



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, APRIL 19, 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. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated April 15, 2016, relative to the donation of storage lockers, valued at \$1,000.00, from the Los Angeles Police Foundation, for the benefit of Southwest Area, as set forth. [\[BPC #16-0105\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated April 15, 2016, relative to the donation of a horse named "Houdini", valued at \$4,800.00, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division's Mounted Platoon, as set forth. [\[BPC #16-0106\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated April 8, 2016, relative to the donation of protein powder packets, valued at \$13,800.00, from the Los Angeles Police Foundation, for the benefit of Community Relationship Division, as set forth. [\[BPC #16-0107\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated April 15, 2016, relative to the donation of 50 saddle pads, and 6 cleaning brushes, valued at \$15,115.00, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division's Mounted Platoon, as set forth. [\[BPC #16-0108\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated April 8, 2016, relative to the donation of food, valued at \$1,000.00, from the Los Angeles Police Foundation, for the benefit of the Metropolitan Division Mini Mountie Program, as set forth. [\[BPC #16-0109\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated April 13, 2016, relative to the donation of Vapor Wake training, lodging, airfare, and Vapor Wake Training, lodging, airfare, and vehicle rental, valued at \$6,366.71, from the Los Angeles Police Foundation, for the benefit of Emergency Services Division, as set forth. [\[BPC #16-0110\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT’S REPORT, dated April 15, 2016, relative to the donation of scanners, valued at \$915.58, from the Los Angeles Police Foundation, for the benefit of Central Area, as set forth. [\[BPC #16-0111\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT’S REPORT, dated April 15, 2016, relative to the donation of equipment (GSA Guns Safe, plastic card embosser, HP Scan Jet 5590 Scanner, and Pelican Carry-On Case Model 1510), valued at \$1,100.00, from the Parker Foundation, for the benefit of Personnel Division, as set forth. [\[BPC #16-0112\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT’S REPORT, dated April 15, 2016, relative to the donation of gym equipment, valued at \$55,000.00, from the Los Angeles Police Commission, for the benefit of Metropolitan Division, as set forth. [\[BPC #16-0113\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT’S REPORT, dated April 15, 2016, relative to a monetary donation in the amount of \$600.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities/events, for the benefit of the Hollywood Area Cadet Post, as set forth. [\[BPC #16-0014\]](#)

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 April 12, 2016 through April 19, 2016
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

4. **REGULAR AGENDA ITEMS**

- A. VERBAL PRESENTATION and UPDATE from the Commanding Officer and Community Police Advisory Board (C-PAB) representative regarding community initiated problem solving, crime strategies, and other programs and goals within the Southwest Area.

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 #047-15 | Two Police Officer III
Four Police Officer II |
| 2. | OIS #049-15 | 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, April 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.