
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MAY 5, 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 May 1, 2015.

- | | |
|---------------------------------------|---|
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works (PC #15/076) |
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works (PC #15/082) |
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works (PC #15/083) |
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works (PC #15/084) DENIED |
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works (PC #15/086) DENIED |
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works (PC #15/087) |
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works (PC #15/088) |
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works (PC #15/091) |
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works (PC #15/094) |
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works (PC #15/100) |
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works (PC #15/102) |
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works (PC #15/104) |
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works (PC #15/106) DENIED |
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works (PC #15/108) |
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works (PC #15/112) |
| • July 1, 2015 – October 1, 2015 | SAK Construction (PC #15/122) |
| • May 6, 2015 – August 6, 2015 | Cable Eng. Services (PC #15/135) DENIED |
| • May 6, 2015 – August 6, 2015 | Cable Eng. Services (PC #15/136) DENIED |
| • May 1, 2015 – August 6, 2015 | Cable Eng. Services (PC #15/137) |
| • May 18, 2015 – July 20, 2015 | Traffic Management (PC #15/139) |
| • May 18, 2015 – August 18, 2015 | L.A. DWP (PC #15/141) |
| • May 15, 2015 – July 15, 2015 | Rocon Building Interiors (PC #15/143) |
| • May 18, 2015 – September 18, 2015 | Vasilj Inc. (PC #15/150) |

B. Special Event permits on file, as submitted for the period ending May 1, 2015.

- Friday, May 1, 2015 International Workers Day May Day 2015
- Friday, May 1, 2015 Comprehensive Immigration Reform Now
- Friday, May 1, 2015 May Day 2015 in Boyle Heights
- Friday, May 1, 2015 Immigration Integration
- Saturday, May 2, 2015 17th Million Marijuana March
- Saturday, May 16, 2015 In His Holy Name

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 20, 2015, relative to the approval of a Firearms/Ammunition Sales Police permit for Zachary Plocich, as set forth.

[\[BPC #15-0117\]](#)

Recommendation(s) for Board action:

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

- B. EXECUTIVE DIRECTOR’S REPORT, dated April 20, 2015, relative to the approval of a Firearms/Ammunition Sales Police permit for Owen Moran Henry, as set forth.

[\[BPC #15-0118\]](#)

Recommendation(s) for Board action:

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

- C. EXECUTIVE DIRECTOR’S REPORT, dated April 20, 2015, relative to the approval of a Firearms/Ammunition Sales Police permit for Raquel Pineda, as set forth.

[\[BPC #15-0119\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated January 29, 2014, relative to the personal expense statement of Chief of Police Charlie Beck, for expenses incurred from January 29 through January 30, 2015, in the amount of \$2,148.97, while attending the President's Task Force on 21st Century Policing in Cincinnati, Ohio, as set forth. [\[BPC #15-0116\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated May 1, 2015, relative to the donation of \$640.00, from the Valley Traffic Advisory Council, to cover the cost of guest of the reserve officer at the "Twice a Citizen Banquet", for the benefit of Valley Traffic Division, as set forth. [\[BPC #15-0123\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated May 1, 2015, relative to the donation of a shadow box, valued at \$640.00, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #15-0124\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. EXECUTIVE DIRECTOR'S REPORT, dated April 27, 2015, relative to the Recommendation of qualified vendor to provide Official Police Garage and Storage Services for Service Area 16 (RFP #14-980-010), as set forth. [\[BPC #15-0125\]](#)

Recommendation(s) for Board action:

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

- B. EXECUTIVE DIRECTOR'S REPORT, dated April 27, 2015, relative to the Recommendation of qualified vendor to provide Official Police Garage and Storage Services for Service Area 14 (RFP #14-980-011), as set forth. [\[BPC #15-0121\]](#)

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 April 24, 2015, relative to the request for proposals for the Internet Auctioning Services for Unclaimed Personal Property, as set forth.

[\[BPC #15-0115\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- D. DEPARTMENT’S REPORT, dated May 1, 2015, relative to the payment of reward offer on City Council File No. 14-0010-S7, as set forth.

[\[BPC #15-0122\]](#)

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. In Custody Death (ICD). Government Code Section 54957.

1. ICD (Reclass) #045-14

One Police Officer III
One Police Officer I

CONTINUED FROM APRIL 28, 2015

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an investigation concerning Complaint File Nos. 14-001274 and 14-002431 (Consolidated). 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 on annual evaluation. 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, May 1, 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.