



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, JUNE 7, 2016
9:30 A.M.

POLICE ADMINISTRATION BUILDING
POLICE COMMISSION BOARD ROOM
100 WEST 1ST STREET
LOS ANGELES, CA 90012

www.lapdonline.org

Commissioners: Matthew M. Johnson, President
Steve Soboroff, 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 general Public Comment Period. Public comment will be limited to two (2) minutes per individual for each item addressed. Where greater than ten (10) speaker cards are received for a particular item or for general Public Comment, the Presiding Officer may, in the exercise of his or her discretion, reduce the time limit for comment to one minute. Time cannot be ceded to another speaker, and an individual may speak only once during any individual agenda item, and once during general Public Comment.

Members of the public who wish to address the Board on an agenda item or during general Public Comment are requested to complete and submit a speaker card to a Sergeant-at-Arms, who will deliver it to the Board secretary, for each agenda item on which he or she wishes to speak. No speaker cards will be accepted once public comment has begun on the specific agenda item for which a card is being submitted or, with respect to general Public Comment, once the general Public Comment period has commenced. Individuals will be called in the order in which the speaker cards were submitted by the Sergeant-at-Arms to the Board Secretary. Speaker cards are available at the back of the Board Room.

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. CONSENT AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated May 26, 2016, relative to the donation of hotel expenses for the Folsom Prison Training Day, valued at \$1,000.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #16-0168\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated June 1, 2016, relative to the approval of the donation of consulting fees and team management for the Community Safety Partnership Watts Bears Football Program, valued at \$9,695.00, from the Los Angeles Police Foundation, for the benefit of Southeast Area, as set forth. [\[BPC #16-0176\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated June 1, 2016, relative to the donation of gym and audio equipment, valued at \$1,000.00, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division, as set forth. [\[BPC #16-0178\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated June 1, 2016, relative to the donation of 12 Time Warner cable boxes and one year of cable service, valued at \$2,880.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #16-0179\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated June 1, 2016, relative to a monetary donation in the amount of \$10,000.00, from the Los Angeles Police Foundation, to be used to pay for portable toilets and sinks, basketball backboards, and promotional items for the 7th Annual Safe Summer Tip-Off Youth Safety Festival and Basketball event, as set forth. [\[BPC #16-0180\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated May 24, 2016, relative to the destruction of obsolete original records for Facilities Management Division, as set forth. [\[BPC #16-0169\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- G. DEPARTMENT’S REPORT, dated May 24, 2016, relative to the destruction of obsolete original records for the Office of the Inspector General, as set forth.

[\[BPC #16-0170\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the City Clerk, Records Management Officer.

- H. DEPARTMENT’S REPORT, dated May 24, 2016, relative to the destruction of obsolete original records for Emergency Services Division, as set forth.

[\[BPC #16-0171\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the City Clerk, Records Management Officer.

- I. DEPARTMENT’S REPORT, dated May 24, 2016, relative to the destruction of obsolete original records for Counter Terrorism & Special Operations Bureau, as set forth.

[\[BPC #16-0172\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the City Clerk, Records Management Officer.

- J. DEPARTMENT’S REPORT, dated May 24, 2016, relative to the destruction of obsolete original records for Wilshire Area, as set forth.

[\[BPC #16-0177\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the City Clerk, Records Management Officer.

2. 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.

3. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of May 24, 2016 through June 7, 2016
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

4. **REGULAR AGENDA ITEMS**

- A. INSPECTOR GENERAL’S REPORT, dated May 24, 2016, relative to the investigation of the Los Angeles Police Department Metropolitan Detention Center Inmate Inspections & Safety Checks, as set forth. [\[BPC #16-0173\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General’s report.

- B. DEPARTMENT’S REPORT, dated June 1, 2016, relative to the policy regarding police contacts with persons experiencing homelessness – established, set forth. [\[BPC #16-0174\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- C. DEPARTMENT’S REPORT, dated June 1, 2016, relative to the memorandum of agreement between Los Angeles Department of Transportation and Los Angeles Police Department, as set forth. [\[BPC #16-0175\]](#)

Recommendation(s) for Board action:

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

5. **PUBLIC COMMENT PERIOD**

6. **CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Law Enforcement Related Injury (LERI). Government Code Section 54957.

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|--|---|
| 1. LERI #059-15
<i>(Involved Party C. Harris
Date of Occurrence – 07/15/15)</i> | One Detective III
Two Detective II
Five Police Officer II |
|--|---|

- | | |
|--|---|
| 2. LERI #060-15
<i>(Involved Party A. Zareck
Date of Occurrence – 07/17/15)</i> | One Sergeant I
Two Police Officer III
Six Police Officer II |
|--|---|

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, June 3, 2016.

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.