

# AGENDA

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, February 10, 2015**

**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

A. [Noise Variance permits](#) on file, as submitted for the period ending February 6, 2015.

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| • January 26, 2015 – February 27, 2015 | Los Angeles Dept. of Water & Power ( <a href="#">PC #14/347</a> )    |
| • February 6, 2015 – February 7, 2015  | Traffic Management Incorporated. ( <a href="#">PC #14/349</a> )      |
| • February 11, 2015 – June 11, 2015    | Roadway Construction Service. ( <a href="#">PC #14/355</a> )         |
| • February 16, 2015 – May 16, 2015     | Los Angeles Dept. of Water & Power ( <a href="#">PC #15/004</a> )    |
| • February 1, 2015 – March 27, 2015    | L.A Cty Metropolitan Transp Authority ( <a href="#">PC #15/007</a> ) |
| • February 19, 2015 – June 19, 2015    | The Hanover Company ( <a href="#">PC #15/008</a> ) <b>DENIED</b>     |
| • February 23, 2015 – May 23, 2015     | Southern California Edison ( <a href="#">PC #15/010</a> )            |
| • February 27, 2015 – June 27, 2015    | Southern California Edison ( <a href="#">PC #15/014</a> )            |
| • February 20, 2015 – July 7, 2015     | L.A Cty Metropolitan Transp Authority ( <a href="#">PC #15/018</a> ) |

B. [Special Event permits](#) on file, as submitted for the period ending February 6, 2015.

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|-------------------------------|--|
| • Sunday, January 25, 2015    | Egyptian Anti-Coup                                 |
| • Sunday, February 1, 2015    | Celebration of the Cristo del Arbol de la Calle 22 |
| • Friday, February 13, 2015   | World Love for Dolphins Day                        |
| • Saturday, February 21, 2015 | 116 <sup>th</sup> Annual Golden Dragon Parade      |
| • Saturday, February 21, 2015 | March to Remember Selma                            |

## 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 27, 2015, relative to a Travel Authority for the Chief of Police for January 29 through January 30, 2015 to attend the President’s Task Force on 21<sup>st</sup> Century Policing, in Cincinnati, Ohio, as set forth. [\[BPC #15-0015\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- B. DEPARTMENT’S REPORT, dated January 26, 2015, relative to the Personal Expense Statement of Chief of Police Charlie Beck incurred while attending the Operation Sentry Conference in New York, New York, from November 5 through November 7, 2014, as set forth. [\[BPC #00-0016\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- C. DEPARTMENT’S REPORT, dated January 30, 2015, relative to the donation of gold vinyl lettering and a 32” X 82” Divisional Photograph, valued at \$474.15, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #15-0017\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated January 30, 2015, relative to the donation of a stereo/CD/MP3 sound system, valued at \$300.00 from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #15-0018\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated February 6, 2015, relative to the donation of \$3,500.00 from the Los Angeles Police Foundation (#217-14), for the Department's 2014 Morale and Wellness Grant – Supplemental, as set forth. [\[BPC #15-0019\]](#)

Recommendation(s) for Board action:

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

## 8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the work plan being undertaken by the Transgender Working Group.
- B. EXECUTIVE DIRECTOR'S REPORT, dated February 2, 2015, relative to the recommendation of qualified vendor Kelmark Tow, LLC., to provide Official Police Garage (OPG) Towing and Storage Services for Service Area 18 (RFP # 14-980-006), as set forth. [\[BPC #15-0020\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Transmit to the Mayor and City Council.
- C. DEPARTMENT'S REPORT, dated January 23, 2015, relative to the Operations – South Bureau Vice Command Accountability Performance Audit (IAID No. 13-092) as set forth. [\[BPC #15-0021\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Executive Summary.
- D. DEPARTMENT'S REPORT, dated February 6, 2015, relative to the Arrest, Booking, and Charging Reports Audit (IAID No. 14-027), as set forth. [\[BPC #15-0022\]](#)

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). Government Code Section 54957.

1. OIS #011-14

One Police Officer III  
One Police Officer II

- B. CONFERENCE WITH LABOR NEGOTIATOR. Discussion with the Department's Employee Relations Administrator 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)
- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an investigation concerning Complaint File No. 14-000440. Pursuant to Government Code Section 54957.
  - 1. Chief of Police

*The Board will reconvene in Open Session to announce its decision, 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, February 6, 2015.

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.