

○: 1 ○: 8 ●: 15 ○: 24 ○: 31

August

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

○: 6 ●: 14 ○: 22 ○: 29

September

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

○: 5 ●: 13 ○: 21 ○: 27

October

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

○: 4 ●: 12 ○: 20 ○: 27

November

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

○: 3 ●: 11 ○: 19 ○: 25

December

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

○: 3 ●: 11 ○: 18 ○: 25

Jan 1 New Year's Day
Jan 19 Martin Luther King Day
Feb 14 Valentine's Day
Feb 16 Presidents' Day
Apr 5 Easter Sunday
Apr 13 Thomas Jefferson's Birthday
May 10 Mothers' Day

May 25 Memorial Day
Jun 21 Fathers' Day
Jul 3 'Independence Day' observed
Jul 4 Independence Day
Sep 7 Labor Day
Oct 12 Columbus Day
Oct 31 Halloween

Nov 11 Veterans Day
Nov 26 Thanksgiving Day
Dec 24 Christmas Eve
Dec 25 Christmas Day
Dec 31 New Year's Eve

**BOARD OF
ANIMAL SERVICES
COMMISSIONERS**

LISA MCCURDY
PRESIDENT

JIM JENSVOLD
VICE PRESIDENT

COMMISSIONERS

MAGGIE NEILSON

ALANA YAÑEZ

DAVID ZAFT

City of Los Angeles

CALIFORNIA



ERIC GARCETTI
MAYOR

DEPARTMENT OF
ANIMAL SERVICES
221 North Figueroa Street
5th Floor
Los Angeles, CA 90012
(888) 452-7381
FAX (213) 482-9511

BRENDA F. BARNETTE
GENERAL MANAGER

Report to the Board of Animal Services Commissioners

Brenda F. Barnette, General Manager

COMMISSION MEETING DATE: January 14, 2014

PREPARED BY: Ross Pool, Management Analyst II

SUBJECT: CALENDAR YEAR 2014 MEETING SCHEDULE

RECOMMENDATION

APPROVE and file the attached meeting schedule for calendar year 2014 along with the procedure for moving or canceling meetings.

BACKGROUND

Past practice has required the Commission to approve the meeting schedule for the coming year. Additionally, Commissioners must approve the date and meeting times for the bi-monthly meeting.

A meeting schedule has been prepared for the second and fourth Tuesday of each month. Time of the meetings remains at 10:00 AM for meetings held at City Hall. In addition four night meetings have been scheduled for various parts of the City. A night meeting begins at 7:00PM and concludes at approximately 9:30PM.

In order to avoid or reduce the risk of meeting cancelation, an agenda item will be added to determine the number of Board members available for the next scheduled meeting. In addition, Board members shall submit a quarterly calendar of days they may be unavailable for scheduled meetings. If it is apparent that there will be insufficient Board members for a quorum of a future scheduled meeting, the Board President or designee, shall inform the Board, General Manager and the Board Secretary of the meeting cancelation.

If a quorum will not be present for a scheduled meeting, the following procedure shall be followed:

Subject: Meeting Schedule

Page 2

1. The Commission President or designee is the only official authorized to cancel or reschedule a Commission meeting.
2. In the event a meeting must be canceled or rescheduled, the Commission President, or designee, shall inform the Department's General Manager and the Board Secretary of the cancelation or change in the meeting schedule.
3. The Board Secretary will then post a cancelation or change notice regarding the subject meeting on the Commission website and the door of the meeting room. In addition the Department of General Services shall be notified of the change so the room may be used by other City departments.

Attached is the schedule for all Commission meetings.

Approved:

Brenda F. Barnette, General Manager

Subject: Meeting Schedule

Page 3

Date: January 14, 2014

To: Board of Animal Services Commissioners

From: Ross Pool, Commission Secretary

Subject: 2014 SCHEDULED COMMISSION MEETING DATES

In order to effectively plan for forthcoming Board of Animal Service Commissioners events, a schedule of meeting dates is submitted for your approval. Please review the list of prospective meeting dates and indicate any changes that may be required.

