To:	Date: NOV 15 2016
THE COUNCIL	107 10 2010
From:	
THE MAYOR	
TRANSMITTED FOR YOUR CONSID	ERATION. PLEASE SEE ATTACHED

•

LOS ANGELES POLICE COMMISSION

BOARD OF POLICE COMMISSIONERS

MATTHEW M. JOHNSON PRESIDENT

STEVE SOBOROFF VICE PRESIDENT

SANDRA FIGUEROA-VILLA SHANE MURPHY GOLDSMITH CYNTHIA McCLAIN-HILL

MARIA SILVA COMMISSION EXECUTIVE ASSISTANT H

November 1, 2016



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

BPC #16-0389

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 \$40,000.00, FROM THE LOS ANGELES POLICE FOUNDATON, TO BE USED TO PURCHASE ITEMS AND FOR EVENTS WHICH DIRECTLY PROMOTE THE MORALE AND WELL-BEING OF THE DEPARTMENT'S 13,000 EMPLOYEES

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

Nara

MARIA SILVA Commission Executive Assistant II

Attachment

c: Chief of Police ASB

> www.LAPDOnline.org www.joinLAPD.com

INTRADEPARTMENTAL CORRESPONDENCE

October 27, 2016 1.10

TO: The Honorable Board of Police Commissioners

FROM: Chief of Police

REVIEWED

SUBJECT: APPROVAL OF NON-MONETARY DONATION EXECUTIVE DIRECTOR

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 \$40,000.00 for the Los Angeles Police Department 2016 Morale and Well-being items and special events.

DONOR INFORMATION:

Los Angeles Police Foundation (#172-16) Ms. Cecilia Glassman, Executive Director 633 West 5th Street, Suite 1210 Los Angeles, California 90071 (213) 489-4636

ITEMS/AMOUNT:

VALUE:

Morale and well-being items and special events

\$40,000.00

DISCUSSION

The donation will benefit sworn and civilian members of the Los Angeles Police Department (Department), and will be used for events which directly promote the morale and well-being of the Department's 13,000 employees. Funds will be used to purchase items not covered by or limited under the City's budget, as well as to offset the costs for the Military Liaison Program, Behavioral Sciences Section, and events such as the Reserve, Civilian, and Holiday assembly functions. The programs funded by this donation not only help to boost Department morale, recognize the employees' sacrifices, hard work, and professionalism, but also serve as motivation for employees to continue giving their very best to the City and the communities they serve and protect. This donation request is supplemental to one that was previously submitted and approved for Department Morale and Well-Being items and events (#109-16).

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.

BPC #16,-0389 RECEIVED

CCT 20 2015

- OLICE COMMISSION

The Honorable Board of Police Commissioners Page 2 1.10

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

 $\mathbf{x} = \mathbf{x}$

e