
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 31, 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 March 27, 2015.

- March 5, 2015 – June 1, 2015 Southwest Pipeline & Trenchless ([PC #15/027](#))
- March 20, 2015 – May 20, 2015 Right of Way, Inc. ([PC #15/036](#))
- June 26, 2015 – August 26, 2015 Right of Way, Inc. ([PC #15/040](#))

B. [Special Event permits](#) on file, as submitted for the period ending March 27, 2015.

- Friday, March 20, 2015 Equinox Native Ceremony Spring Celebration
- Sunday, March 22, 2015 Mega Marcha Caravana 43 Event
- Sunday, March 29, 2015 Palm Sunday Procession 2015 Event
- Sunday, March 29, 2015 Stations of the Cross Procession Event
- Friday, April 3, 2015 15th Annual Via Crucis St. Ignatius of Loyola
- Friday, April 3, 2015 Way of the Cross Procession Event
- Friday, April 3, 2015 Good Friday Event
- Friday, April 3, 2015 Via Crucis Event
- Friday, April 3, 2015 Passion of Christ Event
- Friday, April 24, 2015 Unified Young Armenians' March for Justice
- Friday, April 24, 2015 March for Justice Event

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. DEPARTMENT'S REPORT, dated March 18, 2015, relative to a Travel Authority for the Chief of Police for March 28 through March 30, 2015, to attend the Baker to Vegas Relay Race, as set forth. [\[BPC #15-0078\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report

- B. DEPARTMENT'S REPORT, dated March 20, 2015, relative to a donation of a color printer, valued at \$500.00, from the West Los Angeles Police and Community Together (P.A.C.T.), for the benefit of the West Los Angeles Area Training Unit, as set forth. [\[BPC #15-0079\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated March 27, 2015, relative to a donation of Cybercrime Investigation Courses, valued at \$116,500.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #15-0080\]](#)

Recommendation(s) for Board action:

1. RECEIVE and TRANSMIT to the Mayor and City Council for approval.

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the progress of the review of the Training Evaluation and Management System II (TEAMS II).
- B. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the status of the implementation of the Digital In-Car Video System in Operations-Central Bureau.

- C. DEPARTMENT’S VERBAL PRESENTATION and DISCUSSION relative to the status of the review of Los Angeles Police Department Area Station Security Cameras.
- D. DEPARTMENT’S and OFFICE OF THE INSPECTOR GENERAL’S VERBAL PRESENTATION and DISCUSSION relative to the progress of their working group regarding a review of the training for response to “Suicide by cop” situations.
- E. EXECUTIVE DIRECTOR’S REPORT, dated March 25, 2015, relative to the Recommendation to Reissue Request for Proposals to Provide Official Police Garage Towing and Storage Services for Service Area 7, as set forth. [\[BPC #15-0081\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director’s report.

- F. INSPECTOR GENERAL’S REPORT, dated March 31, 2015, relative to the Review of the Digital In-Car Video System (DICVS), as set forth. [\[BPC #15-0073\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Inspector General’s report.

- G. DEPARTMENT’S REPORT, dated March 27, 2015, relative to the Supplemental Police Account Fourth Quarterly Report (October through December 2014), as set forth. [\[BPC #15-0083\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department’s report.

- H. DEPARTMENT’S REPORT, dated March 23, 2015, relative to the Approval to reprogram miscellaneous funds on deposit within the Los Angeles Police Department Donation Trust Fund, as set forth. [\[BPC #15-0084\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department’s report.

- I. DEPARTMENT’S REPORT, dated March 27, 2015, relative to the Transmittal of the Grant Application and Award the 2014 Port Security Grant, as set forth [\[BPC #15-0085\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department’s report and TRANSMIT concurrently to the Mayor and City Council for approval.

- J. DEPARTMENT’S REPORT, dated March 27, 2015, relative to the Transmittal of the Grant Application and Award for the 2014 Paul Coverdell Forensic Science Improvement Program., for the benefit of the Scientific Investigation Division (SID), as set forth. [\[BPC #15-0086\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT concurrently to the Mayor and City Council for approval.

- K. DEPARTMENT’S REPORT, dated March 25, 2015, relative to the City Council Inquiry relative to the Implementation of Body Worn Video, as set forth. [\[BPC #15-0082\]](#)

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. 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.

- | | |
|-----------------|--|
| 1. LERI #020-14 | Two Police Officer III
Four Police Officer II |
| 2. OIS #024-14 | One Police Officer III
One Police Officer II |

The Board will reconvene in Open Session to announce its decision, 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, March 27, 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.