The Commission meeting dates are:

MONTH	SCHEDULED MEETING DATE	MEETING LOCATION
January	14	City Hall
	28	City Hall
February	11	City Hall
	25	East Valley
March	11	City Hall
	25	City Hall
April	8	City Hall
	22	South LA
May	13	City Hall
	27	City Hall
June	10	City Hall
	24	Harbor
July	8	City Hall
	22	City Hall
August	12	City Hall
	26	City Hall
September	9	City Hall
	23	City Hall
October	14	City Hall
	28	West LA
November	11	Holiday
	25	City Hall
December	9	City Hall
	23	No Meeting

**BOARD OF
ANIMAL SERVICES
COMMISSIONERS**

DAVID ZAFT
PRESIDENT

ALANA YANEZ
VICE PRESIDENT

JENNIFER BRENT

LARRY GROSS

ROGER WOLFSON

City of Los Angeles
CALIFORNIA



ERIC GARCETTI
MAYOR

DEPARTMENT OF
ANIMAL SERVICES
221 North Figueroa Street
5th Floor
Los Angeles, CA 90012
(888) 452-7381
FAX (213) 482-9511

BRENDA F. BARNETTE
General Manager

JOHN CHAVEZ
Assistant General Manager

Report to the Board of Animal Services Commissioners
Brenda Barnette, General Manager

REVISED

COMMISSION MEETING DATE: September 9, 2014

PREPARED BY: John Chavez

REPORT DATE: September 5, 2014

TITLE: Asst. General Manager

SUBJECT: REQUEST FOR MONTHLY NEW HOPE REPORT

BOARD ACTION RECOMMENDED:

- NOTE AND FILE this report.

SUMMARY

In a previous request to the Department, the Board wanted monthly information relative to the New Hope partners. The report would have the following information:

- 1) List of top New Hope partners and number of dogs/cats "pulled" from the six shelters.
- 2) The number of animals transported and the names of the destination facility.
- 3) The number of dogs/cats pulled by Best Friends Animal Society and taken to the Northeast Valley (Mission Hills) shelter. And of those, the number adopted, transported, and the break down showing how many went to each destination facility.

This report was scheduled for the August 26, 2014 Board meeting; however, due to time constraints, this report was held over to the September 9, 2014 meeting. Since that time, the Department received the following information that was not included in the August 26, 2014 report.

For July 2014, Best Friends reported:

- 406 adoptions;

AN EQUAL OPPORTUNITY EMPLOYER

Visit our website at www.LAAnimalServices.com

Report to the Board of Animal Services Commissioners
Subject: Monthly New Hope Report

- 24 died;
- 24 euthanized;
- 78 transferred to: Heaven on Earth Society (9), Kitsap Humane Society (11), Oregon Humane Society (33), Richmond SPCA (13), and Tompkins County SPCA (12).

The attached monthly report is the first and complies with the Board's direction.

FISCAL IMPACT:

There is no impact to the General Fund.

APPROVED

BRENDA BARNETTE, General Manager

Attachments

BOARD ACTION:

