

TRANSMITTAL

To: **THE COUNCIL**

Date: **01/26/21**

From: **THE MAYOR**

TRANSMITTED FOR YOUR CONSIDERATION. PLEASE SEE ATTACHED.

A handwritten signature in blue ink, appearing to be 'Eric Garcetti', is written over the printed name.

(Ana Guerrero) for

ERIC GARCETTI
Mayor

LOS ANGELES POLICE COMMISSION

BOARD OF
POLICE COMMISSIONERS

EILEEN M. DECKER
PRESIDENT

SHANE MURPHY GOLDSMITH
VICE PRESIDENT

DALE BONNER
MARIA LOU CALANCHE
STEVE SOBOROFF

MARIA SILVA
COMMISSION EXECUTIVE ASSISTANT II



ERIC GARCETTI
MAYOR

RICHARD M. TEFANK
EXECUTIVE DIRECTOR

MARK P. SMITH
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

December 8, 2020

BPC #20-0204

The Honorable City Council
City of Los Angeles, Room 395
c/o City Clerk's Office

Attention Heleen Ramirez

Dear Honorable Mayor:

RE: NON-MONETARY DONATION OF FACE MASKS, VALUED AT \$48,000.00, FROM
THE LOS ANGELES POLICE FOUNDATION, FOR THE BENEFIT OF EMERGENCY
SERVICES DIVISION

At the special meeting of the Board of Police Commissioners held Tuesday, December 8, 2020 the Board APPROVED the Department's report relative to the above matter.

This matter is being forwarded to you for approval.

Respectfully,

BOARD OF POLICE COMMISSIONERS

A handwritten signature in blue ink that reads "Maria Silva".

MARIA SILVA
Commission Executive Assistant

Attachment

c: Chief of Police

INTRADEPARTMENTAL CORRESPONDENCE

BPC# 20-0204
RECEIVED

DEC 02 2020

POLICE COMMISSION

November 23, 2020
1.10

TO: The Honorable Board of Police Commissioners

[Signature]
RICHARD M. TEFANK
EXECUTIVE DIRECTOR
DATE 12/2/20

FROM: Chief of Police

SUBJECT: APPROVAL OF NON-MONETARY DONATION

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 non-monetary donation of face masks valued at \$48,000 related to the COVID-19 Pandemic, for the Los Angeles Police Department.

DONOR:

Los Angeles Police Foundation (Foundation)
Ms. Dana Katz, Executive Director
633 West 5th Street, Suite 960
Los Angeles, California 90071

PURPOSE:

A. Face Masks

ESTIMATED VALUE:

\$48,000.00

DISCUSSION

This donation is related to the COVID-19 Pandemic and viewed as an essential donation. The donation of 240,000 non-medical face masks are valued at \$48,000.00. If approved, these face masks will be distributed throughout Los Angeles Police Department (Department) for Department personnel and community members to assist in slowing the spread of COVID-19. It is essential that this donation be immediately during this crisis.

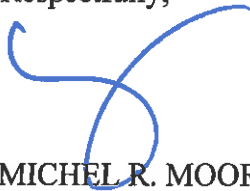
The Foundation is a private organization that provides resources and support to the Los Angeles Police Department. The Foundation has not entered into, performed under, or sought contract with the Department; has not attempted to influence the Department in the past year that would have a direct effect on the Foundation; the Foundation does not have any licenses, permits or other entitlements for use that the Department has influence over; nor does the Foundation own or operate a business within the City of Angeles; however, the Foundation's office is located within the City. To the best of our knowledge, there are no potential factors that may give the appearance of a conflict of interest in accepting 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 Department patents.

Administrative Services Bureau has reviewed the donation and ensured that Emergency Services Division verified there are no personal relations or conflicts associated with the involved donor. The donation 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 Captain Kathryn Meek, Commanding Officer, Emergency Services Division, at (213) 486-5730.

Respectfully,



MICHEL R. MOORE
Chief of Police

BOARD OF
POLICE COMMISSIONERS
APPROVED
Secretary
December 8, 2020
Marisa Lira

Los Angeles Police Department Donation Form

Emergency Donation Acceptance Form for COVID-19

Donor Information

BUSINESS NAME Los Angeles Police Foundation	NAME (LAST, FIRST, M.I.) McAndrews, Jacqui
STREET ADDRESS 633 W. 5 th Street, Suite 960	EMAIL jacqui@supportlapd.org
CITY, STATE, ZIP Los Angeles, CA 90071	PHONE (213) 489-4636
WEBSITE Supportlapd.org	ALTERNATE PHONE (818) 584-5644

Donation Description

CHECK ONE: <input type="checkbox"/> MONETARY <input checked="" type="checkbox"/> PRODUCT / ITEM <input type="checkbox"/> SERVICE <input type="checkbox"/> OTHER	
AMOUNT / DESCRIPTION 240,000 3-layer face masks valued at \$48,0000	DATE RECEIVED 10/29/2020
INTENDED RECIPIENT OR BENEFICIARY OF DONATION: (e.g., Wilshire Area, Hollenbeck Area Cadets, Department personnel, METRO Mounted Platoon, etc.)	
LAPD Personnel	
NOTES The Los Angeles Police Foundation donated 240,000 3-layer face masks to the Los Angeles Police Department. The value was \$48,000.00	
LAPD Employee Notified: Print Name / Serial Number / Assignment	Signature Date
Supervisor Approving: Print Name / Serial Number / Assignment	Signature Date
Commanding Officer: Print Name / Serial Number / Assignment	Signature Date

Employee shall e-mail the completed and signed Donation Form to Administrative Services Bureau (ASB) for processing. E-mail forms to: Donations@lapd.online