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**AGENDA**  
**BOARD OF POLICE COMMISSIONERS**  
**REGULAR MEETING**

**TUESDAY, JANUARY 19, 2016**  
**9:30 A.M.**

**POLICE ADMINISTRATION BUILDING**  
**POLICE COMMISSION BOARD ROOM**  
**100 WEST 1<sup>ST</sup> STREET**  
**LOS ANGELES, CA 90012**

[www.lapdonline.org](http://www.lapdonline.org)

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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. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated January 15, 2016, relative to an-kind donation of a venue, decorations, food, parking, entertainment and door prizes, valued at \$25,000.00, from the Los Angeles Police Foundation, for Southeast Area's Holiday Party, for the benefit of Southeast Area, as set forth. [\[BPC #16-0031\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated January 13, 2016, relative to the donation of promotional giveaways (tote bags, mugs, USB car/wall charger combo), valued at \$2,500.00, from the Los Angeles Police Foundation, for the benefit of the Community Relationship Division, as set forth. [\[BPC #16-0029\]](#)

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 totaling \$6,500.00, from various donors (Central Traffic Division, Clear Channel Outdoor, Command Officer's Association, Los Angeles Police Protective League) to enable Central Traffic Division to produce high quality and impactful Public Safety announcements regarding traffic safety Citywide, for the benefit of Central Traffic Division, as set forth. [\[BPC #16-0000\]](#)

Recommendation(s) for Board action:

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

## 2. **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.

## 3. **REPORT OF THE CHIEF OF POLICE**

- Significant Incidents and activities occurring during the period of January 12, 2016 through January 19, 2016
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

4. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT AND OFFICE OF INSPECTOR GENERAL’S VERBAL PRESENTATION and DISCUSSION on the status of tracking Police Officer injured on duty status
- B. DEPARTMENT’S REPORT, dated January 15, 2016, relative to the probationary police officer procedures follow-up audit (AD No. 15-078), as set forth. [\[BPC #16-0030\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department’s report.

- C. DEPARTMENT’S REPORT, dated December 23, 2015, relative to the approval of selected vendors to provide security guard services for Security Services Division and other city departments, as set forth. [\[BPC #16-0027\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department’s report.

- D. DEPARTMENT’S REPORT, dated January 8, 2016, relative to the approval to negotiate an agreement with selected vendor, Telmate, for Inmate Telephone Services and Video Visitation System, as set forth. [\[BPC #16-0028\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department’s report.

5. **PUBLIC COMMENT PERIOD**

6. **CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Law Enforcement Related Injury (LERI), and In Custody Death (ICD). Government Code Section 54957.
  - 1. LERI #013-15  
One Police Officer III  
One Police Officer I
  - 2. ICD-RECLASS #042-15  
One Police Officer III  
One Police Officer II + II  
Two Police Officer II  
One Police Officer I

*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 15, 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.