_____ Passed	Disapproved _____
_____ Passed with noted modifications	Continued _____
_____ Tabled	New Date _____

Animals Transferred to Other Groups by New Hope Partners in July 2014

<u>New Hope Partner</u>	<u>Animal</u>			<u>Shelter</u>		<u>Transferred To</u>	<u>Transfer Date</u>
	<u>Type</u>	<u>Primary Breed</u>	<u>Sex</u>	<u>Pulled From LAAS</u>	<u>Pulled From</u>		
LOS ANGELES PET RESCUE	OTHER	HAMSTER	M	6/6/2014	W LA	wee companions	7/12/2014
LOS ANGELES PET RESCUE	OTHER	HAMSTER	U	6/6/2014	W LA	wee companions	7/12/2014
LOS ANGELES PET RESCUE	OTHER	HAMSTER	U	6/6/2014	W LA	wee companions	7/12/2014
LOS ANGELES PET RESCUE	OTHER	HAMSTER	U	6/6/2014	W LA	wee companions	7/12/2014
LOS ANGELES PET RESCUE	OTHER	HAMSTER	U	6/6/2014	W LA	wee companions	7/12/2014
LOS ANGELES PET RESCUE	OTHER	HAMSTER	U	6/6/2014	W LA	wee companions	7/12/2014
LOS ANGELES PET RESCUE	OTHER	GUINEA PIG	M	6/9/2013	N CENTRA	B.U.N.S.	7/11/2014
LOS ANGELES PET RESCUE	OTHER	GUINEA PIG	M	6/14/2013	E VALLEY	B.U.N.S.	7/11/2014
SHELTER TRANSPORT ANIMAL RESCUE TEAM - START	DOG	WELSH CORGI CAR	N	4/27/2014	E VALLEY	Family Dogs New Life Shelter	7/25/2014
SHELTER TRANSPORT ANIMAL RESCUE TEAM - START	DOG	CHIHUAHUA SH	N	6/4/2014	E VALLEY	Family Dogs New Life Shelter	7/25/2014
SHELTER TRANSPORT ANIMAL RESCUE TEAM - START	DOG	CHIHUAHUA SH	F	6/4/2014	E VALLEY	Family Dogs New Life Shelter	7/25/2014
SHELTER TRANSPORT ANIMAL RESCUE TEAM - START	DOG	CHIHUAHUA SH	N	4/12/2014	E VALLEY	Family Dogs New Life Shelter	7/25/2014
SHELTER TRANSPORT ANIMAL RESCUE TEAM - START	DOG	PIT BULL	N	6/17/2014	E VALLEY	Willamette Humane Society	7/25/2014
SHELTER TRANSPORT ANIMAL RESCUE TEAM - START	DOG	GERM SHEPHERD	F	6/27/2014	E VALLEY	Willamette Humane Society	7/25/2014
SHELTER TRANSPORT ANIMAL RESCUE TEAM - START	DOG	PIT BULL	S	6/26/2014	E VALLEY	Willamette Humane Society	7/25/2014
SHELTER TRANSPORT ANIMAL RESCUE TEAM - START	DOG	GERM SHEPHERD	F	5/13/2014	E VALLEY	My Way Home	7/25/2014
BARK AVENUE FOUNDATION	DOG	BRUSS GRIFFON	N	7/23/2014	E VALLEY	Benton-Frnaklin Humane Society	7/24/2014
BARK AVENUE FOUNDATION	DOG	TERRIER MIX	F	7/23/2014	E VALLEY	Benton-Franklin Humane Society	7/24/2014
BARK AVENUE FOUNDATION	DOG	POODLE MIN	F	7/23/2014	E VALLEY	Benton-Franklin Humane Society	7/24/2014
