
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JUNE 30, 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 June 26, 2015.

- September 1, 2016 – February 29, 2017 L.A DWP ([PC #15/166](#))
- June 15, 2015 – July 31, 2015 L.A DWP ([PC #15/170](#))
- June 15, 2015 – September 15, 2015 Southern California Edison ([PC #15/172](#))
- June 22, 2015 – August 8, 2015 L.A DWP ([PC #15/173](#)) **DENIED**
- June 15, 2015 – September 15, 2015 L.A DWP ([PC #15/174](#)) **DENIED**
- June 15, 2015 – September 15, 2015 Southern California Edison ([PC #15/176](#)) **DENIED**
- July 1, 2015 – August 15, 2015 Matthew & Steward Co. ([PC #15/177](#)) **DENIED**
- July 1, 2015 – April 15, 2015 Matthew & Steward Co. ([PC #15/178](#)) **DENIED**
- June 22, 2015 – September 16, 2015 Colich & Sons, LP ([PC #15/182](#))
- July 1, 2015 – October 23, 2015 K & B Engineering ([PC #15/183](#))

B. Special Event permits on file, as submitted for the period ending June 26, 2015.

- Tuesday, June 16, 2015 We Care LA Rally
- Wednesday, June 17, 2015 UFCW 770 1st Amendment Freedom of Speech
- Saturday, June 27, 2015 Women of Watts – Stop the Violence
- Saturday, June 27, 2015 56th Annual Independence Day Parade
- Sunday, June 28, 2015 United in Peace, Peace Ride-Loving Memory of Lori
- Saturday, July 4, 2015 Sunland Tujunga Independence Day Parade 2015
- Thursday, July 9, 2015 Ringling Bros Circus Protest No. 1 and 2
- Friday, July 10, 2015 Ringling Bros Circus Protest No. 3 and 4
- Saturday, July 11, 2015 March to the Fest
- Saturday, July 11, 2015 Ringling Bros Circus Protest No. 5, 6 and 7
- Sunday, July 12, 2015 Ringling Bros Circus Protest No. 8, 9 and 10

- E. DEPARTMENT'S REPORT, dated June 23, 2015, relative to the donation of a technical support contract for the LAPDOnline.org website, valued at \$30,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #15-0179\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated June 23, 2015, relative to the donation to fund the 6th Annual Los Angeles Police Department and Los Angeles Fire Department Safe Summer Tip-off Youth Safety Festival and Basketball event, valued at \$10,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #15-0180\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated June 23, 2015, relative to the funding to support the Domestic Abuse Response Team (DART), valued at \$42,500.00, from the Los Angeles Police Foundation, for the benefit of Southeast Area, as set forth. [\[BPC #15-0181\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated June 23, 2015, relative to the funding of the Los Angeles Police Department Research in Industrial Projects for Students Program, valued at \$4,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #15-0182\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated June 23, 2015, relative to the donation of chartered bus service, valued at \$4,770.00, from the Los Angeles Police Foundation, to transport 56 new cadet recruits to the Cadet Leadership Academy over eight weeks, for the benefit of the Hollenbeck Area Cadet Program, as set forth. [\[BPC #15-0185\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated June 23, 2015, relative to the donation of Force Science Institute Certification training, valued at \$8,460.00, from the Los Angeles Police Foundation, for the benefit of the Force Investigation Division, as set forth. [\[BPC #15-0186\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated June 15, 2015, relative to the Recommendation for the Medal of Valor Award for bravery to Officer Sheila Sparkman and Officer Josue Pena, Hollywood Area, for their heroic actions on April 7, 2014, as set forth. [\[BPC #15-0173\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated June 12, 2015, relative to the Standards Based Assessment and Employee Evaluation Report Audit (AD No. 14-012), as set forth. [\[BPC #15-0170\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and executive summary.

- C. DEPARTMENT'S REPORT, dated June 15, 2015, relative to the Grant Application and Award Acceptance for the 2015-2016 Operation ABC Grant Award from the Department of Alcoholic Beverage Control, as set forth. [\[BPC #15-0172\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT concurrently to the Mayor and the City Clerk.

- D. DEPARTMENT'S REPORT, dated June 12, 2015, relative to the Grant Application and Award Acceptance for the Fiscal Year 2015-2016 AB 109 Funds – Public Safety Realignment, as set forth. [\[BPC #15-0171\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated June 17, 2015, relative to the Budget Modification for the Community Oriented Policing Services (COPS) 2014 and the Community Policing Development Grant, as set forth. [\[BPC #15-0174\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated June 19, 2015, relative to the Request for Payment of Reward Offer on City Council File No. 12-0010-S45, as set forth. [\[BPC #15-0175\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated June 23, 2015, relative to the Destruction of Obsolete Duplicate Records for Hollywood Area, as set forth. [\[BPC #15-0183\]](#)

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 June 30, 2015, relative to the Memorandum of Agreement between the Los Angeles Harbor Department and the Los Angeles Police Department for Aerial Patrols and Specialized Missions Services, as set forth.

[\[BPC #15-0190\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated June 23, 2015, relative to the Home-Garaging Authorities – Fiscal Year 2015/16, as set forth. [\[BPC #15-0189\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- J. DEPARTMENT'S REPORT, dated June 24, 2015, relative to the Quarterly Discipline Report, First Quarter, 2015, as set forth. [\[BPC #15-0188\]](#)

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.

- K. DEPARTMENT'S REPORT, dated June 16, 2015, relative to the Gang Enforcement Detail/Community Law Enforcement and Recovery Selection Criteria Audit (AD No. 15-035), as set forth. [\[BPC #15-0187\]](#)

Recommendation(s) for Board action:

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

- L. EXECUTIVE DIRECTOR'S REPORT, dated March 12, 2015, relative to the Write-Off of Uncollectible False Alarm Accounts Receivable – January 1, 2012 through December 31, 2012, as set forth. [\[BPC #15-0191\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to the City's Board of Review.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS), and In Custody Death (ICD). Government Code Section 54957.

- | | | |
|----|-------------|--|
| 1. | OIS #041-14 | Six Police Officer II
One Police Officer I |
| 2. | OIS #042-14 | One Police Officer III
Four Police Officer II |

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, June 26, 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.