

TRANSMITTAL

To:

THE COUNCIL

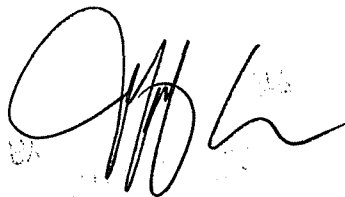
Date:

OCT 16 2009

From:

THE MAYOR

TRANSMITTED FOR YOUR CONSIDERATION. PLEASE SEE ATTACHED.



ANTONIO R. VILLARAIGOSA
Mayor

LOS ANGELES POLICE COMMISSION

BOARD OF
POLICE COMMISSIONERS

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ANTONIO R. VILLARAIGOSA
MAYOR

RICHARD M. TEFANK
EXECUTIVE DIRECTOR

ANDRE BIROTTÉ, JR.
INSPECTOR GENERAL

EXECUTIVE OFFICE
SUITE 144-150, PARKER CENTER
150 N. LOS ANGELES STREET
LOS ANGELES, CA 90012

(213) 485-3531 PHONE
(213) 485-8861 FAX
(213) 485-9818 TTY

September 28, 2009

BPC #09-0335

The Honorable Antonio R. Villaraigosa
Mayor, City of Los Angeles
City Hall, Room 303
Los Angeles, CA 90012

Attention June Lagmay

Dear Honorable Mayor:

RE: DONATION OF \$900,000.00 FROM THE LOS ANGELES POLICE FOUNDATION TO
HELP COVER COSTS INCURRED FOR THE LAKERS CELEBRATION PARADE IN
JUNE 2009

At the regular meeting of the Board of Police Commissioners held Tuesday, September 8, 2009, the Board APPROVED the Department's report relative to the above matter.

The Board requests subject to your approval, that this matter be forwarded to City Council for their approval.

Respectfully,

BOARD OF POLICE COMMISSIONERS


ISABEL ROSAS
Commission Executive Assistant

Attachment

c: Chief of Police

INTRADPARTMENTAL CORRESPONDENCE

BPC#09-0335

RECEIVED 7A

August 21, 2009
1.10

SEP 02 2009

POLICE COMMISSION

TO: The Honorable Board of Police Commissioners

REVIEWED

FROM: Chief of Police



9/2/09
DATE

SUBJECT: APPROVAL OF DONATION

RICHARD M. TEFANK
EXECUTIVE DIRECTOR

RECOMMENDED ACTION

That the Board of Police Commissioners ACCEPT and TRANSMIT to the Mayor and City Council a donation in the amount of \$900,000.00 from the Los Angeles Police Foundation.

DONOR INFORMATION:

AMOUNT/VALUE:

Los Angeles Police Foundation (#184-09)
Ms. Karen Wagener, President
515 South Flower Street, Suite 1680
Los Angeles, California 90071
(213) 489-4636

\$900,000.00

DISCUSSION

On August 4, 2009, the Los Angeles Police Foundation transmitted by check a donation of \$900,000 to help cover costs incurred for the Lakers Celebration Parade in June 2009. According to the City Administrative Officer, overtime and expense costs incurred totaled \$790,537.00. The balance of the donation of \$109,463.00 is proposed to partially cover the straight time salary cost of police officers deployed to the event on a regular duty basis.

Administrative and Technical Services Bureau has reviewed the donation and determined that it has been submitted in accordance with Section 5.467 et seq. of the Los Angeles Administrative Code, which provides for the receipt and acceptance of donations to the Police Department. Because of the amount of the donation, it will require approval by the Mayor and City Council. The City Administrative Officer will prepare a report with recommended actions for the Mayor and City Council to take relative to acceptance and deposit of the funds.

The Honorable Board of Police Commissioners

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1.10

Should you have any questions, please contact Police Administrator Peter A. Di Carlo, Assistant Commanding Officer, Administrative and Technical Services Bureau, at (213) 485-3277.

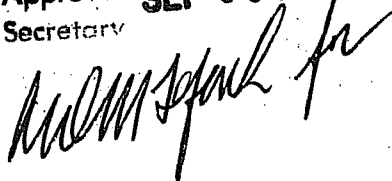
Respectfully,



WILLIAM J. BRATTON
Chief of Police

Attachments

BOARD OF
POLICE COMMISSIONERS
Approved SEP 08 2009
Secretary





Board of Directors

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The Annenberg Foundation

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Union Bank of California

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Jim Wiatt
William Morris Agency

Denita Willoughby
AT&T

Charles Woo
Megaltoys

Karen Wagener
President

515 S. Flower Street, Suite 1680
Los Angeles, CA 90071
P 213 489 4636
F 213 489 4697

www.lapolicyfoundation.org

*Founding Members

August 4, 2009

Rhonda Sims-Lewis
Administrative and Technical Services Bureau
150 North Los Angeles Street, Room 634
Los Angeles, CA 90012

Dear Rhonda:

We have enclosed a check in the amount of \$900,000 to help cover the costs incurred during the Lakers Celebration Parade. The donations were collected from local foundations, businesses and individuals.

The Los Angeles Police Foundation is pleased to be involved with the Los Angeles Police Department and the local community when special needs arise.

We are proud of the Lakers for their efforts in winning the championship and for the LAPD's professional demeanor during this exciting celebration. It was a great community experience.

Of course, should you have any questions, please do not hesitate to give me a call.

With warm regards,

Karen Wagener
President

Enc.

Cc: Mayor Antonio Villaraigosa
Chief of Police William J. Bratton