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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, DECEMBER 10, 2013**

**9:30 A.M.**

**POLICE ADMINISTRATION BUILDING**

**POLICE COMMISSION BOARD ROOM**

**100 WEST 1<sup>ST</sup> STREET**

**LOS ANGELES, CA 90012**

[www.lapdonline.org](http://www.lapdonline.org)

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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 December 6, 2013.

- June 1, 2014 – August 1, 2014 Metropolitan Transportation Auth. ([PC #13/219](#))
- June 1, 2014 – August 1, 2014 Metropolitan Transportation Auth. ([PC #13/222](#))
- June 1, 2014 – August 1, 2014 Metropolitan Transportation Auth. ([PC #13/224](#))
- June 1, 2014 – August 1, 2014 Metropolitan Transportation Auth. ([PC #13/225](#))
- December 14, 2013 – February 7, 2014 Synergy Engineering Services Inc. ([PC #13/230](#))

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

- Wednesday, November 27, 2013 Thanksgiving Meal Street Event
- Friday, November 29, 2013 Press Conference Nov. 29, 2013 Event
- Sunday, December 1, 2013 Hollywood Christmas Televised 2013 - Revised
- Friday, December 6, 2013 LA County Federation of Labor Rally
- Saturday, December 7, 2013 46<sup>th</sup> Annual Pacoima Christmas Parade
- Sunday, December 8, 2013 Lincoln Heights Holiday Parade 2013
- Sunday, December 8, 2013 15<sup>th</sup> Annual Westchester Holiday Parade
- Sunday, December 8, 2013 Granada Hills Holiday Parade 2013
- Sunday, December 8, 2013 Virgen de Juquila Parade/Procession
- Sunday, December 8, 2013 Procession for Our Lady of Guadalupe
- Sunday, December 8, 2013 26<sup>th</sup> Annual Heart of the Harbor Holiday Parade 2013
- Wednesday, December 11, 2013 Our Lady of Guadalupe Procession 2013
- Sunday, December 14, 2013 48<sup>th</sup> Annual Watts Christmas Parade 2013
- Saturday, December 14, 2013 Caminata Por La Vida
- Sunday, December 15, 2013 30<sup>th</sup> Annual Chatsworth Holiday Parade 2013
- Sunday, March 30, 2014 Bangladesh 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 December 6, 2013, relative to the donation of two metal edge molding pieces, valued at \$20.92, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #13-0411\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated December 6, 2013, relative to the donation of a motivational banner, paint and painting supplies, valued at \$139.84, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #13-0412\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated December 6, 2013, relative to the donation of metal brackets and pole fixture brackets, valued at \$64.54, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #13-0413\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated December 6, 2013, relative to a monetary donation in the amount of \$1,000.00, from the LA84 Foundation, to be utilized to provide color guard equipment, class C uniform shirts, and polo shirts for the cadets, for the benefit of Metropolitan Area, as set forth. [\[BPC #13-0414\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated December 6, 2013, relative to the donation of a table for eight at the E-Awards Luncheon, valued at \$600.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #13-0415\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated December 6, 2013, relative to the donation of two laptop computers, valued at \$600.00, from RB's Computer Repair, for the benefit of Wilshire Area, as set forth. [\[BPC #13-0416\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated December 6, 2013, relative to the donation of markers, a white board and labels, valued at \$53.26, from the Topanga Police Youth Board, for the benefit of Topanga Area, as set forth. [\[BPC #13-0417\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated December 6, 2013, relative to the donation of fifty Model X26P Taser electronic control weapons, valued at \$48,362.10, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #13-0420\]](#)

Recommendation(s) for Board action:

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

## **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 Topanga Area.
- B. PRESENTATION and DISCUSSION relative to the Police Orientation Preparation Program.
- C. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to Police Radio Communications Reception.

D. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the Metropolitan Division Mounted Unit.

E. DEPARTMENT'S REPORT, dated December 6, 2013, relative to the request for approval of master services agreement with Motorola Solutions, Inc., as set forth.

[\[BPC #13-0422\]](#)

Recommendation(s) for Board action:

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

F. DEPARTMENT'S REPORT, dated December 6, 2013, relative to the first amendment to the agreements between the City of Los Angeles and RMI International, Inc. (C-120938), North American Security, Inc. (C-120937) and G4S Secure Solutions (USA), Inc. (C-122078) for security guard services, as set forth.

[\[BPC #13-0423\]](#)

Recommendation(s) for Board action:

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

G. EXECUTIVE DIRECTOR'S REPORT, dated November 26, 2013, relative to the Official Police Garage Towing & Storage Rates 2014 – Posting Completed, as set forth.

[\[BPC #13-0400\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

H. DEPARTMENT'S REPORT, dated November 22, 2013, relative to the Supplemental Police Account second quarterly report (April through June 2013), as set forth.

[\[BPC #13-0399\]](#)

Recommendation(s) for Board action:

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

I. DEPARTMENT'S REPORT, dated November 27, 2013, relative to the Supplemental Police Account third quarterly report (July through September 2013), as set forth.

[\[BPC #13-0419\]](#)

Recommendation(s) for Board action:

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

J. EXECUTIVE DIRECTOR'S REPORT, dated December 5, 2013, relative to the Review and transmittal of the Request for Proposal for Official Police Garage (OPG) Towing and Storage Services, as set forth.

[\[BPC #13-0418\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to City Council.

- K. INSPECTOR GENERAL'S REPORT, dated December 10, 2013, relative to the Ethics Enforcement quarterly reports, Calendar Year 2012, as set forth. (Also Calendared as Item no. 10-B in Closed Session). [\[BPC #13-0421\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

**9. PUBLIC COMMENT PERIOD**

**10. CLOSED SESSION ITEMS**

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

1. OIS #004-13 One Police Officer II
2. OIS #007-13 Six Police Officer III  
Two Police Officer II
3. UD #027-13 One Sergeant II
4. Animal-OIS #016-13 One Police Officer III  
Two Police Officer II

- B. INSPECTOR GENERAL'S REPORT, dated December 10, 2013, relative to the Ethics Enforcement Quarterly Reports, Calendar Year 2012, as set forth. (Also Calendared as Item no. 8-I in Open Session).

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an investigation concerning Complaint File No. 12-001755. Pursuant to Government Code Section 54957.

1. Chief of Police

- D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an investigation concerning Complaint File No. 13-000219. 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, December 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.