
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 10, 2013

9:30 A.M.

POLICE ADMINISTRATION BUILDING

POLICE COMMISSION BOARD ROOM

100 WEST 1ST STREET

LOS ANGELES, CA 90012

www.lapdonline.org

Commissioners: Sandra Figueroa-Villa

Kathleen C. Kim

Paula Madison

Robert M. Saltzman

Steve Soboroff

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

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 September 6, 2013.

- September 16, 2013 – October 18, 2013 Metro Builders & Engineers Corp
[\(PC #13/137\)](#)
- September 2, 2013 – January 15, 2014 Metropolitan Water District [\(PC #13/139\)](#)

B. [Special Event permits](#) on file, as submitted for the period ending September 6, 2013.

- Thursday, September 5, 2013 First Amendment March
- Sunday, September 8, 2013 Demonstration Against the Mexican Government's Energy Reform Plan
- Saturday, September 14, 2013 Amended Pakistan Independence Day Parade
- Saturday, September 14, 2013 Procession in Honor of Our Lady Queen of the Angels and Birthday of Los Angeles
- Sunday, September 15, 2013 Procession for Our Lady of Dolores

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 August 22, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for Randall Lee King, as set forth.

[\[BPC #13-0297\]](#)

Recommendation(s) for Board action:

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

- B. EXECUTIVE DIRECTOR'S REPORT, dated August 27, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for Lea Agah, as set forth.

[\[BPC #13-0298\]](#)

Recommendation(s) for Board action:

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

- C. EXECUTIVE DIRECTOR'S REPORT, dated August 9, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for Michael Paul Tiongson, as set forth.

[\[BPC #13-0299\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated September 6, 2013, relative to the donation of contractor services, material and appliances, valued at \$44,702.00, from the Alliance Residential Company, for the remodeling of the employee break room, for the benefit of Hollywood Area, as set forth.

[\[BPC #13-0310\]](#)

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

- E. DEPARTMENT'S REPORT, dated September 6, 2013, relative to the donation of an armor plated sheet, valued at \$500.00, from the GlennDee Corp/MGI, to be cut into small metal targets to be used for training by the Department's Rifle School, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #13-0301\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated September 6, 2013, relative to the donation of services to create a webpage link, valued at \$180.00, from the Los Angeles Police Foundation, for the benefit of the Metropolitan Area Canine (K-9) Platoon, as set forth.

[\[BPC #13-0302\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated September 6, 2013, relative to the donation of two markers and a white board, valued at \$37.03, from the Topanga Police Youth Board, for the benefit of Topanga Area, as set forth. [\[BPC #13-0303\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated September 6, 2013, relative to the donation of a quarterly service contract, valued at \$380.00, from the West Valley Boosters, for the maintenance, inspection and lubrication of the gym equipment, including the cleaning of the cardio equipment, for the benefit of West Valley Area, as set forth.

[\[BPC #13-0304\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated September 6, 2013, relative to the donation of material and appliances, valued at \$9,000.00, from SOLID, to be used to upgrade the employee break room, for the benefit of Devonshire Area, as set forth. [\[BPC #13-0305\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated September 6, 2013, relative to the donation of an Epson multimedia projector and a projector tripod screen, valued at \$487.56, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #13-0306\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated September 6, 2013, relative to the donation of maintenance items (one 120V Halogen bulb, one Honda 10W/30 oil and a 150 foot storage reel), valued at \$29.79, to be used for the Driving Under the Influence trailer and generator, for the benefit of Valley Traffic Division, as set forth. [\[BPC #13-0307\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated September 6, 2013, relative to the donation of tie downs, valued at \$63.60, to be used to secure items on the Driving Under the Influence trailer, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #13-0308\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated September 6, 2013, relative to the donation of three identification badge lamination pouch packs and two 7-inch stencil letter kits, valued at \$57.29, from the Topanga Boosters, for the benefit of Topanga Area, as set forth.

[\[BPC #13-0309\]](#)

Recommendation(s) for Board action:

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

- N. DEPARTMENT'S REPORT, dated September 6, 2013, relative to a monetary donation In the amount of \$1,500.00, from the Los Angeles Police Federal Credit Union, to be used for various training related costs not generally covered or for funds not available from the Los Angeles Police Department, for the benefit of Behavioral Science Services, as set forth.

[\[BPC #13-0300\]](#)

Recommendation(s) for Board action:

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

9. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated September 6, 2013, relative to the Preventable and Non-Preventable Traffic Collision Audit (IAID No. 13-005), as set forth.

[\[BPC #13-0311\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Executive Summary.

- B. DEPARTMENT'S REPORT, dated September 6, 2013, relative to the Quarterly Discipline Report, Second Quarter, 2013, as set forth.

[\[BPC #13-0312\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report and DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.

10. PUBLIC COMMENT PERIOD

11. CLOSED SESSION ITEMS

- A. PERFORMANCE EVALUATION. Discussion and possible Board action on Re-appointment of Civilian Hearing Examiner. Government code Section 54957.

1. Hearing Examiner.

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, September 6, 2013.

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.