AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 24, 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 20, 2013.
   - September 30, 2013 – January 30, 2014  Minco Construction (PC #13/143)
   - September 30, 2013 – January 30, 2014  Minco Construction (PC #13/144) DENIED
   - September 30, 2013 – January 30, 2014  Minco Construction (PC #13/146) DENIED
   - September 30, 2013 – January 30, 2014  Minco Construction (PC #13/152) DENIED
   - September 30, 2013 – January 30, 2014  Minco Construction (PC #13/159)
   - October 7, 2013 – January 20, 2014  Metro Builders/Engineer Group (PC #13/175)
   - October 7, 2013 – October 25, 2014  L.A. DWP (PC #13/176)
   - October 6, 2013 – October 11, 2013  L.A. DWP (PC #13/178) DENIED

   B. Special Event permits on file, as submitted for the period ending September 20, 2013.
   - Sunday, September 22, 2013  Millions of Voices for a Path to Citizenship
   - Saturday, September 28, 2013  San Gennaro Feast
   - Saturday, October 5, 2013  Hermandad del Senor de Los Milagros Annual Procession
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 17, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for Cory Perkins, as set forth. [BPC #13-0314]  
Recommendation(s) for Board action:

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

B. DEPARTMENT’S REPORT, dated September 17, 2013, relative to Travel Authority for the Chief of Police for October 17, through October 21, 2013, to attend the Major Cities Chiefs’ and International Association of Chiefs of Police Conference, in Philadelphia, Pennsylvania, as set forth. [BPC #13-0331]  
Recommendation(s) for Board action:

1. APPROVE the Department report.

C. DEPARTMENT’S REPORT, dated September 13, 2013, relative to the donation of labor and materials, valued at $33,875.00, from the Police and Community Together c/o West Los Angeles Community Police Station, for the refurbishment of a court room for the West Los Angeles Youth Programs, for the benefit of West Los Angeles Area, as set forth. [BPC #13-0327]  
Recommendation(s) for Board action:

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

D. DEPARTMENT’S REPORT, dated September 20, 2013, relative to the donation of an industrial ice maker with filtration system, valued at $1,799.75, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [BPC #13-0315]  
Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.
E. DEPARTMENT’S REPORT, dated September 20, 2013, relative to the donation of a sign, valued at $239.80, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. \[BPC \#13-0317\]

Recommendation(s) for Board action:

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

F. DEPARTMENT’S REPORT, dated September 20, 2013, relative to the donation of various cables and an adapter, valued at $158.54, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. \[BPC \#13-0316\]

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 Mission Area.

B. COMMISSION PRESIDENT’S REPORT, dated September 18, 2013, relative to Commission Liaison and Assignments, as set forth. \[BPC \#13-0324\]

Recommendation(s) for Board action:

1. APPROVE the Commission President’s report.

C. DEPARTMENT’S REPORT, dated September 13, 2013, relative to the Transmittal of the Extension for the 2009 Community Oriented Policing Services Technology Grant, as set forth. \[BPC \#13-0329\]

Recommendation(s) for Board action:

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

D. DEPARTMENT’S REPORT, dated September 10, 2013, relative to the Professional Services Agreement between the City of Los Angeles and Sierra Systems, Inc., for the Training, Evaluation and Management Systems for the Los Angeles Police Department, as set forth. \[BPC \#13-0326\]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Mayor.
E. DEPARTMENT’S REPORT, dated September 13, 2013, relative to the Transmittal of the Grant Application and Award for National Institute of Justice’s 2013 Deoxyribonucleic Acid (DNA) Backlog Reduction Program, as set forth. [BPC #13-0318]

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, 2013, relative to the Transmittal of the Grant Agreement for the Fiscal Year 2013-2014 Sobriety Checkpoint Mini-Grant Program from the University of California Berkeley – Safe Transportation Research and Education Center, as set forth. [BPC #13-0325]

Recommendation(s) for Board action:

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

G. DEPARTMENT’S REPORT, dated September 13, 2013, relative to the Request for Approval of a Personal Services Agreement with Lojack Corporation for Stolen Vehicle Recovery Network Services, as set forth. [BPC #13-0328]

Recommendation(s) for Board action:

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

H. DEPARTMENT’S REPORT, dated September 13, 2013, relative to the Destruction of Obsolete Duplicate Records, for Newton Area, as set forth. [BPC #13-0319]

Recommendation(s) for Board action:

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

I. DEPARTMENT’S REPORT, dated September 13, 2013, relative to the Destruction of Obsolete Original Records, for Gang and Narcotics Division, as set forth. [BPC #13-0320]

Recommendation(s) for Board action:

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

J. DEPARTMENT’S REPORT, dated September 13, 2013, relative to the Destruction of Obsolete Duplicate Records, for Records and Identification Division, as set forth. [BPC #13-0321]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the City Clerk, Records Management Officer.
K. DEPARTMENT’S REPORT, dated September 13, 2013, relative to the Destruction of Obsolete Duplicate Records, for Commercial Crimes Division, as set forth.  

Recommendation(s) for Board action:

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

L. DEPARTMENT’S REPORT, dated September 13, 2013, relative to the Destruction of Obsolete Original Records, for Mission and West Valley Areas, as set forth.  

Recommendation(s) for Board action:

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

M. DEPARTMENT’S REPORT, dated September 10, 2013, relative to the Destruction of Obsolete Original Records, for Detective Support and Vice Division, as set forth.  

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS), and In-Custody Death (ICD). Government Code Section 54957.

1. OIS #083-12 One Police Officer II 
   One Police Officer I 

2. ICD #073-12 Three Police Officer II 

B. CONFERENCE WITH LABOR NEGOTIATION. Discussion with the Department’s, Special Assistant for Constitutional Policing regarding Meet and Confer process with the Los Angeles Police Protective League (LAPPL) for implementation of a workplace mediation program. Cal. Govt. Code § 54957.6 (a)

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 20, 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.