
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 10, 2015

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 March 6, 2015.

- | | |
|-------------------------------------|--|
| • February 27, 2015 – June 27, 2015 | Asplundh (PC #15/013) |
| • March 5, 2015 – June 1, 2015 | Southwest Pipeline &
Trenchless Corp (PC #15-021) |
| • March 5, 2015 – July 5, 2015 | Morrow-Meadows Corp (PC #15-022) |
| • March 3, 2015 – July 3, 2015 | Southern CA Gas Co. (PC #15/034) |
| • March 30, 2015 – July 30, 2015 | Colich & Sons, LP (PC #15/035) |
| • March 2, 2015 – July 2, 2015 | Webcor Builders (PC #15/038) |
| • March 14, 2015 – May 14, 2015 | Swinerton Builders (PC #15/041) |

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

- | | |
|-------------------------------|---------------------------------|
| • Saturday, February 28, 2015 | Stop the Black on Black Killing |
| • Sunday, March 8, 2015 | International Women's Day March |
| • Sunday, March 15, 2015 | St. Joseph Society 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. DEPARTMENT'S REPORT, dated March 6, 2015, relative to the donation of funding, valued at \$5,232.00, to be utilized to purchase food for a training day, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #15-0063\]](#)

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 Hollywood Area.
- B. VERBAL PRESENTATION AND DISCUSSION from the Department relative to the current policy for Department employee's participation in the Annual Gay Pride Parade and the feasibility of a Commission sponsored reception prior to the upcoming Chief's LGBTQ Forum.
- C. EXECUTIVE DIRECTOR'S REPORT, dated March 3, 2015, relative to Residential Valet Parking (Council File CF #14-0020), as set forth. [\[BPC #15-0059\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to the City Council Transportation Committee.
- D. DEPARTMENT'S REPORT, dated February 26, 2015, relative to the Police Department re-programming interest accrued to the Los Angeles Police Department Trust Fund, as set forth. [\[BPC#15-0056\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

CONTINUED FROM MARCH 3, 2015

- E. DEPARTMENT'S REPORT, dated February 20, 2015, relative to the Request for Proposals (RFP) for the Internet Auctioning Services for Unclaimed Personal Property, as set forth. [\[BPC#15-0054\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated February 27, 2015, relative to the Request for Proposals for Inmate Telephone Services and a Video Visitation System, as set forth.

[\[BPC #15-0060\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated March 6, 2015, relative to the Second Amendment to Personal Services Agreement with Gartner, Inc., for Mainframe Modernization and a Records Management System requirements study, as set forth.

[\[BPC #15-0061\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- H. DEPARTMENT'S REPORT, dated March 4, 2015, relative to the Department's Quarterly Discipline Report, Third Quarter 2014, as set forth.

[\[BPC #15-0064\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report and DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.

- I. DEPARTMENT'S REPORT, dated March 6, 2015, relative to the Confidential Financial Disclosure Report (IAID No. 14-072), as set forth.

[\[BPC #15-0062\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- J. DEPARTMENT'S REPORT, dated February 24, 2015, relative to the Destruction of Obsolete Duplicate records for Mission Area, as set forth.

[\[BPC #15-0057\]](#)

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 February 24, 2015, relative to the Destruction of Obsolete Duplicate Records for Devonshire Area, as set forth.

[\[BPC #15-0058\]](#)

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 #014-14 Three Police Officer II
 2. OIS #018-14 One Sergeant I
 3. Animal-OIS #013-14
 - One Sergeant I
 - One Police Officer III
 - Five Police Officer II
 - One Police Officer I
- B. CONFERENCE WITH LABOR NEGOTIATOR. Discussion with the Department's Employee Relations Administrator Matt Blake regarding Meet and Confer process with the Los Angeles Police Protective League (LAPPL) and Command Officers Association (COA), for implementation of a Discipline Penalty Guide and Penalty Assessment Factors. Govt. Code § 54957.6 (a)

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, March 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.