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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

TUESDAY, AUGUST 25, 2015

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 and activities occurring during the period of August 18, 2015 through August 25, 2015
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

4. **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 August 20, 2015, relative to a monetary donation in the amount of \$69,638.35 from the Los Angeles Police Foundation, to support overtime, uniforms, and office supplies for the officers and students from Operations Central Bureau’s Juvenile Impact Program, as set forth. [\[BPC #15-0259\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated August 18, 2015, relative to the donation of computer equipment, tablets, hardware and software, valued at \$42,488.31, from the Los Angeles Police Foundation, for the Family Justice Center Expansion and Enhancement Initiative, for the benefit of the Los Angeles Police Department and the City of Los Angeles, as set forth. [\[BPC #15-0260\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated August 20, 2015, relative to the donation of \$30,000.00 from the Los Angeles Police Foundation, to fund the renewal of the contract for Ms. Joan Brody to work with the Department to proactively seek additional discretionary county, state, federal and private funding, as well as provide the Grants Section with her expertise in the development of the Section's operational and organizational goals related to acquiring new grants and managing existing ones, as set forth. [\[BPC #15-0261\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated August 18, 2015, relative to the donation of 21 crime scene preservation canopies, valued at \$18,312.00, from the Los Angeles Police Foundation, to benefit the geographic Areas under Operations-Central, West, and Valley Bureaus, including the Department's four traffic division, as set forth.

[\[BPC #15-0262\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated August 20, 2015, relative to the donation of repairs and replacement materials, valued at \$9,985.00, from SOLID, to benefit Devonshire Area to repair the Gang Impact Team modular office, as set forth. [\[BPC #15-0263\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated August 18, 2015, relative to the donation of a horse named "Mojo", valued at \$4,000.00, from the Los Angeles Police Foundation, for the benefit of the Metropolitan Division's Mounted Platoon, as set forth. [\[BPC #15-0264\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated August 18, 2015, relative to the donation of a laptop, computer, software, and a digital microphone and recorder, valued at \$2,549.41, from the Los Angeles Police Foundation, to benefit Media Relations and Community Affairs Group, as set forth. [\[BPC #15-0265\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated August 20, 2015, relative to a monetary donation in the amount of \$1,000.00 from the Los Angeles Police Federal Credit Union, to benefit Personnel Division, Medical Liaison Section, as set forth. [\[BPC #15-0266\]](#)

Recommendation(s) for Board action:

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

5. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S verbal report and discussion relative to the status of the implementation of the Body Worn Video program and policies related to the use of and access to video imagery.

- B. DEPARTMENT'S REPORT, dated August 20, 2015, relative to the Narcotics Analysis Laboratory Trust Fund Expenditure Plan No. 18, as set forth. [\[BPC #15-0267\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated August 12, 2015, relative to the Inmate Welfare Fund Audit (AD No. 14-58), as set forth. [\[BPC #15-0270\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

6. **PUBLIC COMMENT PERIOD**

7. **CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. In-Custody Death (ICD), and Law Enforcement Related Injury (LERI). Government Code Section 54957.

- |                          |   |
|--------------------------|---|
| 1. ICD (Reclass) #059-14 | Two Police Officer II   |
| 2. LERI #061-14          | One Captain I<br>One Lieutenant I<br>One Sergeant I<br>Four Police Officer II<br>Two 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, August 14, 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.