

TRANSMITTAL

To:

THE COUNCIL

Date: 06/25/2015

From:

THE MAYOR

TRANSMITTED FOR YOUR CONSIDERATION. PLEASE SEE ATTACHED.



(Ana Guerrero)

ERIC GARCETTI
Mayor

LOS ANGELES POLICE COMMISSION

BOARD OF
POLICE COMMISSIONERS

STEVE SOBOROFF
PRESIDENT

PAULA MADISON
VICE PRESIDENT

SANDRA FIGUEROA-VILLA
KATHLEEN C. KIM
ROBERT M. SALTZMAN

MARIA SILVA
COMMISSION EXECUTIVE ASSISTANT II



ERIC GARCETTI
Mayor

RICHARD M. TEFANK
EXECUTIVE DIRECTOR

ALEXANDER A. BUSTAMANTE
INSPECTOR GENERAL

EXECUTIVE OFFICE
POLICE ADMINISTRATION BUILDING
100 WEST FIRST STREET, SUITE 134
LOS ANGELES, CA 90012-4112

(213) 236-1400 PHONE
(213) 236-1410 FAX
(213) 236-1440 TDD

June 2, 2015

BPC #15-0052

The Honorable Eric Garcetti
Mayor, City of Los Angeles
City Hall, Room 303
Los Angeles, California 90012

Attention Mandy Morales

Dear Honorable Mayor:

RE: MONETARY DONATION IN THE AMOUNT OF \$41,727.00, FROM THE LOS ANGELES POLICE FOUNDATION, TO BE USED TO SUPPORT EVENTS AND PROGRAMS PROVIDED BY THE OFFICE OF THE CHIEF OF POLICE, MILITARY LIASON PROGRAM AND BEHAVIORAL SCIENCE SERVICES, WHICH FOCUS ON MORALE AND EMPLOYEE WELLNESS, FOR THE BENEFIT OF THE LOS ANGELES POLICE DEPARTMENT

At the regular meeting of the Board of Police Commissioners held Tuesday, June 2, 2015, 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

Handwritten signature of Maria Silva in cursive.

MARIA SILVA
Commission Executive Assistant II

Attachment

c: Chief of Police
ASB

AGENDA DATE: JUNE 2, 2015

OPEN SESSION

ITEM 7-I

DEPARTMENT'S REPORT, dated May 26, 2015, relative to a monetary donation in the amount of \$41,727.00, from the Los Angeles Police Foundation, to be used to support events and programs provided by the Office of the Chief of Police, Military Liason Program and Behavioral Science Services, which focus on morale and employee wellness, for the benefit of the Los Angeles Police Department, as set forth. [BPC #15-0152]

Recommendation(s) for Board action:

1. RECEIVE the Department's report and TRANSMIT to the Mayor and City Council for acceptance.

Commissioner Saltzman moved, seconded by Commissioner Kim to RECEIVE the Department's report and TRANSMIT to the Mayor and City Council for acceptance. Unanimously adopted 5/0.

INTRADEPARTMENTAL CORRESPONDENCE

BPC #15-0152

RECEIVED 74

MAY 27 2015

POLICE COMMISSIONION

May 26, 2015
1.10

TO: The Honorable Board of Police Commissioners

FROM: Chief of Police

Annem J. ...
5/27/15

SUBJECT: APPROVAL OF MONETARY DONATION

RECOMMENDED ACTION

1. That the Board of Police Commissioners APPROVE the Department's Report and TRANSMIT to the Mayor and City Council for ACCEPTANCE the monetary donation of \$41,727.00 to be used for the Los Angeles Police Department 2015 Morale and Well-being gift items and special events.

DONOR INFORMATION:

Los Angeles Police Foundation (#032-15)
Ms. Cecilia Glassman, Executive Director
515 South Flower Street, Suite 1680
Los Angeles, California 90071
(213) 489-4636

ITEMS/AMOUNT:

Morale and well-being
gift items and special
events

VALUE:

\$41,727.00

DISCUSSION

The donation will benefit sworn and civilian members of the Los Angeles Police Department (Department). The money will be used to support events and programs provided by the Office of the Chief of Police, Military Liaison Program and Behavioral Science Services, which focus on morale and employee wellness. No expressed or implied commitments or promises were made to the donor or representatives of the donor. The donor will not receive any preferential treatment, endorsement, or recommendation; and the donor is not allowed the use of any Los Angeles Police Department patents.

Administrative 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 Los Angeles Police Department.

If you have any questions, please contact Sergeant Alora Perna, Commander's Aide, Administrative Services Bureau, at (213) 486-0150.

Respectfully,



CHARLIE BECK
Chief of Police

Attachments

BOARD OF
POLICE COMMISSIONERS
Approved June 2, 2015
Secretary *[Signature]*