COUNTY OF LOS ANGELES

FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294
(323) 881-2401

P. MICHAEL FREEMAN
FIRE CHIEF
FORESTER & FIRE WARDEN

June 19, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

Dear Supervisors:

ACCEPTANCE OF $10,000 CHECK DONATION TO BATTALION 5 FIRE STATIONS, POST 5 EXPLORER PROGRAM, AND PUBLIC EDUCATION PROGRAM (ALL DISTRICTS) (3 VOTES)

IT IS RECOMMENDED THAT YOUR BOARD:

1. Authorize the Los Angeles County Fire Department (District) to accept with appreciation, a donation valued at $10,000 from Ms. Mindy Grossman, Chief Executive Officer, HSN LP, for Battalion 5 fire stations, Post 5 Explorer Program, and Public Education Program located in the City of Malibu.

2. Instruct the Executive Officer of the Board of Supervisors to sign and forward a letter expressing Board appreciation to Ms. Mindy Grossman, Chief Executive Officer, HSN LP, One HSN Drive, St. Petersburg, Florida 33729 for the generous donation.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

The District is pleased to inform your Honorable Board of Supervisors that HSN LP has donated a check valued at $10,000 to the District's Battalion 5 fire stations, Post 5 Explorer Program, and Public Education Program located in the City of Malibu.

This donation will be used to assist Battalion 5 fire stations and the Post 5 Explorer Program with the purchase of tools and specialized equipment utilized in daily operations. In addition, personnel plan to use the money toward the purchase of public education program items to better serve the community.

FISCAL IMPACT/FINANCING:

Approval of the recommended action will provide the District with minimum cost savings.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

Section 2.4.2, of the County Fiscal Manual authorizes the acceptance of gifts and donations for any public purpose.

IMPACT ON CURRENT SERVICES:

Acceptance of this donation will enable the District to purchase additional tools, specialized equipment, and public education materials utilized in daily operations to better serve the community.

CONCLUSION:

Upon approval by the Board of Supervisor's, please instruct the Executive Officer to return adopted copies of this letter to the following offices:

1. Consolidated Fire Protection District of Los Angeles County
   Executive Office
   1320 N. Eastern Avenue
   Los Angeles, CA 90063

2. Consolidated Fire Protection District of Los Angeles County
   Central Regional Operations Bureau – Division VII
   3970 Carbon Canyon Road
   Malibu, CA 90265
   Attention: Assistant Fire Chief Reginald Lee

Enclosed is a draft letter thanking Ms. Mindy Grossman, Chief Executive Officer, HSN LP, for the generous donation. Please instruct the Executive Officer of the Board to send the letter to:

Ms. Mindy Grossman, CEO
HSN LP
One HSN Drive
St. Petersburg, FL 33729

Respectfully submitted,

P. MICHAEL FREEMAN

PMF:cm

Enclosure

c: Chief Administrative Officer
Auditor-Controller
County Counsel
Executive Officer, Board of Supervisors

June 19, 2007

Ms. Mindy Grossman, CEO
HSN LP
One HSN Drive
St. Petersburg, FL 33729

Dear Ms. Grossman:

At its meeting held June 19, 2007, the Los Angeles County Board of Supervisors accepted, with thanks, your donation valued at $10,000 for the purchase of tools, specialized equipment, and public education program items for Los Angeles County Fire Department Battalion 5 fire stations, Post 5 Explorer Program, and the Public Education Program located in the City of Malibu.

The Board members have requested that I express their appreciation to you for this generous donation.

Very truly yours,

SACHI HAMAI
EXECUTIVE OFFICER