

**TRANSMITTAL**

To:

**THE COUNCIL**

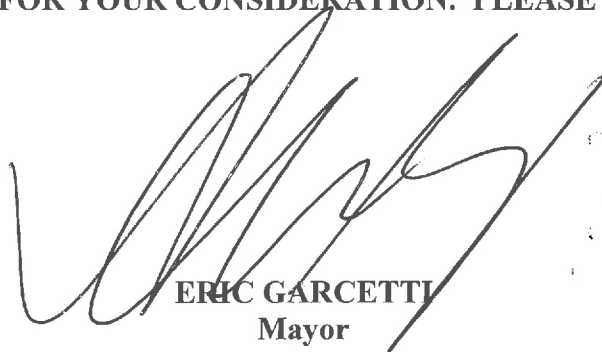
Date:

**NOV 15 2016**

From:

**THE MAYOR**

**TRANSMITTED FOR YOUR CONSIDERATION. PLEASE SEE ATTACHED.**



**ERIC GARCETTI**  
Mayor

Ana Guerrero

# LOS ANGELES POLICE COMMISSION

BOARD OF  
POLICE COMMISSIONERS

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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

November 1, 2016

BPC #16-0390

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

Attention Mandy Morales

Dear Honorable Mayor:

RE: DONATION OF A REMOTE VIDEO TRAFFIC MONITORING SYSTEM, VALUED AT \$33,700.31, FROM THE LOS ANGELES POLICE FOUNDATION, FOR THE BENEFIT OF TOPANGA AREA

At the regular meeting of the Board of Police Commissioners held Tuesday, November 1, 2016, the Board RECEIVED 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 script.

MARIA SILVA  
Commission Executive Assistant II

Attachment

c: Chief of Police  
ASB

INTRADEPARTMENTAL CORRESPONDENCE

BPC #16-08870350  
RECEIVED

OCT 20 2016

October 27, 2016  
1.10

POLICE COMMISSIONER

REVIEWED

TO: The Honorable Board of Police Commissioners

FROM: Chief of Police

*Richard M. Tefank* 10/26/16  
RICHARD M. TEFANK DATE  
EXECUTIVE DIRECTOR

SUBJECT: APPROVAL OF NON-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 donation of a remote video traffic monitoring system valued at \$33,700.31 for Topanga Area.

DONOR INFORMATION:

ITEMS:

AMOUNT/VALUE:

Los Angeles Police Foundation (#098-16)  
Ms. Cecilia Glassman, Executive Director  
633 West 5<sup>th</sup> Street, Suite 1210  
Los Angeles, California 90071  
(213) 489-4636

Remote video traffic  
monitoring system

\$33,700.31

DISCUSSION

The donation is for the benefit of Topanga Area and the community it serves. The remote video traffic monitoring system includes a license-plate reader, camera, and electric message board that can be controlled remotely. This equipment will enhance public safety and assist with policing of the Westfield Topanga Mall, the largest mall in the western States. There is a two-year warranty for the camera and a five-year warranty for the message board. Motor Transport Division has added the equipment to its fleet and will provide registration fees. Police Surveillance Specialist Shawn Khacherian, Technology Investigation Division, advised that the camera will have no compatibility issues with current Department capabilities. Topanga Area has a restricted fund account with the Los Angeles Police Foundation (Foundation). The Foundation will use funds from this account to pay for the equipment.

It should be noted that the original amount of the donation was \$58,000.00, with \$24,299.69 being earmarked for the purchase of smartphones that would allow Topanga Area Senior Lead Officers to conduct social media networking. In light of Topanga Area receiving body-worn cameras and smartphones in October 2016, this portion of the donation will be held in abeyance until it can be determined if these phones can be programmed for internet access or if they must be kept strictly dedicated to the body-worn camera system. If the phones that came with the body-worn cameras can have a dual use, the \$24,299.69 will either be returned to the donor or

The Honorable Board of Police Commissioners

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1.10

dedicated to another use. Separate correspondence will follow in the event the money can be put to another use.

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 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 Department.

If you have any questions, please contact Sergeant Tonya Juarez-Washington, Commander's Aide, Administrative Services Bureau, at (213) 486-7060.

Respectfully,



CHARLIE BECK  
Chief of Police