BARK AVENUE FOUNDATION	DOG	TERRIER MIX	M	7/23/2014	E VALLEY	Benton-Franklin Humane Society	7/23/2014
BARK AVENUE FOUNDATION	DOG	TERRIER MIX	N	7/23/2014	E VALLEY	Benton-Franklin Humane Society	7/24/2014
BARK AVENUE FOUNDATION	DOG	JACK RUSS TERR	N	7/25/2014	E VALLEY	Benton-Franklin Humane Society	7/24/2014
BARK AVENUE FOUNDATION	DOG	TERRIER MIX	F	7/24/2014	E VALLEY	Benton-Franklin Humane Society	7/24/2014
BARK AVENUE FOUNDATION	DOG	SCHNAUZER MIN	S	7/24/2014	E VALLEY	Benton-Franklin Humane Society	7/24/2014
BARK AVENUE FOUNDATION	DOG	TERRIER MIX	S	7/23/2014	E VALLEY	Benton-Franklin Humane Society	7/24/2014
VOICE FOR THE ANIMALS	DOG	CHINESE SHARPEI	F	7/14/2014	N CENTRA	Vancouver Shar Pei Rescue	7/17/2014
PRYORS PLANET	DOG	GERM SHEPHERD	M	7/24/2014	N CENTRA	gsroc	7/24/2014
PRYORS PLANET	DOG	GERM SHEPHERD	M	7/24/2014	N CENTRA	gsroc	7/24/2014
PRYORS PLANET	DOG	GERM SHEPHERD	F	7/22/2014	N CENTRA	gsroc	7/22/2014
PRYORS PLANET	DOG	GERM SHEPHERD	F	7/23/2014	N CENTRA	gsroc	7/23/2014
PRYORS PLANET	DOG	NORFOLK TERRIER	M	7/29/2014	S LA	2 Angels Rescue	7/29/2014
PRYORS PLANET	CAT	DOMESTIC SH	F	7/3/2014	E VALLEY	parkamutt rescue	7/3/2014
PRYORS PLANET	DOG	DOBERMAN PINSCH	M	7/16/2014	N CENTRA	smashface rescue	7/16/2014
PRYORS PLANET	DOG	TERRIER MIX	F	7/29/2014	S LA	2 Angels Rescue	7/29/2014
PRYORS PLANET	DOG	TERRIER MIX	F	7/29/2014	S LA	2 Angels Rescue	7/29/2014
PRYORS PLANET	DOG	NORFOLK TERRIER	F	7/29/2014	S LA	2 Angels Rescue	7/29/2014
PRYORS PLANET	DOG	TERRIER MIX	F	7/29/2014	S LA	2 Angels Rescue	7/29/2014
PRYORS PLANET	DOG	TERRIER MIX	F	7/29/2014	S LA	2 Angels Rescue	7/29/2014
PRYORS PLANET	DOG	TERRIER MIX	F	7/29/2014	S LA	2 Angels Rescue	7/29/2014
PRYORS PLANET	DOG	TERRIER MIX	F	7/29/2014	S LA	2 Angels Rescue	7/29/2014
PRYORS PLANET	DOG	TERRIER MIX	F	7/29/2014	S LA	2 Angels Rescue	7/29/2014
PRYORS PLANET	DOG	TERRIER MIX	F	7/29/2014	S LA	2 Angels Rescue	7/29/2014
PRYORS PLANET	DOG	NORFOLK TERRIER	F	7/29/2014	S LA	2 Angels Rescue	7/29/2014
PRYORS PLANET	DOG	LABRADOR RETR	F	7/26/2014	S LA	2 Angels Rescue	7/26/2014
PRYORS PLANET	DOG	LABRADOR RETR	F	7/26/2014	S LA	2 Angels Rescue	7/26/2014
PRYORS PLANET	DOG	LABRADOR RETR	F	7/26/2014	S LA	2 Angels Rescue	7/26/2014

