



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, JANUARY 12, 2016
9:30 A.M.

POLICE ADMINISTRATION BUILDING
POLICE COMMISSION BOARD ROOM
100 WEST 1ST STREET
LOS ANGELES, CA 90012

www.lapdonline.org

Commissioners: Matthew M. Johnson, President
Steve Soboroff, 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 general Public Comment Period. Public comment will be limited to two (2) minutes per individual for each item addressed. Where greater than ten (10) speaker cards are received for a particular item or for general Public Comment, the Presiding Officer may, in the exercise of his or her discretion, reduce the time limit for comment to one minute. Time cannot be ceded to another speaker, and an individual may speak only once during any individual agenda item, and once during general Public Comment.

Members of the public who wish to address the Board on an agenda item or during general Public Comment are requested to complete and submit a speaker card to a Sergeant-at-Arms, who will deliver it to the Board secretary, for each agenda item on which he or she wishes to speak. No speaker cards will be accepted once public comment has begun on the specific agenda item for which a card is being submitted or, with respect to general Public Comment, once the general Public Comment period has commenced. Individuals will be called in the order in which the speaker cards were submitted by the Sergeant-at-Arms to the Board Secretary. Speaker cards are available at the back of the Board Room.

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 and activities occurring during the period of January 5, 2016 through January 12, 2016
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

3. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated January 8, 2016, relative to a monetary donation in the amount of \$1,440.00, from the Los Angeles Philharmonic, to be utilized for food and recreational activities and events for the cadets, for the benefit of the Newton Area Cadet Program, as set forth. [\[BPC #16-0001\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- B. DEPARTMENT'S REPORT, dated January 8, 2016, relative to a monetary donation in the amount of \$1,980.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events for the cadets, for the benefit of the Newton Area Cadet Program, as set forth. [\[BPC #16-0002\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- C. DEPARTMENT'S REPORT, dated January 8, 2016, relative to a monetary donation in the amount of \$1,776.25, to be utilized to purchase food and/or pay for recreational activities, for the cadets, from Classis Parking, Inc., for the benefit of the South Traffic Division Cadet Program, as set forth. [\[BPC #16-0003\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- D. DEPARTMENT'S REPORT, dated January 8, 2016, relative to an in-kind donation of food, valued at \$1,977.00, this donation is being provided for the 5th Annual VOICE (Victims Overcoming Injustice of Child Abuse and Endangerment) Holiday Party, hosted by the Juvenile Division, from In-N-Out Burger, for the benefit of Juvenile Division, as set forth. [\[BPC #16-0004\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- E. DEPARTMENT'S REPORT, dated January 8, 2016, relative to the donation of the 5th Annual VOICE (Victims Overcoming Injustice of Child Abuse and Endangerment) Holiday Party items (toys, games, photo supplies, costumes, decorations/rental, snacks/related items, admin/activity supplies), valued at \$9,200.00, from the Los Angeles Police Foundation, for the benefit of Juvenile Division, as set forth.

