
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 23, 2014

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

Relative to attendance/participation at meetings, ceremonial events, brief reports identifying involvement in Commission-related projects, and request for future agenda items/reports.

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 19, 2014.

- | | |
|---|--|
| • September 15, 2014 – October 14, 2014 | L.A. Dept. of Water and Power (PC #14/220) |
| • September 15, 2014 – November 1, 2014 | Southern CA Gas Co (PC #14/221) |
| • September 17, 2014 – October 17, 2014 | L.A. Dept of Water and Power (PC #14/222) |
| • October 1, 2014 – March 1, 2014 | Walsh Shea Corridor Const. (PC #14/227) |
| • September 22, 2014 – October 20, 2014 | The Gas Co (PC #14/232) |
| • September 15, 2014 – October 14, 2014 | L.A. Dept of Water and Power (PC #14/240) |

B. [Special Event](#) permits on file, as submitted for the period ending September 19, 2014.

- | | |
|--------------------------------|--------------------------------------|
| • Saturday, September 13, 2014 | Procession in Honor... Los Angeles |
| • Saturday, September 13, 2014 | Procession of Virgin Mary |
| • Sunday, September 14, 2014 | Procession for Our Lady of Dolores |
| • Sunday, September 14, 2014 | Central American Independence 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. DEPARTMENT’S REPORT, dated September 12, 2014, relative to the donation of

reimbursement fees, valued at \$100.00, from the Valley Traffic Advisory Council, the reimbursement is for the Child Passenger Safety re-certification fees of two officers, for the benefit of Valley Traffic Division, as set forth. [\[BPC #14-0347\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- B. DEPARTMENT'S REPORT, dated September 12, 2014, relative to the donation of tree trimming services, valued at \$700.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #14-0346\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- C. DEPARTMENT'S REPORT, dated September 12, 2014, relative to a monetary donation in the amount of \$500.00, from Mr. Neil Sherman, to be used for improvements to the station, specifically for paint, for the benefit of North Hollywood Area, as set forth. [\[BPC #14-0341\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- D. DEPARTMENT'S REPORT, dated September 12, 2014, relative to a monetary donation in the amount of \$500.00, from Advantage Vending Solutions, to be used to replace existing plastic shelves with new wire racks in the break room, for the benefit of North Hollywood Area, as set forth. [\[BPC #14-0342\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- E. DEPARTMENT'S REPORT, dated September 12, 2014, relative to the donation of a CINT Commander System and tactical video phone system and two iRobots, valued at \$68,194.49, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division, as set forth. [\[BPC #14-0348\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report and TRANSMIT to the Mayor and City Council.
- F. DEPARTMENT'S REPORT, dated September 19, 2014, relative to the donation of health care screenings from Western Health Services, valued at \$7,500.00, from the Los Angeles Police Foundation, for the benefit of Los Angeles Police Department Employees, as set forth. [\[BPC #14-0351\]](#)

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 Hollenbeck Area.
- B. DEPARTMENT’S VERBAL PRESENTATION and DISCUSSION, regarding the status of the Department’s Traffic Safety Strategies.
- C. DEPARTMENT’S REPORT, dated August 13, 2014, relative to the recommendation for the Medal of Valor, as set forth. [\[BPC #14-0343\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department’s report.

- D. DEPARTMENT’S REPORT, dated September 11, 2014, relative to the request for payment of reward offer on City Council File No. 09-0010-S26, as set forth. [\[BPC #14-0344\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department’s report and TRANSMIT to the Mayor and City Council.

- E. DEPARTMENT’S REPORT, dated September 11, 2014, relative to the transmittal of the grant application and award for the 2104 Off-Highway Motor Vehicle Recreation Grant. [\[BPC #14-0349\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department’s report and TRANSMIT concurrently to the Mayor and City Council.

- F. DEPARTMENT’S REPORT, dated September 18, 2014, relative to the personnel selection criteria and process audit (IAID No. 13-059), as set forth. [\[BPC #14-0345\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department’s report and Executive Summary.

9. **PUBLIC COMMENT PERIOD**

10. **CLOSED SESSION ITEMS**

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

- 1. OIS #088-13
Two Sergeant I
Two Police Officer III
One Police Officer II

2. OIS #091-13
One Police Officer III
One Police Officer I
3. UD #090-13
One Police Officer III

B. 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 19, 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.