PRYORS PLANET	DOG	BEAGLE	F	7/29/2014	S LA	2 Angels Rescue	7/29/2014
PRYORS PLANET	DOG	BEAGLE	F	7/29/2014	S LA	2 Angels Rescue	7/29/2014
PRYORS PLANET	DOG	TERRIER MIX	M	7/29/2014	S LA	2 Angels Rescue	7/29/2014
PRYORS PLANET	DOG	LABRADOR RETR	F	7/26/2014	S LA	2 Angels Rescue	7/26/2014
PRYORS PLANET	DOG	CHINESE SHARPEI	M	7/16/2014	W VALLEY	love leo rescue	7/16/2014
PRYORS PLANET	DOG	CHINESE SHARPEI	F	5/20/2012	HARBOR	love leo rescue	7/16/2014
PRYORS PLANET	CAT	DOMESTIC SH	F	7/3/2014	HARBOR	lo	7/3/2014
PRYORS PLANET	CAT	DOMESTIC SH	F	7/3/2014	HARBOR	love leo rescue	7/3/2014
PRYORS PLANET	CAT	DOMESTIC SH	F	7/30/2014	S LA	love leo rescue	7/30/2014
PRYORS PLANET	CAT	DOMESTIC SH	M	7/30/2014	S LA	love leo rescue	7/30/2014
PRYORS PLANET	CAT	DOMESTIC SH	M	7/30/2014	S LA	love leo rescue	7/30/2014
STARFISH ANIMAL RESCUE	DOG	BEAGLE	S	6/30/2014	E VALLEY	meade canine rescue, new hope partner	7/7/2014
SOUTHERN CALIFORNIA GOLDEN RETRIEVER RESCUE	DOG	GOLDEN RETR	S	7/22/2014	N CENTRA	Homeward Bound	7/20/2014
SOUTHERN CALIFORNIA GOLDEN RETRIEVER RESCUE	DOG	GOLDEN RETR	N	7/22/2014	N CENTRA	Homeward Bound	7/20/2014
ENGLISH SPRINGER RESCUE AMERICA	DOG	COCKER SPAN	F	7/15/2014	W VALLEY	SDSR	7/15/2014
THE DADDIO COLLECTIVE	DOG	PIT BULL	F	7/16/2014	N CENTRA	bullies and buddies	7/18/2014
WESTSIDE GERMAN SHEPHERD RESCUE	DOG	GERM SHEPHERD	S	7/12/2014	E VALLEY	Thulani	7/30/2014
H E L P A HOME FOR EVERY LIVING PET	DOG	LABRADOR RETR	N	7/25/2014	HARBOR	Homeward Bound Golden Retriever Rescue	7/26/2014
H E L P A HOME FOR EVERY LIVING PET	DOG	FLAT COAT RETR	M	7/26/2014	HARBOR	Homeward Bound Golden Retriever Rescue	7/26/2014
BOXER RESCUE FUND	DOG	BOXER	M	7/24/2014	E VALLEY	Mission Viejo Animal Shelter	7/24/2014
STARFISH ANIMAL RESCUE	DOG	FOX TERR SMOOTH	S	7/18/2014	E VALLEY	muttville senior dog rescue 255 alabama st san fra	7/26/2014
STARFISH ANIMAL RESCUE	DOG	MIN PINSCHER	M	7/15/2014	N CENTRA	Pet Rescue Center Mission Viejo, CA (949) 371-7156	7/26/2014
LABS AND FRIENDS ORG	DOG	CHIHUAHUA SH	F	7/3/2014	N CENTRA	Dog Haus	7/4/2014
PRYORS PLANET	CAT	DOMESTIC SH	M	7/30/2014	S LA	love leo rescue	7/30/2014
PRYORS PLANET	CAT	DOMESTIC SH	F	7/30/2014	S LA	love leo rescue	7/30/2014
GRAND PAWS SENIOR SANCTUARY	DOG	CHOW CHOW	F	7/7/2014	N CENTRA	Dogway Dog Sanctuary	7/7/2014
GRAND PAWS SENIOR SANCTUARY	DOG	CHOW CHOW	S	7/7/2014	N CENTRA	Dogway Dog Sanctuary	7/7/2014
GRAND PAWS SENIOR SANCTUARY	DOG	BOXER	N	7/1/2014	W LA	MustLuvBoxers Rescue	7/2/2014
GRAND PAWS SENIOR SANCTUARY	DOG	GREAT DANE	F	7/27/2014	S LA	All Breed Dog Rescue	7/28/2014
GRAND PAWS SENIOR SANCTUARY	DOG	GERM SHEPHERD	M	4/2/2014	W LA	Paws of Life German Shepherd Rescue	7/1/2014
PRYORS PLANET	DOG	LABRADOR RETR	M	7/26/2014	S LA		2 7/26/2014
PRYORS PLANET	DOG	NORFOLK TERRIER	F	7/29/2014	S LA	2 Angels Rescue	7/29/2014
BLIND DOG HAVEN INC	CAT	DOMESTIC SH	M	6/30/2014	N CENTRA	Emerald City Pet Rescue	7/2/2014
SHELTER TRANSPORT ANIMAL RESCUE TEAM - START	DOG	STAFFORDSHIRE	N	3/18/2014	E VALLEY	Puget Sound Rescue	7/25/2014
SHELTER TRANSPORT ANIMAL RESCUE TEAM - START	DOG	PIT BULL	N	6/4/2014	E VALLEY	Willamette Humane Society	7/1/2014
LABS AND FRIENDS ORG	DOG	MIN PINSCHER	N	7/12/2014	N CENTRA	Dog Haus	7/13/2014
LABS AND FRIENDS ORG	DOG	GERM SHEPHERD	S	7/2/2014	N CENTRA	Saving Paws	7/4/2014
LABS AND FRIENDS ORG	DOG	DACHSHUND	S	7/24/2014	N CENTRA	dog Hauz	7/25/2014
LABS AND FRIENDS ORG	DOG	GERM SHEPHERD	S	7/26/2014	N CENTRA	Frosted Foundationhs	7/27/2014