[\[BPC #16-0006\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated January 8, 2016, relative to a monetary donation of 50 \$5.00 Starbucks gift cards, valued at \$250.00, from The Church at Rocky Peak, to be distributed at the Devonshire Area Holiday Party, for the benefit of Devonshire Area, as set forth. [\[BPC #16-0005\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- G. DEPARTMENT'S REPORT, dated January 8, 2016, relative to an in-kind donation of a motivational training presentation, valued at \$3,000.00, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division, as set forth. [\[BPC #16-0007\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- H. DEPARTMENT'S REPORT, dated December 28, 2015, relative to the donation of 750 magnets, valued at \$444.06, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #16-0010\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- I. DEPARTMENT'S REPORT, dated December 28, 2015, relative to an in-kind donation of a venue, decorations, food, and entertainment for the West Los Angeles Area's Holiday Party, valued at \$5,000.00, from the Los Angeles Police Foundation, for the benefit of West Los Angeles Area, as set forth. [\[BPC #16-0012\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- J. DEPARTMENT'S REPORT, dated December 28, 2015, relative to an in-kind donation of a venue, decorations, food, and entertainment for Rampart Area's Holiday Party, valued at \$10,000.00, from the Los Angeles Police Foundation, for the benefit of Rampart Area, as set forth. [\[BPC #16-0013\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- K. DEPARTMENT'S REPORT, dated December 28, 2015, relative to an in-kind donation of vendor deposits for Central Area's Holiday Party, valued at \$2,250.00, from the Los Angeles Police Foundation, for the benefit of Central Area, as set forth. [\[BPC #16-0014\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- L. DEPARTMENT'S REPORT, dated December 28, 2015, relative to an in-kind donation of a venue, decorations, food, and entertainment for Foothill Area's Holiday Party, valued at \$5,000.00, from the Los Angeles Police Foundation, for the benefit of Foothill Area, as set forth. [\[BPC #16-0015\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- M. DEPARTMENT'S REPORT, dated December 28, 2015, relative to the donation of bus transportation, valued at \$385.00, from the Los Angeles Police Foundation, to be utilized to transport the Watts Bears football team to a game in Sherman Oaks, California, for the benefit of Southeast Area, as set forth. [\[BPC #16-0016\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- N. DEPARTMENT'S REPORT, dated December 28, 2015, relative to an in-kind donation of venue and food for Southwest Area's Holiday Party, valued at \$4,250.00, from the Los Angeles Police Foundation, for the benefit of Southwest Area, as set forth. [\[BPC #16-0017\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- O. DEPARTMENT'S REPORT, dated December 28, 2015, relative to a monetary donation in the amount of \$500.00 from the Los Angeles Police Federal Credit Union, to be utilized for food and recreation activities and events for the cadets, for the benefit of the 77th Street Cadet Program, as set forth. [\[BPC #16-0018\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- P. DEPARTMENT'S REPORT, dated December 28, 2015, relative to a monetary donation in the amount of \$1,980.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events for the cadets, for the benefit of the Van Nuys Area Cadet Program, as set forth. [\[BPC #16-0019\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- Q. DEPARTMENT'S REPORT, dated December 28, 2015, relative to a monetary donation in the amount of \$690.00, from the Los Angeles Dodger, LLC., to be utilized to purchase food and/or pay for recreational activities for the cadets, for the benefit of the South Traffic Division Cadet Program, as set forth. [\[BPC #16-0020\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- R. DEPARTMENT'S REPORT, dated December 28, 2015, relative to a monetary donation in the amount of \$1,440.00, from the Los Angeles Philharmonic Association, to be utilized to purchase food and/or pay for recreational activities for the cadets, for the benefit of the South Traffic Division Cadet Program, as set forth. [\[BPC #16-0021\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- S. DEPARTMENT'S REPORT, dated December 28, 2015, relative to the donation of five 10 x 10 foot pop-up tents, valued at \$539.76, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #16-0022\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- T. DEPARTMENT'S REPORT, dated December 28, 2015, relative to the donation of an entry fee and related expenses for the 2016 Relay Baker to Vegas Race, valued at \$8,000.00, from the Los Angeles Police Foundation, for the benefit of Southeast Area, as set forth. [\[BPC #16-0023\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- U. DEPARTMENT'S REPORT, dated December 28, 2015, relative to an 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, as set forth. [\[BPC #16-0024\]](#)

Recommendation(s) for Board action:

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

- V. DEPARTMENT'S REPORT, dated December 28, 2015, relative to an in-kind donation of building materials and labor, valued at \$35,405.00, from the Supporters of Law Enforcement In Devonshire, to be utilized for the remodel and repair of the Watch Commanders Officer, Records Unit and the Juvenile Detention Room, for the benefit of Devonshire Area, as set forth. [\[BPC #16-0009\]](#)

Recommendation(s) for Board action:

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

4. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated January 7, 2016, relative to request to reprogram miscellaneous funds on deposit in the Los Angeles Police Department Trust Fund for upgrades to a storage room, as set forth. [\[BPC #16-0008\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated January 6, 2016, relative to the destruction of obsolete original records for Legal Affairs Division, as set forth. [\[BPC #16-0011\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated January 6, 2016, relative to the destruction of obsolete original records for Central Traffic Division, as set forth. [\[BPC #16-0025\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated January 6, 2016, relative to the destruction of obsolete original records for Newton Area, as set forth. [\[BPC #16-0026\]](#)

Recommendation(s) for Board action:

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

5. **PUBLIC COMMENT PERIOD**

6. **CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Law Enforcement Related Injury (LERI), and Officer Involved Shooting (OIS). Government Code Section 54957.

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|-----------------|---|
| 1. LERI #010-15 | Two Sergeant I
One Police Officer II |
| 2. OIS #012-15 | Two 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 8, 2016.

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.