
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 11, 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 March 7, 2014.

- March 15, 2014 – March 16, 2014 Roadway Construction Service ([PC #14/009](#))
- March 1, 2014 – July 12, 2014 Southwest Pipeline & Trenchless Corp ([PC #14/015](#))
- March 7, 2014 – April 4, 2014 Griffith Company ([PC #14/020](#))

B. [Special Event permits](#) on file, as submitted for the period ending March 7, 2014.

- Tuesday, March 4, 2014 Informational Picket (Labor Activity)
- Friday, March 7, 2014 Sarah Jones Candlelight Vigil
- Saturday, March 8, 2014 Opening Day Parade ESO Girls Softball/Mid-Valley Baseball
- Saturday, March 8, 2014 Woodland Hills Sunrise Little League Opening Day
- Thursday, April 24, 2014 Unified Young Armenians Walk
- Saturday, May 10, 2014 To God be the Glory

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 7, 2014, relative to the donation of funding, valued at \$5,232.00, from the Los Angeles Police Foundation. The funding will be used for the Los Angeles Police Department's Peer Support Group Annual Training Day, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #14-0049\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated March 7, 2014, relative to the donation of website hosting service of the official website, LAPDonline.org, valued at \$247.72, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department Online Unit, as set forth. [\[BPC #14-0050\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated March 7, 2014, relative to the donation of locksmith services, building materials, and a round table, valued at \$749.13, from the Topanga Boosters, for the benefit of the Topanga Area, as set forth. [\[BPC #14-0051\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated March 3, 2014, relative to a Travel Authority for the Chief of Police to attend the Baker to Vegas Relay Race, on March 22, 2014, through March 24, 2014, in Las Vegas, NV, as set forth. [\[BPC #14-0052\]](#)

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL UPDATE and DISCUSSION relative to the status of the field test of the On-body Camera Project.
- B. DEPARTMENT'S REPORT, dated March 7, 2014, relative to the request for approval of selected proposer, LexisNexis Claims Solutions, Inc., to provide a community online reporting service and report Distribution Service, as set forth. [\[BPC #14-0053\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT’S REPORT, dated March 5, 2014, relative to the transmittal of the grant application and award acceptance for the 2014 Minor Decoy/Shoulder Tap Mini-Grant Program, as set forth. [\[BPC #14-0048\]](#)

Recommendation(s) for Board action:

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

- D. INSPECTOR GENERAL’S REPORT, dated March 6, 2014, relative to the Inspection at 77th Street Jail and Metropolitan Detention Center, as set forth. [\[BPC #14-0054\]](#)

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. Law Enforcement Related Injury (LERI/K-9), and In-Custody Death – Reclassification (ICD). Government Code Section 54957.

1. LERI/K-9 #035-13
One Sergeant II
One Sergeant I
Three Police Officer III
Two Police Officer II
2. ICD #072-13 Reclass
One Detective III
One Detective II
One Police Officer II

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on annual evaluation. Government Code Section 54957.

1. Chief of Police

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an investigation concerning Complaint File No. 13-000198. 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, March 7, 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.