

TRANSMITTAL

To: **THE COUNCIL**

Date: **06/11/20**

From: **THE MAYOR**

TRANSMITTED FOR YOUR CONSIDERATION. PLEASE SEE ATTACHED.



ERIC GARCETTI
Mayor

(Ana Guerrero) for

LOS ANGELES POLICE COMMISSION

**BOARD OF
POLICE COMMISSIONERS**

—
EILEEN M. DECKER
PRESIDENT

SHANE MURPHY GOLDSMITH
VICE PRESIDENT

DALE BONNER
SANDRA FIGUEROA-VILLA
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

April 7, 2020

BPC #20-0039

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

Attention Heleen Ramirez

Dear Honorable Mayor:

RE: REQUEST FOR APPROVAL OF THE DONATION OF COSTS ASSOCIATED WITH THE RENEWAL OF THE CONTRACT WITH MS. JOAN BRODY FOR GRANT DEVELOPMENT CONSULTING PROJECT, FOR PERIOD JANUARY 1, 2020 – DECEMBER 31, 2020, VALUED AT \$30,000.00, FROM THE LOS ANGELES POLICE FOUNDATION, FOR THE BENEFIT OF THE RISK MANAGEMENT LEGAL AFFAIRS GROUP

At the regular meeting of the Board of Police Commissioners held Tuesday, April 7, 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

MARIA SILVA
Commission Executive Assistant II

Attachment

c: Chief of Police

INTRADEPARTMENTAL CORRESPONDENCE

BFC #20-0039

RECEIVED

2A

MAR 26 2020

POLICE COMMISSION

March 13, 2020

14.1

TO: The Honorable Board of Police Commissioners

FROM: Chief of Police

[Signature]
RICHARD M. TEFANK
EXECUTIVE DIRECTOR
3/27/20
DATE

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 \$30,000 for the Risk Management Legal Affairs Group.

DONOR INFORMATION:

Los Angeles Police Foundation
Ms. Dana Katz, Executive Director
633 West 5th Street, Suite 960
Los Angeles, California 90071
(213) 489-4636

ITEMS:

2020 Grant
Development
Consulting Project
(#2020-015)

VALUE:

\$30,000

DISCUSSION

This donation is for the benefit of the Risk Management Legal Affairs Group. The Los Angeles Police Foundation (Foundation) is renewing its contract with Ms. Joan Brody for the period of January 1, 2020 – December 31, 2020. Ms. Brody will work with the Los Angeles Police Department (LAPD or Department) to proactively seek additional discretionary county, state, federal, and private funding and to provide the LAPD Grants Section with her expertise in the development of operational and organizational goals related to acquiring new grants.

The Los Angeles Police Foundation is a private organization that provides resources and support to the LAPD. 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 Los 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 representative 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.

The Honorable Board of Police Commissioners

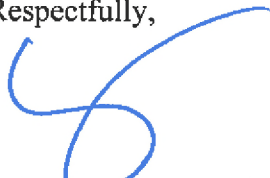
Page 2

14.1

The Risk Management Legal Affairs Group has verified that there are no personal relations or conflicts associated with the Foundation. 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 Commander Jeffrey Bert, Commanding Officer, Risk Management Legal Affairs Group at (213) 486-8720.

Respectfully,

A handwritten signature in blue ink, consisting of a stylized 'M' and 'R' that are connected and looped together.

MICHEL R. MOORE
Chief of Police

Attachments

633 West 5th St., Suite 880, Los Angeles, CA 90071
Phone: (213) 489-4636
Fax: (213) 489-4897
jacqui@supportspd.org

Los Angeles Police
Foundation

Fax

To:	ASB	From:	Jacqui McAndrews
Fax:	213-485-8125	Pages:	5 (includes Cover)
Phone:	213-485-3277	Date:	February 25, 2020
Re:	Grant Request #2020-015	CC:	

Attached is the latest grant request.

Grant Application received:	January 28, 2020
Grant Received from:	Grant Section/FOD
Contact:	Stella Larracas
Phone #:	(213) 486-0380
Grant Name:	2020 Grant Development Consulting Project
Grant Amount:	\$30,000



2020 GRANT APPLICATION

Grant Number 2020 - 015 (office use only)

Date: January 28, 2020

Amount Requested: \$30,000

Contact Name(s): Stella Larracas

Department/Unit: Grants Section, FOD

Mailing Address: 100 W. 1st Street, Suite 773, Los Angeles CA 90012

Phone Number: (213) 486-0380 Fax Number:

E-mail Address: N3371@lapd.online

Name of Program/Equipment requesting funding for: 2020 Grant Development Consulting Project

Provide a brief description and the need for the program/equipment (use additional paper if needed):

The Los Angeles Police Department (LAPD) is requesting funding to renew the contract of Joan Brody for the period from January 1, 2020 to December 31, 2020. Ms. Brody is an independent contractor with more than 30 years of experience working in police departments and in other criminal justice agencies across the nation on private and public-sector grant development and implementation tasks. Ms. Brody will continue working with LAPD to proactively seek additional discretionary county, state, federal, and private funding, and to provide the LAPD Grants Section with her expertise in the development of operational and organizational goals related to acquiring new grants and managing existing ones.

