



ERIC GARCETTI
MAYOR

September 12, 2016

Honorable Members of the City Council
c/o City Clerk
City Hall, Room 395

Honorable Members:

Subject to your confirmation, I have appointed Ms. Shane Goldsmith to the Board of Police Commissioners for the term ending June 30, 2019. Ms. Goldsmith will fill the vacancy created by Kathleen Kim, who has resigned effective September 30, 2016.

I certify that in my opinion Ms. Goldsmith is qualified for the work that will devolve upon her, and that I make the appointment solely in the interest of the City.

Sincerely,

A handwritten signature in blue ink, appearing to read 'E. Garcetti'.

ERIC GARCETTI
Mayor

EG:dlg

Attachment

COMMISSION APPOINTMENT FORM

Name: Shane Goldsmith
Commission: Board of Police Commissioners
End of Term: 6/30/2019

Appointee Information

- 1. Race/ethnicity:** Caucasian
- 2. Gender:** Female
- 3. Council district and neighborhood of residence:** 5 - West Los Angeles
- 4. Are you a registered voter?** Yes
- 5. Prior commission experience:** Los Angeles Homelessness Service Authority, Housing Authority
- 6. Highest level of education completed:** M.P.P.A., Cal State Long Beach
- 7. Occupation/profession:** President and CEO, Liberty Hill Foundation
- 8. Experience(s) that qualifies person for appointment:** See attached resume
- 9. Purpose of this appointment:** Replacement
- 10. Current composition of the commission (excluding appointee):**

Commissioner	APC	CD	Ethnicity	Gender	Term End
Johnson, Matthew M.	South Valley	4	African American	M	30-Jun-20
Figueroa-Villa, Sandra	East	1	Latina	F	30-Jun-17
McClain-Hill, Cynthia	Central	14	African American	F	31-Jun-21
Soboroff, Steve	West	11	Caucasian	M	30-Jun-18

Shane Murphy Goldsmith

Shane Murphy Goldsmith is President and CEO of Liberty Hill Foundation, which funds and provides leadership training for community based organizations in L.A. County, empowering low income communities of color with the tools to solve the challenges they face. Under her leadership, the Foundation's priorities are racial justice, economic justice, environmental justice, and LGBTQ justice.

Ms. Goldsmith has spent two decades bringing together diverse groups to resolve conflicts and achieve innovative solutions to social problems. Her leadership is informed by principles of fairness and justice, and the belief that the search for common ground can build trust and fellowship in place of mutual suspicion.

Her work in building community-based solutions is rooted in her family experience. Raised in poverty and orphaned in her late teens, Goldsmith and her family grappled in her early life with a sense of powerlessness in the face of many of the conditions endured by communities in crisis: poverty, lack of access to treatment for physical and mental illness, educational obstacles and exposure to crime and violence.

Prior to joining Liberty Hill, Ms. Goldsmith was the Executive Director of PATH Ventures, which builds housing for, among others, people who are homeless and mentally ill. There she met with members of communities surrounding project sites to get input about their concerns and collaborate with them on plans for architecture, programs, and security that would create a safe neighborhood for everyone.

Prior to that, she served for four years as a senior advisor to then-City Council President Eric Garcetti, overseeing a variety of field and legislative projects pertaining to housing, economic development, public safety, and LGBTQ issues. In Mr. Garcetti's district, she helped create At the Park After Dark (now the Summer Night Lights program), a widely-praised crime prevention initiative, and Uniting Neighborhoods To Abolish Graffiti (UNTAG), a partnership of law enforcement, graffiti abatement agencies, and community members that drove a sharp reduction in graffiti with rapid response abatement rather than intensified law enforcement. Her legislative and community work on public safety brought her into close contact with

officers in the field as well as command staff, and was characterized by collaboration and communication.

A graduate of Kenyon College, Ms. Goldsmith spent a year as a National Hunger Fellow managing a homeless shelter in Indiana. She received her Master's Degree in Public Policy and Administration at California State University, Long Beach, where she did her thesis on leadership development. In addition, she has experience as a paralegal with the Legal Aid Foundation in Los Angeles and the Washington, D.C.-based Center for Community Change.

Ms. Goldsmith is a member of the Los Angeles Homeless Services Authority Board of Commissioners. She is co-chair of the California Executive Alliance for Boys and Men of Color So-Cal Region. She sits on the national board of the Neighborhood Funders Group, the L.A. steering committee of the Los Angeles Funders Network for Smart and Equitable Growth, the board of People Assisting the Homeless (PATH), and the selection panel for the Bill Emerson National Hunger Fellowship. She received the 2014 Congressional Hunger Center Alumni Leadership Award for leadership in programs or policies that promote social justice, reduce poverty and oppression, and improve food security.

