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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, JULY 29, 2014**

**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: 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. **ELECTION OF OFFICERS**

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

4. **REPORT OF THE EXECUTIVE DIRECTOR**

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

5. **REPORT OF THE INSPECTOR GENERAL**

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

6. **INFORMATION – FILED ITEMS**

A. [Noise Variance](#) permits on file, as submitted for the period ending July 25, 2014.

- September 8, 2014 – October 20, 2014 The Gas Company ([PC #14/186](#))
- August 8, 2014 – August 9, 2014 Henkels & McCoy Engineers & Cont. ([PC #14/187](#))
- August 1, 2014 – August 15, 2014 TDS Consultants, Inc. ([PC #14/190](#))
- July 25, 2014 – July 28, 2014 Public Works ([PC #14/193](#))
- August 20, 2014 – October 31, 2014 L.A. DWP ([PC #14/194](#))

B. [Special Event](#) permits on file, as submitted for the period ending July 25, 2014.

- Saturday, August 2, 2014 Procession Divino Salvador del Mundo
- Sunday, August 10, 2014 74<sup>th</sup> Annual Nisei Week Grand Parade
- Sunday, August 10, 2014 Ecuador Independence Fiestas Parade 2014

7. **PRESENTATIONS**

8. **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 July 17, 2014, relative to the approval of a Firearms/Ammunition Sales Police Permit for Wilberth Santiago Diaz, as set forth. [\[BPC #14-0300\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated July 18, 2014, relative to the donation of eight college scholarships, valued at \$10,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department Cadet Program, as set forth. [\[BPC #14-0289\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated July 18, 2014, relative to the donation of the funding to install Digital In-Car Video System cameras in patrol vehicles, valued at \$1,000.000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #14-0290\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated July 18, 2014, relative to the donation of ceramic tile, valued at \$2,369.54, from Walker & Zanger, Inc., for the benefit of Pacific Area, as set forth. [\[BPC #14-0291\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated July 18, 2014, relative to the donation of a treadmill drive motor and installation fee, valued at \$950.53, from the Topanga Boosters, for the benefit of Topanga Area, set forth. [\[BPC #14-0293\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT’S REPORT, dated July 18, 2014, relative to the donation of 5,200 “Lock It, Hide It, Keep It” brochures, valued at \$500.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #14-0294\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated July 25, 2014, relative to a monetary donation in the amount of \$270.00, from the Los Angeles Dodgers, LLC, to be utilized to purchase food and/or pay for recreational activities for cadets, for the benefit of the Van Nuys Area Cadet Program, as set forth. [\[BPC #14-0296\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated July 18, 2014, relative to the donation of two seatbelt reminder signs, valued at \$200.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #14-0297\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated July 18, 2014, relative to the donation of an industrial fan, a 50 inch LED television, and a USB adapter, valued at \$1,250.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #14-0292\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated July 18, 2014, relative to the donation of two seats to the Orcutt Awards and two seats to the Valley Mega Mixer, valued at \$330.00, from the Topanga Boosters, to be utilized by the Topanga Area Captain and Community Relations Supervisor to attend the events so that they may network and strengthen ties with the Topanga Area communities. [\[BPC #14-0295\]](#)

Recommendation(s) for Board action:

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

## **9. 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 West Los Angeles Area.
- B. DEPARTMENT'S VERBAL PRESENTATION and UPDATE, relative to the on body cameras and Operations Central Bureau, Digital In-Car Video System.
- C. DEPARTMENT'S REPORT, dated July 21, 2014, relative to the Recommendation for the Medal of Valor, as set forth. [\[BPC #14-0298\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated July 18, 2014, relative to the destruction of obsolete original records for 77<sup>th</sup> Area, as set forth. [\[BPC #14-0299\]](#)

Recommendation(s) for Board action:

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

10. **PUBLIC COMMENT PERIOD**

11. **CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Carotid Restraint Control Hold (CRCH), Law Enforcement Related Injury (LERI), and Unintentional Discharge (UD). Government Code Section 54957.

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|-----------------|---|
| 1. CRCH #075-13 | Two Police Officer II                     |
| 2. LERI #076-13 | One Sergeant I<br>Three Police Officer II |
| 3. UD #086-13   | One Police Officer I                      |

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on annual evaluation. Government Code Section 54957.

1. Chief of Police

*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, July 25, 2014.

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.