
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JANUARY 6, 2015

9:30 A.M.

POLICE ADMINISTRATION BUILDING

POLICE COMMISSION BOARD ROOM

100 WEST 1ST STREET

LOS ANGELES, CA 90012

www.lapdonline.org

Commissioners: Steve Soboroff, President
Paula Madison, Vice President
Sandra Figueroa-Villa
Kathleen Kim
Robert M. Saltzman

Members of the public are invited to address the Board of Police Commissioners on any item on the agenda prior to action by the Board on that specific item. Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board will entertain such comments during the Public Comment Period. Public comment will be limited to two (2) minutes per individual for each item addressed, unless there are more than ten (10) comment cards for each item, in which case the public comment will be limited to one (1) minute per individual. The aforementioned limitation may be waived by the President of the Board.

(NOTE: Pursuant to Government Code Section 54954.3(b) the legislative body of a local agency may adopt reasonable regulations, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.)

Members of the public who wish to address the Board are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards are available at the public counter, Room 134, Police Administration Building. However, should a member of the public feel the need to address a matter while the meeting is in progress, a card may be obtained from the Sergeant-At-Arms, who will submit the completed form to the Board Secretary prior to final consideration of the matter.

It is requested that individuals who require the services of a translator contact the Board Secretary no later than the day preceding the meeting. Whenever possible, a translator will be provided.

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 24 HORAS POR ANTICIPADO.

NOTE: The meeting is tape-recorded and the tape is kept for 30 days.

1. COMMISSION COMMENTS

Relative to attendance/participation at meetings, ceremonial events, brief reports identifying involvement in Commission-related projects, and request for future agenda items/reports.

2. REPORT OF THE CHIEF OF POLICE

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

3. REPORT OF THE EXECUTIVE DIRECTOR

- Status of Future Agenda Items/Pending Projects
- Update on Routine Administrative Matters

4. REPORT OF THE INSPECTOR GENERAL

- Status of Future Agenda Items/Pending Projects
- Significant Incidents

5. INFORMATION – FILED ITEMS

A. [Noise Variance permits](#) on file, as submitted for the period ending January 2, 2015.

- | | |
|---------------------------------------|---|
| • July 1, 2015 – October 1, 2015 | Dept. of Public Works, BOE (PC #14/313) |
| • July 1, 2015 – October 1, 2015 | Dept. of Public Works, BOE (PC #14/314) |
| • January 23, 2015 – March 9, 2015 | EXPO Skanska/Rados (PC #14-316) - <u>DENIED</u> |
| • January 1, 2015 – June 1, 2015 | L.A. County MTA (PC #14/317) |
| • January 1, 2015 – January 31, 2015 | L.A. County MTA (PC #14/319) - <u>DENIED</u> |
| • January 1, 2015 – March 31, 2015 | L.A. County MTA (PC #14/320) – <u>DENIED</u> |
| • January 1, 2015 – March 31, 2015 | L.A. County MTA (PC #14/321) - <u>DENIED</u> |
| • January 1, 2015 – March 31, 2015 | L.A. County MTA (PC #14/322) |
| • January 1, 2015 – March 1, 2015 | L.A. County MTA (PC #14/323) |
| • December 29, 2014 – March 31, 2015 | L.A. County MTA (PC #14/326) |
| • December 29, 2014 – March 31, 2015 | L.A. County MTA (PC #14/327) |
| • December 29, 2014 – March 31, 2015 | L.A. County MTA (PC #14/328) |
| • December 29, 2014 – March 31, 2015 | L.A. County MTA (PC #14/329) |
| • December 29, 2014 – March 31, 2015 | L.A. County MTA (PC #14/330) |
| • January 5, 2015 – February 5, 2015 | L.A. DWP (PC #14/331) |
| • January 12, 2015 – January 16, 2015 | Metropolitan Water District (PC #14/332) |
| • December 30, 2014 – March 18, 2015 | Swinerton Builders (PC #14/334) |
| • January 5, 2015 – April 28, 2015 | The Gas Company (PC #14/335) - <u>DENIED</u> |
| • January 12, 2015 – April 12, 2015 | Griffith Company (PC #14/337) |
| • January 5, 2015 – March 5, 2015 | L.A. DWP (PC #14/338) |
| • January 15, 2015 – April 15, 2015 | L.A. County MTA (PC #14/341) |
| • February 5, 2015 – April 25, 2015 | L.A. County MTA (PC #14/342) – <u>DENIED</u> |
| • February 5, 2015 – April 25, 2015 | L.A. County MTA (PC #14/343) - <u>DENIED</u> |
| • January 23, 2015 – March 9, 2015 | EXPO Skanska/Rados (PC #14/344) – <u>DENIED</u> |

- January 2, 2015 – February 28, 2015 Haley & Aldrich Construction ([PC #14/345](#))
- January 22, 2015 – January 23, 2015 Southern California Edison ([PC #14/346](#))

