

TRANSMITTAL

To:

THE COUNCIL

Date: 9/15/2017

From:

THE MAYOR

TRANSMITTED FOR YOUR CONSIDERATION. PLEASE SEE ATTACHED.



(Ana Guerrero) for

ERIC GARCETTI
Mayor

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 II



ERIC GARCETTI
Mayor

RICHARD M. TEFANK
EXECUTIVE DIRECTOR

DJANGO SIBLEY
ACTING 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

September 12, 2017

BPC #17-0333

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 BARN WALLS AND STALL DOORS, VALUED AT \$22,703.00, FROM THE LOS ANGELES POLICE MOUNTED FOUNDATION, TO BE USED TO REPLACE THE WALLS AND DOORS AT THE LOS ANGELES POLICE AHMANSON EQUESTRIAN CENTER, FOR THE BENEFIT OF THE METROPOLITAN DIVISION MOUNTED PLATOON.

At the regular meeting of the Board of Police Commissioners held Tuesday, September 12, 2017, 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

A handwritten signature in blue ink, appearing to read "MS", is written over the printed name of Maria Silva.

MARIA SILVA
Commission Executive Assistant II

Attachment

c: Chief of Police
ASB

17-0333

INTRADEPARTMENTAL CORRESPONDENCE

September 8, 2017
1.10

REVIEWED

TO: The Honorable Board of Police Commissioners

M. M. Tefank 9/6/17
M. M. TEFANK
DIRECTOR
DATE

FROM: Chief of Police

SUBJECT: APPROVAL OF NON-MONETARY DONATION

RECOMMENDED ACTION

- 1. That the Board of Police Commissioners APPROVE and ACCEPT the donation of barn walls and stall doors valued at \$22,703 for the Metropolitan Division Mounted Platoon.

<u>DONOR INFORMATION:</u>	<u>ITEMS:</u>	<u>VALUE:</u>
Los Angeles Police Mounted Foundation (#213-17) Ms. Margo Lee, President 3934 Rigali Street Los Angeles, California 90039 (213) 485-5909	Replacement of barn walls and stall doors	\$22,703

DISCUSSION

The donation is for the benefit of the Metropolitan Division Mounted Platoon. The Los Angeles Police Ahmanson Equestrian Center was built in 1986. Many of the original barn walls and stall doors have deteriorated over the past thirty years, leaving exposed wood and sharp aluminum edges that can cut the horses. This donation will replace the barn walls and stall doors, and includes installation and removal of the items being replaced. 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 (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 Lieutenant Rudy Lopez, Metropolitan Division, Mounted Platoon, at (213) 485-5909.

Respectfully,

[Signature]
CHARLIE BECK
Chief of Police

RECEIVED
SEP 03 2017
ICE COMM

BOARD OF
POLICE COMMISSIONERS
Approved 9/12/17
Secretary *[Signature]*

INTRADEPARTMENTAL CORRESPONDENCE

July 25, 2017
16.3

TO: Commanding Officer, Administrative Services Bureau

FROM: Commanding Officer, Metropolitan Division

SUBJECT: REQUEST TO ACCEPT DONATION

It is requested that the Board of Police Commissioners accept an unsolicited donation from the Los Angeles Police Mounted Foundation for the replacement of barn walls and stall doors:

The donation is for the benefit of Los Angeles Police Ahmanson Equestrian Center, Metropolitan Division, Mounted Platoon.

The Los Angeles Police Ahmanson Equestrian Center was built in 1986. Many of original barn walls and stall doors have weathered over thirty years of interior and exterior exposure, equine waste, kicks, and shaving deterioration. Several of these walls have exposed wood and sharp aluminum edge that can cut the horses; are not serviceable, and need replacement.

The company, K and M Contracting, Inc, was the original installer of the barn stalls and provided a fair and reasonable proposal. The quote includes, installation and removal of replaced parts. The total amount requested is \$22,703.00. **The Los Angeles Police Mounted Foundation has approved this request and has available funds.**

DONOR:	ITEM:	AMOUNT:
Los Angeles Police Mounted Foundation Margo Lee (President) 3934 Rigali Avenue Los Angeles, California 90039 (213) 485-5909	Barn walls and doors	\$22,703.00

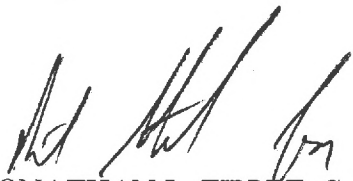
All possible conflicts of interest have been researched. No expressed or implied commitments or promises were made to the donor or representatives of the donor.

Commanding Officer, Administrative Service Bureau

Page 2

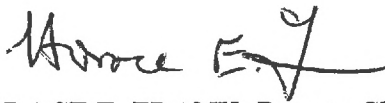
16.3

If you have any questions, please have a member of your staff contact Lieutenant Rudy Lopez, Metropolitan Division, Mounted Platoon, at (213) 485-5909.



JONATHAN L. TIPPET, Captain
Commanding Officer
Metropolitan Division

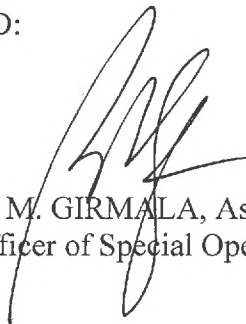
APPROVED:



HORACE E. FRANK, Deputy Chief
Commanding Officer
Counter-Terrorism and Special Operations Bureau

Attachments

APPROVED:



BEATRICE M. GIRMALA, Assistant Chief
Director, Officer of Special Operations

K and M Contracting, Inc. Order Form - Addendum A

Sales Person: Don Bundrock
Customer: LAPD Mounted/Janice Stegner
Job Address: 3934 Rigali Street
City/Zip: Los Angeles, CA 90039
Customer Email: N3430@lapd.lacity.org
Barn Style: Original MD
Engineering: No

Date: July 20, 2017

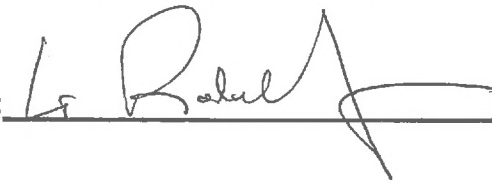
Note: 20# Live Load, 85 MPH, Exposure "C", 3/12 Pitch are standard unless other options are selected below.

QTY	Material Description	Definers	U/M
4	Divider Walls	145"	EA
4	Grill Stall Fronts W/1-3/8" Tube	145"	EA
2	Exterior Walls With 1/3 Grill	145"	EA
1	Exterior Wall With Full Grill	145"	EA
1	Grill Stall Door		EA
9	6' H x 5 R x 24' x 1-7/8" Plain Panel		EA
3	6' H x 5 R x 24' x 1-7/8" Gate Panel		EA
24	Door Guides		EA

THIS CONTRACT PROPOSAL INCLUDES
 MATERIALS, SALES TAX, MATERIAL DELIVERY,
 EQUIPMENT AND INSTALLATION OF NOTED MATERIALS.
 NOT INCLUDED ARE SITE PREPARATION, LOCAL BUILDING PERMITS,
 CONCRETE FOOTINGS & SLAB OR UTILITIES.
 THIS PROPOSAL UTILIZES K and M CONTRACTING, Inc
 STANDARD WAGE RATES NOT PREVAILING WAGES.

Contract Total (Excludes Engineering):	\$ 22,703.00
Engineering Package (Non-Refundable):	\$ -
Deposit:	\$ 11,351.50
Due Prior To Delivery:	
Due on Completion of Installation:	\$ 11,351.50

ACCEPTED: _____



DATE: _____

