
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, FEBRUARY 4, 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 January 31, 2014.

- | | |
|----------------------------------|--|
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/256) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/258) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/259) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/262) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/263) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/266) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/267) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/270) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/271) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/272) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/273) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/274) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/275) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/277) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/278) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/280) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/282) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/284) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/286) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/288) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/289) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/290) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/291) |
| • March 1, 2014 – March 31, 2014 | Metropolitan Water District of CA (PC #13/293) |

- February 10, 2014 – April 11, 2014 L.A. DWP ([PC #13/296](#))
- February 10, 2014 – April 11, 2014 L.A. DWP ([PC #13/297](#))
- January 29, 2014 – March 1, 2014 Southwest Pipeline and Trenchless ([PC #13/300](#))
- February 3, 2014 – October 3, 2014 Traffic Management ([PC #13/302](#))
- February 1, 2014 – April 15, 2014 Fugro Consultants Inc ([PC #14/005](#))

B. Special Event permits on file, as submitted for the period ending January 31, 2014.

- None

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 January 29, 2014, relative to the personal expense statement of Chief of Police Charlie Beck, for expenses incurred from January 1 through January 3, 2014, in the amount of \$1,726.70, while attending Commissioner William Bratton’s Swearing-in Ceremony in New York, as set forth. [\[BPC #14-0023\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and personal expense statement.

- B. DEPARTMENT’S REPORT, dated January 31, 2014, relative to the donation of the hosting of the “Young Women’s Violence Prevention Conference” to be held in February 2014, valued at \$40,800.00, from the Los Angeles Police Foundation, for the benefit of Harbor Area, as set forth. [\[BPC #14-0021\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated January 31, 2014, relative to the donation of an Apple iPad, valued at \$546.91, from the Topanga Boosters, for the benefit of Topanga Area, as set forth.. [\[BPC #14-0019\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated January 31, 2014, relative to the donation of a Quarter Horse, valued at \$3,500.00, from the Los Angeles Mounted Police Foundation, for the benefit of Metropolitan Division, as set forth. [\[BPC #14-0020\]](#)

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 January 29, 2014, relative to the Anti-Terrorism Intelligence Audit, Fiscal Year 2012/2013, as set forth. (Also Calendared as Item No. 10B in Closed Session) [\[BPC #14-0018\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- B. DEPARTMENT'S REPORT, dated January 31, 2014, relative to the transmittal for approval to reprogram funds within the 2012 Community oriented policing services hiring program grant, as set forth. [\[BPC #14-0022\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated January 24, 2014, relative to the Destruction of obsolete original records, for West Los Angeles Area, as set forth. [\[BPC #14-0016\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated January 24, 2014, relative to Destruction of obsolete duplicate records, for Hollenbeck Area, as set forth. [\[BPC #14-0017\]](#)

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 - #011-13 | One Police Officer III
One Police Officer II |
| 2. | OIS #012-13 | One Sergeant I
One Police Officer III
Six Police Officer II |

- B. INSPECTOR GENERAL'S REPORT, dated January 29, 2014, relative to the Anti-Terrorism Intelligence Audit, Fiscal Year 2012/2013, as set forth. (Also Calendared as Item 8A in Open Session)

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, January 31, 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.