Top 10 Volume New Hope Partners for 7/1/2014 to 7/31/2014

		Total
ADOPT ME RESCUE	DOGS	100
	Total	100
ADVANCED CARE ANIMAL HOSPITAL	CATS	55
	RODENT	17
	Total	72
DOGS WITHOUT BORDERS	DOGS	55
	Total	55
PRYORS PLANET	CATS	9
	DOGS	29
	Total	38
MUTTSHACK ANIMAL RESCUE FOUNDATION	DOGS	36
	Total	36
LABS AND FRIENDS ORG	CATS	18
	DOGS	13
	Total	31
MUCH LOVE ANIMAL RESCUE	DOGS	26
	Total	26
KITTEN RESCUE	CATS	24
	Total	24
LANGE FOUNDATION	CATS	11
	DOGS	12
	Total	23
TAILS OF THE CITY ANIMAL RESCUE	CATS	21
	DOGS	1

		Total
TAILS OF THE CITY ANIMAL RESCUE	Total	22
Total		737

**BOARD OF
ANIMAL SERVICES
COMMISSIONERS**

DAVID ZAFT
PRESIDENT

ALANA YANEZ
VICE PRESIDENT

JENNIFER BRENT

LARRY GROSS

ROGER WOLFSON

City of Los Angeles
CALIFORNIA



ERIC GARCETTI
MAYOR

DEPARTMENT OF
ANIMAL SERVICES
221 North Figueroa Street
5th Floor
Los Angeles, CA 90012
(888) 452-7381
FAX (213) 482-9511

BRENDA F. BARNETTE
General Manager

JOHN CHAVEZ
Assistant General Manager

Report to the Board of Animal Services Commissioners Brenda Barnette, General Manager

COMMISSION MEETING DATE: September 9, 2014

PREPARED BY: John Chavez

REPORT DATE: September 5, 2014

TITLE: Asst. General Manager

SUBJECT: RECOMMENDATIONS ON THE USE OF ANIMAL WELFARE TRUST FUNDS

BOARD ACTION RECOMMENDED:

- APPROVE the use of Animal Welfare Trust Funds in this report.

SUMMARY

The Department has been providing the Commission with monthly reports related to both the Animal Sterilization and Animal Welfare Trust Funds (AWTF). The AWTF shows significant restricted and unrestricted balances. The Commission directed the Department to prepare a report showing how the balances in the AWTF can be prudently spent to support that Trust Fund's purposes.

