

TRANSMITTAL

To:

THE COUNCIL

Date: 03/16/2016

From:

THE MAYOR

TRANSMITTED FOR YOUR CONSIDERATION. PLEASE SEE ATTACHED.



(Ana Guerrero)

ERIC GARCETTI
Mayor

LOS ANGELES POLICE COMMISSION

BOARD OF
POLICE COMMISSIONERS

MATTHEW M. JOHNSON
PRESIDENT

STEVE SOBOROFF
VICE PRESIDENT

SANDRA FIGUEROA-VILLA
KATHLEEN 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

January 12, 2016

BPC #16-0024

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

Attention Mandy Morales

Dear Honorable Mayor:

RE: IN-KIND DONATION OF BUILDING MATERIALS AND LABOR, VALUED AT \$22,746.00, FROM TOLL BROTHERS, INC., TO SUPPORT THE COSTS OF BUILDING A WOODEN FRAMED, SHADED TRELLIS APPROXIMATELY 15' X 19' OVER THE BBQ AREA FOR THE BENEFIT OF DEVONSHIRE AREA

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

Handwritten signature of Maria Silva in cursive.

MARIA SILVA
Commission Executive Assistant II

Attachment

c: Chief of Police
ASB

INTRADEPARTMENTAL CORRESPONDENCE

BPC #16-0024
RECEIVED
JAN 07 2016
POLICE COMMISSION

December 28, 2015
1.10

TO: The Honorable Board of Police Commissioners

FROM: Chief of Police

SUBJECT: APPROVAL OF NON-MONETARY DONATION

REVIEWED

Richard M. Tefank
RICHARD M. TEFANK
DEPUTY DIRECTOR

1/7/16
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 of the in-kind donation of building materials and labor valued at \$22,746.00 for Devonshire Area.

DONOR INFORMATION:

ITEMS:

AMOUNT/VALUE:

Toll Brothers Inc. (#235-15)
Mr. Vince Rossi
Senior Division Vice President
11280 Corbin Avenue
Porter Ranch, California 91326
(818) 332-7223

Building materials
and labor

\$22,746.00

DISCUSSION

The donation is for the benefit of Devonshire Area. The donation is in support of the costs of building a wooden framed, shaded trellis approximately 15'X19' over the BBQ area for Devonshire Area.

Thom Brennan, Commanding Officer, Facilities Management Division, has approved the donation for use by Devonshire Area. There are no continuing costs associated with the acceptance of this donation.

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.

The Honorable Board of Police Commissioners

Page 2

1.10

If you have any questions, please contact Sergeant Alora Perna, Commander's Aide,
Administrative Services Bureau, at (213) 486-7060.

Respectfully,

A handwritten signature in black ink, appearing to read 'C. Beck', with a long horizontal flourish extending to the right.

CHARLIE BECK
Chief of Police

.....

INTRADEPARTMENTAL CORRESPONDENCE

November 19, 2015
7.1

TO: Commanding Officer, Administrative Services Bureau

FROM: Commanding Officer, Devonshire Area

SUBJECT: REQUEST TO ACCEPT DONATION

It is requested Administrative Services Bureau (ASB) approve and forward correspondence to the Board of Police Commissioners to accept the unsolicited donation of a wooden framed shaded trestle approximately 15'X19' over the BBQ area for Devonshire Area station.

On October 1, 2015, the Toll Brothers Inc. (Lic#3086382) offered to build a trellis, valued at approximately \$22,746.00. The Toll Brothers Inc. will donate all labor and building materials to build a trellis upon approval. There are no continuing costs associated with the acceptance of this donation. The donation will not be utilized until approval has been received from the necessary entities.

On October 21, 2015, Thomas Brennan, Commanding Officer, Facilities Management Division, authorized the building of the trestle over the BBQ grill.

DONOR INFORMATION:

Toll Brothers Inc.
Sr. Division V.P. Vince Rossi 11280 Corbin Ave. Porter Ranch, CA 91326 (818) 332-7223

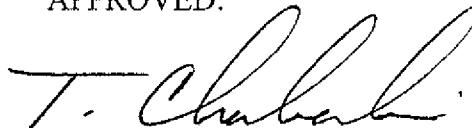
All conflicts of interest have been researched. The donor is not a City vendor and the acceptance of this donation would not reflect negatively on the Department or City in general. No expressed or implied commitment or promises was made to the donor or representatives of the donor; the donor will not receive any preferential treatment, endorsement, or recommendation; and the donor is not allowed the use of any Los Angeles Police patent.

If you have any questions or concerns, please contact Management Analyst Jin Kim, Devonshire Area Adjutant, at (818) 832-0692.

