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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, APRIL 21, 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 – FILED ITEMS

A. Noise Variance permits on file, as submitted for the period ending April 17, 2015.

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|---|--|
| • August 1, 2015 – November 30, 2015    | L.A. DWP ( <a href="#">PC #15/067</a> )                            |
| • August 1, 2015 – November 30, 2015    | Brown and Caldwell ( <a href="#">PC #15/068</a> )                  |
| • September 1, 2015 – January 2, 2016   | Dept. of Public Works ( <a href="#">PC #15/069</a> ) <u>DENIED</u> |
| • September 1, 2015 – January 2, 2016   | Dept. of Public Works ( <a href="#">PC #15/070</a> ) <u>DENIED</u> |
| • September 1, 2015 – January 2, 2016   | Dept. of Public Works ( <a href="#">PC #15/073</a> )               |
| • September 1, 2015 – January 2, 2016   | Dept. of Public Works ( <a href="#">PC #15/074</a> ) <u>DENIED</u> |
| • September 1, 2015 – January 2, 2016   | Dept. of Public Works ( <a href="#">PC #15/077</a> ) <u>DENIED</u> |
| • September 1, 2015 – January 2, 2016   | Dept. of Public Works ( <a href="#">PC #15/078</a> )               |
| • September 1, 2015 – January 2, 2016   | Dept. of Public Works ( <a href="#">PC #15/090</a> )               |
| • September 1, 2015 – January 2, 2016   | Dept. of Public Works ( <a href="#">PC #15/097</a> ) <u>DENIED</u> |
| • June 8, 2015 – September 8, 2015      | L.A. DWP ( <a href="#">PC #15/116</a> )                            |
| • April 24, 2015 – June 29, 2015        | EXPO Skanska ( <a href="#">PC #15/118</a> )                        |
| • May 1, 2015 – August 1, 2015          | Southern CA Edison ( <a href="#">PC #15/119</a> )                  |
| • April 20, 2015 – August 20, 2015      | L.A. County MTA ( <a href="#">PC #15/120</a> )                     |
| • July 1, 2015 – October 1, 2015        | SAK Construction ( <a href="#">PC #15/121</a> )                    |
| • April 29, 2015 – June 3, 2015         | K & B Engineering ( <a href="#">PC #15/123</a> )                   |
| • April 29, 2015 – June 3, 2015         | K & B Engineering ( <a href="#">PC #15/124</a> )                   |
| • April 29, 2015 – June 3, 2015         | K & B Engineering ( <a href="#">PC #15/125</a> )                   |
| • April 29, 2015 – June 3, 2015         | K & B Engineering ( <a href="#">PC #15/126</a> )                   |
| • April 29, 2015 – June 3, 2015         | K & B Engineering ( <a href="#">PC #15/127</a> )                   |
| • September 1, 2015 – December 15, 2015 | L.A. Dept. of Public Works ( <a href="#">PC #15/128</a> )          |
| • September 1, 2015 – December 15, 2015 | L.A. Dept. of Public Works ( <a href="#">PC #15/129</a> )          |
| • May 1, 2015 – September 9, 2015       | L.A. County MTA ( <a href="#">PC #15/130</a> )                     |

B. Special Event permits on file, as submitted for the period ending April 17, 2015.

- Sunday, April 12, 2015
- Tuesday, April 14, 2015
- Wednesday, April 15, 2015
- Saturday, April 18, 2015
- Friday, May 1, 2015

Annual March in Honor of Emiliano Zapata 2015  
 April 14<sup>th</sup> Stop Murder by Police  
 Fast Food Workers March / Rally  
 Peace in the Northeast March 2015  
 Occupy May Day

**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. EXECUTIVE DIRECTOR’S REPORT, dated April 10, 2015, relative to the approval of a Firearms/Ammunition Sales Police permit for Alberto Ferro Jr., as set forth.

[\[BPC #15-0106\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales Police Permit.

- B. DEPARTMENT’S REPORT, dated April 9, 2015, relative to a Travel Authority for the Chief of Police for May 3, 2015 to attend the 39<sup>th</sup> Annual California Peace Officers Memorial, in Sacramento, CA., as set forth.

[\[BPC #15-0103\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

**8. REGULAR AGENDA ITEMS**

- A. DEPARTMENT’S VERBAL PRESENTATION and DISCUSSION relative to the First Quarter, 2015 Risk Management Report.

- B. DEPARTMENT’S VERBAL PRESENTATION and DISCUSSION relative to the responsibility and service provided by the Crisis Response Support Section.

- C. EXECUTIVE DIRECTOR’S REPORT, dated April 10, 2015, relative to the recommendation of qualified vendor to provide Official Police garage Towing and Storage services for Service Area 15 (RFP #14-980-008), as set forth. [\[BPC #15-0102\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated April 17, 2015, relative to the Operations – Central Bureau Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 14-043), as set forth. [\[BPC #15-0104\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and Executive Summary.

- E. DEPARTMENT’S REPORT, dated April 15, 2015, relative to the destruction of obsolete duplicate records, for 77<sup>th</sup> Street and Newton Area, as set forth.

[\[BPC #15-0105\]](#)

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. Law Enforcement Related Injury (LERI). Government Code Section 54957.

1. LERI #023-14  
One Lieutenant II  
One Sergeant II  
Two Police Officer III  
Three Police Officer II

2. LERI #031-14  
Two Police Officer III

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an investigation concerning Complaint File No. 14-000708. Pursuant to 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. 14-001508. 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, April 17, 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.