Ms. Goldsmith lives in Los Angeles with her wife Monica Granados and their two children. Shane and Monica have also served as foster parents.



ERIC GARCETTI
MAYOR

September 12, 2016

Ms. Shane Goldsmith

Dear Ms. Goldsmith:

I am pleased to inform you that I hereby appoint you to the Board of Police Commissioners for the term ending June 30, 2019. In order to complete the process as quickly as possible, there are several steps that must be taken, many of which require visiting City Hall. If you require parking during these procedures, please call Claudia Luna in my office at (213) 978-0621 to make arrangements for you.

To begin the appointment process, please review, sign and return the enclosed Remuneration Form, Undated Separation Forms, Background Check Release and Information Sheet **within one week** of receiving this letter. These documents are necessary to ensuring the most efficient, open and accountable City government possible. Further, Mayor's Office policy requires you to be fingerprinted as part of the background check that is done on all potential Commissioners. To do so, please bring this letter to the Background Unit of Employment Services Division, Personnel Department Building, 700 East Temple Street, Room 235, Los Angeles, California 90012. The division phone number is (213) 473-9343. Fingerprints must be taken **within three working days** from the **receipt** of this letter.

Under separate cover you will be receiving a packet from the City Ethics Commission containing information about the City's conflict of interest laws and a copy of the State Form 700/Statement of Economic Interests. You are required to complete and return this form **within 21 days** of your nomination to the City Ethics Commission, 200 North Spring Street, City Hall, 24th Floor, Los Angeles, California 90012. Any inquiries regarding this form should be directed to Nicole Enriquez at the Ethics Commission at (213) 978-1960.

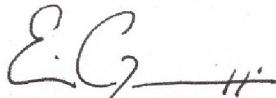
Ms. Shane Goldsmith
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As part of the City Council confirmation process, you will need to meet with Paul Koretz, your Councilmember, and Councilmember Mitch Englander, the Chair of the Public Safety Committee, to answer any questions they may have. You will be hearing from a City Council committee clerk who will let you know when your appointment will be considered by the Public Safety Committee. Sometime thereafter, you will be notified by the committee clerk when your appointment will be presented to the full City Council for confirmation. Once you are confirmed, you will be required to take the oath of office in the City Clerk's Office in Room 395 of City Hall. Claudia Luna will assist you during the confirmation process if you have questions.

Commissioners must be residents of the City of Los Angeles. If you move at any point during your term, have any changes in your telephone numbers, or in the future plan to resign (resignation must be put in writing), please contact my office immediately.

Congratulations and thank you for agreeing to serve the people of Los Angeles.

Sincerely,

A handwritten signature in black ink, appearing to read 'E. Garcetti', with a horizontal line extending to the right.

ERIC GARCETTI
Mayor

EG:dlg

Attachment I
Ms. Shane Goldsmith
September 12, 2016

Nominee Check List

I. Within three days:

_____ **Get fingerprinted to complete a background check.**
No appointment is necessary. Bring the Mayor's letter to:
Background Unit of Employment Services Division, Personnel
Department Building, 700 East Temple Street, Room 235, Los Angeles,
California 90012. Phone: (213) 473-9343.

II. Within seven days:

Mail, fax or email the following forms to: Legislative Coordinator, Office of the Mayor, Office of Intergovernmental Relations, City Hall, 200 N. Spring Street, Los Angeles, CA 90012 or email: Claudia.Luna@lacity.org.

_____ **Remuneration Form**
_____ **Undated Separation Forms**
_____ **Background Check Release**
_____ **Commissioner Information Sheet/Voluntary Statistics**

III. Within 21 days:

File the following forms with the City Ethics Commission. *If you are required to file, you will receive these forms via email from that office.*

_____ **Statement of Economic Interest ("Form 700")**
IMPORTANT: The City Council will not consider your nomination until your completed form is reviewed by the Ethics Commission.
_____ **CEC Form 60**

IV. As soon as possible, the Mayor's Office will schedule a meeting with you and:

_____ **Your City Councilmember Paul Koretz** (contact at (213) 473-7005).
_____ **Councilmember Mitch Englander, Chair of the Council Committee considering your nomination** (contact at (213) 473-7012).

Staff in the Mayor's Office of Intergovernmental Relations will assist you with these arrangements.