THE ANIMAL WELFARE TRUST FUND

According to Article 4 of the Administrative Code, the AWTF can be used for the following:

The Fund shall be used to augment established programs and activities of the Department of Animal Services, other than those involving pet sterilization, and may be used for the acquisition, construction and maintenance of land and capital improvements and the purchase of equipment, services or furnishings in support of such programs and activities, subject to any special terms or conditions attached to individual gifts, contributions or bequests to the City.

AN EQUAL OPPORTUNITY EMPLOYER

Visit our website at www.LAAnimalServices.com

Report to the Board of Animal Services Commissioners
Subject: RECOMMENDATIONS ON THE USE OF ANIMAL WELFARE TRUST FUND

The three Directors of Field operations polled their respective staff on the best use of these funds. There is \$1,018,112 in unrestricted AWTF. The following amounts are being requested for use:

WORK GROUP	AMOUNT
Community Operations	\$7,300
Field Operations (enforcement)	377,955
Shelter Operations	158,592
TOTAL	<u>\$543,847</u>

The attached spreadsheet provides additional detail.

FISCAL IMPACT:

There is no impact to the General Fund.

APPROVED

BRENDA BARNETTE, General Manager

Attachment

BOARD ACTION:

_____ Passed	Disapproved _____
_____ Passed with noted modifications	Continued _____
_____ Tabled	New Date _____

REPORT TO BOARD OF ANIMAL SERVICES COMMISSIONERS
PROPOSED USE OF ANIMAL WELFARE TRUST FUND
September 9, 2014

WORK GROUP	ITEM	QTY	UNIT PRICE (\$)	AMOUNT	TOTAL (incl. taxes/S&H)	JUSTIFICATION
Community Operations						
	Volunteer program handbooks (\$4800 for handbooks; \$2500 for fliers)			\$7,300	\$7,300	Volunteer handbooks are given to new volunteer during the mandatory orientation. Handbooks provide volunteers with critical information needed once they provide services and serve as a reference document. Fliers are training guides to dog/cat behavior, diseases and disease control. In prior years, handbooks/fliers were printed/assembled at the shelters using color copiers. Although this was cost-effective, neither document held up and the cost-per-page was expensive. Using the General Services Department's (GSD) printing /binding results in more professional, less expensive documents, and is necessary since the Department no longer has color copiers. The cost of GSD's services was not budgeted this year. We are requesting to use AWTF to pay for these much-needed documents.
Field Operations (enforcement)						
	14' boat w/trailer	1	2,382	2,382	2,382	For water rescues; would promote officer/animal safety. Staff currently uses a body board.
	Animal control devices - 28"	75	67	5,003	5,025	Captures animals from tight spaces. This equipment is not in the Department's inventory. Promotes officer/animal safety.
	Animal control devices - 4'	75	77	5,738	5,775	Captures animals from most locations. Current equipment is worn. Promotes officer/animal safety.
	Snake tongs	75	69	5,150	5,175	Captures snakes. Reduces risk of bites. Promotes officer safety.
	Animal law handbooks	75	46	3,434	3,450	Current editions are outdated. Required for investigations and casework.
	Shelving for rescue vehicles	2	6,000	12,000	12,000	Current shelving is unsafe and not professionally installed. Promotes officer safety.
	Rescue vehicle "wraps." These graphics turn vehicles into moving billboards and gives brand exposure to thousands of residents and potential customers.	3		0	8,946	Promotes the Department and promotes positive public relations at rescues and events.
	<i>Gators</i> , from John Deere, are four-wheeled small all-terrain utility vehicles. These typically feature a box bed, similar in function to a pickup truck.	4	20,400	81,601	81,600	Used for rough terrain and long distances to carry gear. Promotes officer/animal safety.
	Trailers for Gators (carries two Gators each)	2	7,500	15,000	15,000	Required to transport above.
	Segways , two-wheeled, self-balancing, battery-powered electric vehicles. Computers and motors in the base of the device keep the Segway upright when powered on with balancing enabled. A user commands the Segway to go forward by shifting weight forward and backward. Segways can reach a speed of 12.5 miles per hour.	6	8,174	49,044	49,044	Enables licensing canvassing to cover more locations, maintain an enforcement profile, and collect more revenue.
	Trailers for Segways (carries all six)	1	4,578	4,578	4,578	Required to transport above.
	Citation book covers	75	25	1,839	1,875	Replaces older worn citation books. Supports use of citations.
	Posse boxes, or clipboards with storage capacity.	90	29	2,610	2,647	For Administrative Citation Enforcement (ACE) program to carry and issue citations.