Has this program/equipment previously been requested through the city budget? YES NO

If yes, please list the most recent date of submission and the result: _____

If no, please explain the reason why it was not submitted:

There is no available City budget for this project.

What objectives will be accomplished if the funding is granted?

Tasks:

1. **Target new discretionary state and federal grant funding.** Ms. Brody will work with the LAPD Grants Section to develop and implement a set of ongoing approaches and strategies for proactively seeking additional discretionary state, federal, and private funding in priority (working with the Los Angeles Police Foundation) in priority Department areas, including, but not limited to:
 - Technology
 - Illegal Guns/Gun Violence Reduction
 - Youth Programs
 - Prioritized Equipment
 - Research Projects
 - Other Areas TBD by Chief Moore
2. **Assist the LAPD Grants Section with acquiring new grant funding.** Ms. Brody will continue to provide coaching and technical assistance to the LAPD on designated grant projects. She will continue to work with the Grants Section, their liaison in the Deputy Mayor's Office of Homeland Security and Public Safety, and the Los Angeles Police Foundation to assist in identifying, developing, and writing public and private grant proposals and related concept papers.

Deliverables:

1. Ms. Brody will brief Chief Moore and designated LAPD Command Staff on a quarterly basis regarding progress on proactive grant seeking recommendations for additional state and federal discretionary funding in the Chief's priority funding areas.
2. Ms. Brody will develop concept papers, strategy documents, and grant applications related to supporting priority initiatives and as assigned by Chief Moore, LAPD Command Staff, and the Foundation.

How many officers will be impacted with this grant?

The entire department could potentially benefit from this request. With Ms. Brody's assistance and grant expertise, the Department could be awarded additional grants that can improve police operations, by providing necessary resources and equipment to make their jobs easier and safer.

How will the community be impacted by this grant?

Through the acquisition of new and recurring grant funding, the Department will continue to obtain new tools and resources to decrease the crime rate and keep communities safe.

Describe the short-term outcome and long-term impact you anticipate within the Department and in the community it serves as result of this grant.

Ms. Brody's expertise and experience will assist the Department to effectively apply for and receive grants to fund projects that will assist in crime prevention, investigations, and crime reduction.

How can the Foundation evaluate success if the funding is granted? (# of people served, objectives reached, surveys, etc.)

Success can be evaluated by the completion of the deliverables and projected tasks.

Please list or attach an itemized list for expenses or a quote from equipment manufacturer on vendor's letterhead.

Consultant	Hourly Rate	Estimated Hours	Total Cost
Joan Brody	\$100	300	\$30,000

Has your commanding officer approved this request? YES NO

Name of commanding officer: Police Administrator II Annemarie Sauer

Signature of commanding officer: _____

For questions, comments, or concerns, contact Tracy Szpeinski at (213) 489-4636 or email tracy@lapolicefoundation.org.

INTRADEPARTMENTAL CORRESPONDENCE

January 28, 2020
3.5

TO: Chief of Police

FROM: Commanding Officer, Fiscal Operations Division

**SUBJECT: LOS ANGELES POLICE FOUNDATION GRANT REQUEST
2020 GRANT DEVELOPMENT CONSULTING PROJECT**

It is requested that the grant to fund the renewal of the contract of Ms. Joan Brody be approved. Approval of this grant benefits the Department as follows:

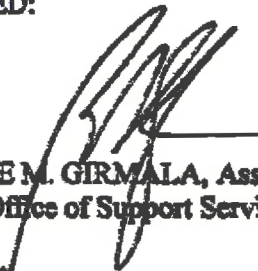
Ms. Joan Brody will continue to assist the Department in developing approaches and strategies to proactively seek discretionary county, state, federal and private funding. She will continue to provide coaching and technical assistance to the Grants Section on designated grant applications and programs.

If you have any questions regarding this request, please contact Senior Management Analyst Stella Larracas, Grants Section, Fiscal Operations Division, at (213) 486-0380.



**ANNEMARIE SAUER, Police Administrator II
Commanding Officer
Fiscal Operations Division**

APPROVED:



**BEATRICE M. GIRMALA, Assistant Chief
Director, Office of Support Services**

Attachment

APPROVED:



**MICHEL R. MOORE
Chief of Police**