B. [Special Event permits](#) on file, as submitted for the period ending January 2, 2015.

- Saturday, December 13, 2014 Unite Against Racism and Police Brutality
- Monday, December 15, 2014 Informational Picket – First Amendment Protected Activity
- Saturday, December 20, 2014 L.A. Raiders Nation Black! #JUSTLABABY”
- Sunday, December 21, 2014 Egyptian Anti-Coup
- Tuesday, December 23, 2014 Chanukah Parade 2014
- Friday, December 26, 2014 38th Anjuaal Kwanzaa Gwaride 2014
- Saturday, December 27, 2014 Millions March (LA) Phase 1
- Sunday, January 4, 2015 Pro Israel and Kurdistan Rally

6. PRESENTATIONS

7. CONSENT AGENDA ITEMS

The Consent Agenda items are considered to be routine and non-controversial upon which documentation provided to the Board is adequate to give sufficient information for approval without inquiry or discussion. It is designated to minimize the time required for the handling of routine matters in order to permit additional time to be spent on more significant matters. The President will call for ayes and nays on the Consent Agenda as a whole and the vote will be treated as a separate vote on each item. These items may be moved to the Regular Agenda at the order of the President or at the request of the other members of the Board or if a member of the general public has submitted a request to speak on the subject.

- A. EXECUTIVE DIRECTOR’S REPORT, dated December 23, 2014, relative to the approval of a Firearms/Ammunition Sales Police permit for Kevin Michael Dexter, as set forth. [\[BPC #14-0452\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales Police Permit.

- B. EXECUTIVE DIRECTOR’S REPORT, dated December 23, 2014, relative to the approval of a Firearms/Ammunition Sales Police permit for Shannon Camille Gutierrez, as set forth. [\[BPC #14-0453\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales Police Permit.

- C. EXECUTIVE DIRECTOR’S REPORT, dated December 23, 2014, relative to the Approval of a Firearms/Ammunition Sales Police permit for Arturo Galvan, as set forth. [\[BPC #14-0454\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales Police Permit.

- D. EXECUTIVE DIRECTOR’S REPORT, dated December 23, 2014, relative to the Approval of a Firearms/Ammunition Sales Police permit for Javier Alberto Barajas, as set forth. [\[BPC #14-0455\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales Police Permit.

- E. EXECUTIVE DIRECTOR’S REPORT, dated December 23, 2014, relative to the Approval of a Firearms/Ammunition Sales Police permit for Erik Elizarraras, as set forth. [\[BPC #14-0456\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales Police Permit.

- F. DEPARTMENT’S REPORT, dated December 19, 2014, relative to the donation of the funding of a holiday party, valued at \$18,435.82, from the Los Angeles Police Foundation, for the benefit of Central Area, as set forth. [\[BPC #14-0459\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department’s report and TRANSMIT to the Mayor and City Council for acceptance.

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT’S REPORT, dated December 18, 2014, relative to Los Angeles Police Department’s Goals for Calendar Year 2015, as set forth. [\[BPC #14-0462\]](#)

Recommendation(s) for Board action:

1. Approve the Department’s report.

- B. DEPARTMENT'S REPORT, dated December 19, 2014, relative to the Ethics Enforcement Section Quarterly Report, Third Quarter, 2014, as set forth.

[\[BPC #14-0460\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report and DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.

- C. DEPARTMENT'S REPORT, dated December 31, 2014, relative to the grant application and award for NIJ's FY 2014 DNA Capacity Enhancement and Backlog Reduction Program from the National Institute of Justice, as set forth. [\[BPC #14-0461\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT concurrently to the Mayor and City Council.

- D. DEPARTMENT'S REPORT, dated December 12, 2014, relative the Northeast Area Detective Command Accountability Performance Audit (IAID No. 14-033), as set forth.

[\[BPC #14-0464\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Executive Summary.

- E. DEPARTMENT'S REPORT, dated December 16, 2014, relative to the destruction of obsolete original records for Van Nuys Area, as set forth. [\[BPC #14-0457\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- F. DEPARTMENT'S REPORT, dated December 16, 2014, relative to the destruction of obsolete duplicate records for Hollywood and Harbor Areas, as set forth.

[\[BPC #14-0458\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS), and Unintentional Discharge (UD). Government Code Section 54957.

1. OIS #003-14
One Lieutenant II
One Sergeant II

One Police Officer III

2. OIS #004-14

One Police Officer III
Five Police Officer II
One Police Officer I

3. UD #006-14

One Police Officer II

The Board will reconvene in Open Session to announce its decisions, if any, regarding matters considered in Closed Session.

ADJOURNMENT

Support materials relative to Open Session agenda items are available for public inspection in Room 134, Police Administration Building. The Board may consider matters of an emergency nature not appearing on the published agenda. Information on supplemental agenda items may be obtained by calling the Office of the Board Secretary, Police Commission, at (213) 236-1400 (TDD 213/236-1440), after 9:30 a.m., Friday, January 2, 2015.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.