WORK GROUP	ITEM	QTY	UNIT PRICE (\$)	AMOUNT	TOTAL (incl. taxes/S&H)	JUSTIFICATION
	<i>Mighty Mover</i> trailer with A/C and generator	1	20,000	20,000	20,000	Current rescue/housing trailer does not have air conditioning for animals.
	Small animal trailers	6	3,500	21,000	21,000	Transports smaller livestock. Easier access/use and mobility than a horse trailer.
	Thomas Bros. guides	75	35	2,625	2,625	Used to plot calls for officers. Replaces outdated editions.
	Cameras	75	200	15,000	15,000	Replaces outdated worn/broken equipment. Improved images for cases.
	Bluetooth lapel "mics"	75	231	17,324	17,325	Hear/talk without wires. Faster radio access. Recent officer attack would have benefited tremendously from this this device. Promotes officer/animal safety.
	<i>Anderson Sling</i> , and frame, was developed for veterinary use to support the large skeletal structure of a horse when in need of rescue or rehabilitation. It has a four-point face mask/halter system designed to control and support the head, and is considered quite comfortable to the animal. The Anderson Sling has been successfully used in air rescue situations where the horse must be safely and effectively restrained and suspended for transport to safety.	1	4,971	4,971	4,971	Replaces 17-year-old worn sling. Promotes officer/animal safety.
	<i>Becker</i> sling, a simple vertical lift system designed for short rescues and extracting large animals from cisterns, swimming pools, and other location where it is necessary to lift the animal in order to place it in a safer location.	1	1,727	1,727	1,727	Small sling sling to access remote locations for equine. Animal Services does not have any in stock. Promotes officer/animal safety.
	Nets	75	150	11,250	11,284	Used for capturing birds and fowl. None in stock. Promotes officer/animal safety.
	Snappy devices	75	37	2,759	2,775	Used for capturing animals where poles cannot access. Promotes officer/animal safety.
	GPS mapping units	75	250	18,750	18,750	Maximizes quick response and travel time. Assists with calls received in the field.
	Dispatch console, which monitor officer activities, locations and displays the officer and location when s/he triggers a radio panic button.	1	65,000	65,000	65,000	Monitors officers' activities, locations and panic button activations. Recent officer attacked would have benefited from this technology. Promotes officer safety.
Shelter Operations						
	Landa pressure washer (to power-wash kennels)	2	1,995	3,990	4,390	West LA is the only shelter without a pressure washer to sanitize its kennels, and the one at East Valley shelter is inoperable.
	Petedge stainless steel (ss) feed bowls 96 oz/32 oz/16 oz	375	\$6/\$3/\$2	1,529	1,666	To have the required number of sanitary feeding bowls for animals in our care.
	Wall-mounted telephone paging amplifiers (provide music input through an RCA jack)	5	1,338	6,688	7,290	To provide a soothing atmosphere for animals in our care.
	Nelson automatic dog waterer (supplies constant supply of fresh water without having to manually refill bowls)	120	93	11,160	12,764	To replace worn/rusted automatic watering bowls that provide fresh water without having to refill them by hand.
	Stand-alone CCTV for SLA shelter in key areas (parking, lobby, community room, animal receiving)	5	26,496	132,482	132,482	To provide security cameras throught the facilities for staff, public and animal saftey.
TOTAL					<u>\$543,847</u>	