

TRANSMITTAL

To:
THE COUNCIL

Date: APR 21 2014

From:
THE MAYOR

TRANSMITTED FOR YOUR CONSIDERATION. PLEASE SEE ATTACHED.



(Ana Guerrero)

ERIC GARCETTI
Mayor

LOS ANGELES POLICE COMMISSION

BOARD OF
POLICE COMMISSIONERS

STEVE SOBOROFF
PRESIDENT

PAULA MADISON
VICE PRESIDENT

SANDRA FIGUEROA-VILLA
KATHLEEN C. KIM
ROBERT M. SALTZMAN

MARIA SILVA
COMMISSION EXECUTIVE ASSISTANT II



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

April 14, 2014

BPC #14-0076

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

Attention Mandy Morales

Dear Honorable Mayor:

RE: DONATION OF CONSULTANT SERVICES, VALUED AT \$30,000.00, FOR
MS. JOAN BRODY TO CONTINUE TO WORK WITH THE DEPARTMENT ON THE
2013 GRANT DEVELOPMENT CONSULTING PROJECT, FOR THE BENEFIT OF
THE LOS ANGELES POLICE DEPARTMENT

At the regular meeting of the Board of Police Commissioners held Tuesday, April 8, 2014, 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 cursive script that reads "Maria Silva".

MARIA SILVA
Commission Executive Assistant

Attachment

c: Chief of Police
ASB

INTRADEPARTMENTAL CORRESPONDENCE

BPC #14-0076

1B

March 21, 2014
1.10

RECEIVED

MAR 25 2014

POLICE COMMISSION

TO: The Honorable Board of Police Commissioners

REVIEWED

FROM: Chief of Police

SUBJECT: APPROVAL OF NON-MONETARY DONATION

MOM, Defano 3/25/14
DATE

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 \$30,000.00 to fund the renewal of the contract for Ms. Joan Brody.

DONOR INFORMATION:

ITEMS/AMOUNT:

VALUE:

Los Angeles Police Foundation (#043-14)
Ms. Cecilia Glassman, Executive Director
515 South Flower Street, Suite 1680
Los Angeles, California 90071
(213) 489-4636

Contract renewal for
Ms. Joan Brody

\$30,000.00

DISCUSSION

The donation is for the benefit of the Los Angeles Police Department. Under the 2014 Grant Development Consulting Project, Ms. Joan Brody will continue to work with the Department to proactively seek additional discretionary county, state, federal and private funding. She will also provide the Grants Section with her expertise in the development of the Section's operational and organizational goals related to acquiring new grants and managing existing ones.

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 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 Los Angeles Police Department.

If you have any questions, please contact Senior Management Analyst Stella Larracas, Information Technology Bureau, at (213) 486-0393.

Respectfully,



CHARLIE BECK
Chief of Police

INTRADEPARTMENTAL CORRESPONDENCE

March 3, 2014
1.17

TO: Commanding Officer, Administrative Services Bureau

RECEIVED

MAR 06 2014 # 43-14

FROM: Commanding Officer, Information Technology Bureau

ADMINISTRATIVE
SERVICES BUREAU

SUBJECT: REQUEST TO ACCEPT DONATION – 2014 GRANT DEVELOPMENT
CONSULTING PROJECT

It is requested that Administrative Services Bureau (ASB) approve and forward correspondence to the Board of Police Commissioners to accept the solicited donation to fund the renewal of the contract of Ms. Joan Brody at the value of Thirty Thousand Dollars (\$30,000.00) from the Los Angeles Police Foundation. The donation was offered on February 27, 2014.

Under the 2014 Grant Development Consulting Project, Ms. Joan Brody will continue to work with the Department to proactively seek additional discretionary county, state, federal and private funding. She will also provide the Grants Section with her expertise in the development of the Section's operational and organizational goals related to acquiring new grants and managing existing ones.

DONOR INFORMATION:

Los Angeles Police Foundation
Tracy Szepeinski
515 S. Flower Street, Suite 1680
Los Angeles, CA 90071
(213) 489-4636

All possible conflicts of interest have been researched. No expressed or implied commitment or promise was 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 LAPD patent.

If you have any questions, please contact Senior Management Analyst Stella Larracas, Information Technology Bureau, at (213) 486-0393.


MAGGIE GOODRICH, Chief Information Officer
Commanding Officer
Information Technology Bureau

Attachments