
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, OCTOBER 8, 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 October 4, 2013.

- October 6, 2013 – October 10, 2013 Wes Tec ([PC #13/179](#))
- November 1, 2013 – January 28, 2013 EXPO Skanska/Rados ([PC #13/186](#))

B. [Special Event permits](#) on file, as submitted for the period ending October 4, 2013.

- Sunday, September 29, 2013 United in Peace, Peace Ride
- Sunday, September 29, 2013 Our Lady of Loreno Procession
- Tuesday, October 1, 2013 Occupy L.A. Second Anniversary
- Tuesday, October 1, 2013 Day of Action 2013
- Saturday, October 12, 2013 Sun Valley Ninth Anniversary Procession
- Sunday, November 10, 2013 Nela 8th Annual Veteran’s Day 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 27, 2013, relative to donation of funding for a study by the University of California at Los Angeles (UCLA) Luskin School of Public Affairs on Driving Under the Influence patterns, valued at \$60,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #13-0337\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated October 4, 2013, relative to the donation of 4,500 pencils with traffic safety messages, valued at \$579.63, from the Valley Traffic Advisory Council, to be handed out to the public as a public relations tool, for the benefit of Valley Traffic Division, as set forth. [\[BPC #13-0343\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated October 4, 2013, relative to the donation of training classes for Aquatic Death and Homicidal Drownings and Shaken Baby Syndrome, valued at \$1,485.00, from the Los Angeles Police Foundation, for the benefit of Juvenile Division, as set forth. [\[BPC #13-0344\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated October 4, 2013, relative to the donation of 50 Polo shirts and 50 t-shirts, valued at \$1,280.75, from the Topanga Police Youth Board, the shirts will be issued to cadets as part of their uniform, for the benefit of Topanga Area, as set forth. [\[BPC #13-0345\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated October 4, 2013, relative to the donation of the registration fee, valued at \$640.00, from the West Valley Boosters, for two officers to attend the Southern California Crime and Intelligence Analysts' Association 2013 Conference, for the benefit of West Valley Area, as set forth. [\[BPC #13-0347\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated October 4, 2013, relative to the donation of t-shirts and thumb bands, valued at \$5,000.00, from the Valley Traffic Advisory Council, to be used to hand out to the public, for the benefit of Valley Traffic Division, as set forth. [\[BPC #13-0346\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. INSPECTOR GENERAL'S REPORT, dated October 1, 2013, relative to the Post Refresher Training Audit, as set forth. [\[BPC #13-0348\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- B. DEPARTMENT'S REPORT, dated October 4, 2013, relative to the Approval of Raytheon Contract for Digital In-Car Video System, as set forth. [\[BPC #13-0342\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated September 20, 2013, relative to the Transmittal of the Report for Funding for the 2013/14 Juvenile Justice Crime Prevention Act (JJCPA) Program, as set forth. [\[BPC #13-0341\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated September 27, 2013, relative to the Destruction of Obsolete Original Records for Juvenile Division, as set forth. [\[BPC #13-0339\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated September 27, 2013, relative to the Destruction of Obsolete Original Records for Juvenile Division, as set forth. [\[BPC #13-0338\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated September 27, 2013, relative to the Destruction of Obsolete Original Records for Metropolitan Division, as set forth. [\[BPC #13-0340\]](#)

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). Government Code Section 54957.

1. OIS #079-12 Two Police Officer II
2. Animal-OIS #015-13 One 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, October 4, 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.