
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 17, 2013

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

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 September 13, 2013.

- September 10, 2013 – January 10, 2014 Planned Parenthood ([PC #13/138](#))
- September 28, 2013 – September 28, 2013 Security Paving Co., Inc. ([PC #13/140](#))
- September 25, 2013 – December 26, 2013 TDA Consultants Inc. ([PC #13/142](#)) DENIED

B. [Special Event permits](#) on file, as submitted for the period ending September 13, 2013.

- Saturday, September 7, 2013 No War on Syria
- Sunday, September 15, 2013 Central American Independence Parade
- Sunday, October 20, 2013 Senior de Los Milagros Procession
- Monday, October 28, 2013 San Judas Tadeo Procession
- Sunday, December 1, 2013 69th Annual Northeast Los Angeles
Holiday Parade

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. EXECUTIVE DIRECTOR’S REPORT, dated September 10, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for Chasen Macalinao Jones, as set forth. [\[BPC #13-0313\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated September 3, 2013, relative to Personal Expense Statement of Chief of Police Charlie Beck, in the amount of \$1,282.07, for expenses incurred from July 15, 2013 through July 18, 2013, in anticipation of attending a roundtable discussion with the Aspen Homeland Security Group, in Aspen, Colorado, as set forth. [\[BPC #13-0317\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department report and Personal Expense Statement.

- C. DEPARTMENT’S REPORT, dated September 13, 2013, relative to the donation of a cadet bicycle uniforms and t-shirts, valued at \$178.23, from the Topanga Police Youth Board, for the benefit of Topanga Area, as set forth. [\[BPC #13-0316\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated September 13, 2013, relative to a monetary donation in the amount of \$1,000.00 , from the Los Angeles Police Federal Credit Union, to be used to purchase items and refreshments for the 2013 Health Fair hosted by the Medical Liaison Section, for the benefit of Personnel Division, as set forth. [\[BPC #13-0315\]](#)

Recommendation(s) for Board action:

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

8. 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 Pacific Area.

- B. DEPARTMENT’S REPORT, dated September 13, 2013, relative to the Commendation of Private Persons by Department – Revised and Renamed, as set forth. [\[BPC #13-0314\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- C. DEPARTMENT'S REPORTS, dated September 11, 2013, relative to the Risk Manager's Quarterly Status Report Second Quarter 2013, as set forth. [\[BPC #13-0318\]](#)

Recommendation(s) for Board action:

1. ACCEPT the Department's report.

- D. DEPARTMENT'S VERBAL REPORT and DISCUSSION relative to the status of Implementation of the recommendations contained in the [Office of the Inspector General's Employment Litigation Audit, dated June 27, 2013](#), and the [Department's response, dated July 19, 2013](#).

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS). Government Code Section 54957.

1. OIS #072-12
One Police Officer III
Two Police Officer II
One Police Officer I

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Conference with Legal Counsel relative to Sandra Thomas Moses v. City of Los Angeles, Case No.: CV13-05565 (JCGx), pursuant to Government Code Section 54956.9(d)(1).

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an Investigation concerning Complaint File No. 12-002755 Pursuant to 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, September 13, 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.