



ERIC GARCETTI
MAYOR

August 14, 2013

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

Honorable Members:

Subject to your confirmation, I have appointed Ms. Paula Madison to the Board of Police Commissioners for the term ending June 30, 2015. Ms. Madison will fill the vacancy created by John Mack, whom I removed effective August 28, 2013.

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

Sincerely,

ERIC GARCETTI
Mayor

EG:dlg

Attachment

COMMISSION APPOINTMENT FORM

Name: Paula Madison
Commission: Board of Police Commissioners
End of Term: June 30, 2015

Appointee Information

1. **Race/ethnicity:** African American
2. **Gender:** Female
3. **Council district and neighborhood of residence:** 2 - South Valley
4. **Are you a registered voter?** Yes
5. **Prior commission experience:** Board of Library Commissioners
6. **Highest level of education completed:**
7. **Occupation/profession:** Chairman and CEO, Madison Media Management LLC
8. **Experience(s) that qualifies person for appointment:** See attached biography
9. **Purpose of this appointment:** Replacement
10. **Current composition of the commission (excluding appointee):**

Commissioner	APC	CD	Ethnicity	Gender	Appointment Date	Term Ends
Bernardino, Rafael	South Valley	4	Latino	M	04-Sep-12	30-Jun-17
Drooyan, Richard	South Valley	5	Caucasian	M	12-Mar-10	30-Jun-14
Mack, John	South	10	African American	M	22-Apr-10	30-Jun-15
Ordin, Andrea S	West Los Angeles	11	Latina	F	29-Jun-12	30-Jun-13
Saltzman, Robert M.	Central	5	Caucasian	M	24-Oct-07	30-Jun-16

OWNERSHIP

PAULA WILLIAMS MADISON



Paula Williams Madison is Chairman and CEO of Madison Media Management LLC, a division of Williams Group Holdings LLC, a Chicago-based investment company wholly owned by her family. Madison Media Management LLC is a Los Angeles limited liability company which invests primarily in emerging media, entertainment and communication businesses.

Williams Group Holdings manages its significant investments in media (The Africa Channel), a sports franchise (WNBA's Los Angeles team, The LA Sparks), banking (LA's Broadway Federal Bank), and various real estate, consumer, financial and trading businesses.

Chairman of The LA Sparks, she's also a member of the WNBA Board of Governors.

Madison recently retired from NBCUniversal, where she had been Executive Vice President of Diversity as well as a Vice President of the General Electric Company (GE).

During her 22 years with NBCU, she held a number of successful leadership roles, including President and General Manager of NBC4 Los Angeles, Los Angeles Regional General Manager for NBCU's Telemundo TV stations and Vice President and News Director of NBC4 New York.

In 2007, she was appointed to lead diversity for NBCU. It was the first time a company officer assumed a full-time responsibility as the business-lead for diversity. That same year, Madison was named a Company Officer for GE, then the parent company of NBCU, now operated by the Comcast Corporation.

After Vassar College, her early career was spent as a newspaper reporter in New York and Texas, then a TV news manager and executive in Dallas, Tulsa and Houston. Finally, she returned to her native New York City as NBC4's Assistant News Director, becoming the station's Vice President and News Director in March 1996.

Her career as a journalist led to a 1996 Peabody Award for NBC4 New York's investigation, "A License to Kill." Madison's continued dedication to quality journalism helped NBC4 Los Angeles earn numerous Emmy, Golden Mike and Regional Edward R. Murrow Awards.

Honored for corporate leadership and community outreach, Madison was named one of the "75 Most Powerful African Americans in Corporate America" by Black Enterprise Magazine in 2005 and included in the Hollywood Reporter's "Power 100."

A marathoner, Madison also received the "Citizen of the Year Award" from the City of Los Angeles Marathon in 2004 and the Anti-Defamation League's "2003 Deborah Award." Ebony Magazine listed her in the "Power 150 in Media."

In 2010, Los Angeles Mayor Antonio R. Villaraigosa appointed her one of five Library Commissioners for the nation's second largest public library system.

Madison is a Board Member of the Friends of the California African American Museum, Greater Los Angeles United Way, the Los Angeles Library Foundation, Chairman of the California Science Center Foundation, Vice Chair of National Medical Fellowships, the Center for Public Integrity, the Maynard Institute for Journalism Education, the Los Angeles Public Library Commission, Cardinal Spellman High School, Vassar College Board of Trustees and Chair of The Nell Williams Family Foundation.

A native of Harlem, Madison and her husband Roosevelt reside in Los Angeles.



ERIC GARCETTI
MAYOR

August 14, 2013

Ms. Paula Madison

Dear Ms. Madison:

I am pleased to inform you that I hereby appoint you to the Board of Police Commissioners for the term ending June 30, 2015. 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 Justin Gonzalez in my Office at (213) 364-0506 to make arrangements for you.

To begin the appointment process, please review, sign and return the enclosed Ethics Pledge, 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 Shannon Prior at the Ethics Commission at (213) 978-1960.

Ms. Paula Madison
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As part of the City Council confirmation process, you will need to meet with Paul Krekorian, 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. Some time 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. Julie Ciardullo with the Mayor's staff 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 "Eric Garcetti". The signature is stylized and written in a cursive-like font.

ERIC GARCETTI
Mayor

EG:dlg

Attachment I
Ms. Paula Madison
August 14, 2013

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: Julie Ciardullo, Office of the Mayor,
Office of External Affairs, City Hall, 200 N: Spring Street, Los Angeles, CA 90012
or fax: 213-978-0720 or email: julie.ciardullo@lacity.org.

_____ **Ethics Pledge**
_____ **Remuneration Form**
_____ **Undated Separation Forms**
_____ **Background Check Release**
_____ **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 in the mail 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.
_____ **Residence Verification Form**

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

_____ **Your City Councilmember Paul Krekorian (contact at 213-473-7002).**
_____ **Councilmember Mitch Englander, Chair of the Council Committee
considering your nomination (contact at 213-473-7012).**

Staff in the Mayor's Office of External Affairs will assist you with these arrangements.