APPROVED:



ROBERT E. MARINO, Captain
Commanding Officer
Devonshire Area



ROBERT F. GREEN, Deputy Chief
Commanding Officer
Operations-Valley Bureau

Attachments

HYUN-JIN KIM - Fwd: L.A.P.D. Devonshire / Outdoor Barbecue Station - Shaded Trestle Cost Estimate

From: ROBERT MARINO <robert.marino@lapd.lacity.org>
To: g9273@lapd.lacity.org
Date: 11/9/2015 6:24 PM
Subject: Fwd: L.A.P.D. Devonshire / Outdoor Barbecue Station - Shaded Trestle Cost Estimate

Here is the break down

Sent from my iPhone

Begin forwarded message:

From: "larry stearn" <larry_stearn@yahoo.com>
Date: November 9, 2015 at 6:00:00 PM PST
To: "ROBERT MARINO" <Robert.Marino@lapd.lacity.org>, "larry stearn" <larry_stearn@yahoo.com>
Subject: L.A.P.D. Devonshire / Outdoor Barbecue Station - Shaded Trestle Cost Estimate

Dear Captain Marino:

As per our recent discussions regarding the "L.A.P.D. Devonshire / Outdoor Barbecue Station - Shaded Trestle Cost Estimate"; the following is the breakdown that Toll Brothers has estimated their costs to be regarding the scope of the above referenced project for the Devonshire Station.

Item	Material	Labor	Total
Architectural		1,500.00	1,500.00
Concrete	1,957.00	2,100.00	4,057.00
Engineering/Inspection		1,150.00	1,150.00
Framing/Hardware/Supervision	7,489.00	6,500.00	13,989.00
Painting	950.00	1,100.00	2,050.00
Total	10,396.00	12,350.00	22,746.00

As you are most likely aware; Toll Brothers is presently involved in the further residential development in the Porter Ranch area which is a massive undertaking that has utilized much of their human resources. With that said, and in order to complete the Devonshire Station project in a most timely manner; it would be most appreciated under these circumstances that everything involved in the scope of this job be as streamlined as possible. Since my office is inside Coldwell Banker Quality Properties, and along side of the Toll Brothers building, I have offered to act as a contact liaison to help facilitate all that will be involved moving forward in bringing this project to fruition.

Most cordially,
 Larry Stearn
 C-PAB Co-Chair
 L.A.P.D. ~ Devonshire Division

Professional Contact
Larry Stearn



CERTIFICATE OF LIABILITY INSURANCE

2/1/2016

DATE (MM/DD/YYYY)
4/20/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Lockton Insurance Brokers, LLC 725 S. Figueroa Street, 35th Fl. CA License #0F15767 Los Angeles CA 90017 (213) 689-0065	CONTACT NAME: _____ PHONE (A/C, No, Ext): _____ FAX (A/C, No): _____ E-MAIL ADDRESS: _____																				
	<table border="1"> <tr> <th colspan="2">INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A : United Specialty Insurance Company</td> <td></td> <td>12537</td> </tr> <tr> <td>INSURER B : American Fire and Casualty Company</td> <td></td> <td>24066</td> </tr> <tr> <td>INSURER C : Torus National Insurance Company</td> <td></td> <td>25496</td> </tr> <tr> <td>INSURER D :</td> <td></td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A : United Specialty Insurance Company		12537	INSURER B : American Fire and Casualty Company		24066	INSURER C : Torus National Insurance Company		25496	INSURER D :			INSURER E :			INSURER F :	
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INSURER E :																					
INSURER F :																					
INSURED 1059197 CBC Framing, Inc. 21026 Osborne Street, # 1 Canoga Park CA 91304																					

COVERAGES CBCFR01 **CERTIFICATE NUMBER:** 10734009 **REVISION NUMBER:** XXXXXXXX

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Ded: \$5,000 GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER: _____	N	N	BTO1517635	4/30/2015	4/30/2016	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000 MED EXP (Any one person) \$ Excluded PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMPROP AGG \$ 2,000,000 \$
B	<input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS <input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$	N	N	BAA (16) 55882883	2/1/2015	2/1/2016	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX Comp./Coil Ded: \$ 500 EACH OCCURRENCE \$ XXXXXXXX AGGREGATE \$ XXXXXXXX \$ XXXXXXXX
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$			NOT APPLICABLE			EACH OCCURRENCE \$ XXXXXXXX AGGREGATE \$ XXXXXXXX \$ XXXXXXXX
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	T10150178	2/1/2015	2/1/2016	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
THIS CERTIFICATE SUPERSEDES ALL PREVIOUSLY ISSUED CERTIFICATES FOR THIS HOLDER, APPLICABLE TO THE CARRIERS LISTED AND THE POLICY TERM(S) REFERENCED.
EVIDENCE OF COVERAGE

CERTIFICATE HOLDER

10734009
EVIDENCE OF COVERAGE

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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