



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, JULY 12, 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 June 29, 2016, relative to a monetary donation in the amount of \$50.00, from Valley Traffic Advisory Council, to reimburse Sgt. Jimmy Chong from Valley Traffic Division for the Child Passenger Safety re-certification training fee, as set forth. [\[BPC #16-0218\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated June 27, 2016, relative to the donation of food, valued at \$500.00, from the Los Angeles Police Foundation, for the benefit of Counter-Terrorism and Special Operations Bureau (CTSOB), as set forth. [\[BPC #16-0217\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated June 24, 2016, relative to a monetary donation in the amount of \$540.00, from the Los Angeles Dodgers, LLC, to be utilized for food, and recreational activities/events for the Communications Division Cadet Program, as set forth. [\[BPC #16-0220\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated June 27, 2016, relative to a monetary donation in the amount of \$1,000.00, from Mr. John Nagy, to be utilized for food, and recreational activities/events for the Van Nuys Area Cadet Program, as set forth. [\[BPC #16-0219\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated July 8, 2016, relative to a donation of a wireless router equipment, valued at \$1,055.00, from the Topanga Boosters, to benefit Topanga Area, as set forth. [\[BPC #16-0236\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated June 24, 2016, relative to a monetary donation in the amount of \$1,500.00, from the Los Angeles Police Federal Credit Union, to be utilized to purchase a multifunctional NordicTrack Trainer for the benefit of Behavioral Science Services, as set forth. [\[BPC #16-0221\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated June 24, 2016, relative to the donation of five-day 40 hour POST certified Basic Chaplain Course of 30 Chaplains, valued at \$3,000.00, from the Los Angeles Police Foundation, for the benefit of the Employee Assistance Unit and the Los Angeles Police Department, as set forth. [\[BPC #16-0222\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated July 1, 2016, relative to a monetary donation in the amount of \$3,000.00, from DLE Equipment, Inc., to be utilized for food, and recreational activities/events for the Southeast Area Junior Cadets, as set forth.

[\[BPC #16-0237\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated June 29, 2016, relative to the donation of gym equipment, valued at \$3,317.05, from Onnit, for the benefit of Northeast Area, as set forth.

[\[BPC #16-0223\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated June 27, 2016, relative to the donation of a horse named Boomer, valued at \$3,800.00, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division), as set forth.

[\[BPC #16-0224\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated June 24, 2016, relative to the donation of lunch for 300 employees, valued at \$4,047.90, from the Los Angeles Police Foundation, for the benefit of Southeast Area, as set forth.

[\[BPC #16-0234\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated July 1, 2016, relative to the donation of the Police Orientation Preparation Program Seminar for 50 students, valued at \$5,000.00, from the Los Angeles Police Foundation, for the benefit of Training Division, as set forth.

[\[BPC #16-0238\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated July 1, 2016, relative to the donation of 40 iPads, valued at \$23,520.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #16-0239\]](#)

Recommendation(s) for Board action:

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

- N. DEPARTMENT'S REPORT, dated June 27, 2016, relative to the donation of a four horse trailer, valued at \$32,214.95, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division Mounted Platoon as set forth. [\[BPC #16-0225\]](#)

Recommendation(s) for Board action:

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

- O. DEPARTMENT'S REPORT, dated June 29, 2016, relative to the destruction of obsolete duplicate records for Northeast Area, as set forth. [\[BPC #16-0226\]](#)

Recommendation(s) for Board action:

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

- P. DEPARTMENT'S REPORT, dated June 21, 2016, relative to the destruction of obsolete original records for Foothill Area, as set forth. [\[BPC #16-0242\]](#)

Recommendation(s) for Board action:

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

- Q. DEPARTMENT'S REPORT, dated June 29, 2016, relative to the destruction of obsolete original records for Northeast Area, as set forth. [\[BPC #16-0227\]](#)

Recommendation(s) for Board action:

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

- R. DEPARTMENT'S REPORT, dated June 28, 2016, relative to the destruction of obsolete original records for West Valley Area, as set forth. [\[BPC #16-0241\]](#)

Recommendation(s) for Board action:

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

- S. DEPARTMENT'S REPORT, dated June 29, 2016, relative to the destruction of obsolete original records for Central Bureau, as set forth. [\[BPC #16-0228\]](#)

Recommendation(s) for Board action:

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

- T. DEPARTMENT'S REPORT, dated June 29, 2016, relative to the destruction of obsolete original records for Mission Area, as set forth. [\[BPC #16-0229\]](#)

Recommendation(s) for Board action:

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

- U. DEPARTMENT'S REPORT, dated June 29, 2016, relative to the destruction of obsolete original records for South Bureau, as set forth. [\[BPC #16-0230\]](#)

Recommendation(s) for Board action:

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

- V. DEPARTMENT'S REPORT, dated June 29, 2016, relative to the destruction of obsolete original records for West Bureau, as set forth. [\[BPC #16-0231\]](#)

Recommendation(s) for Board action:

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

- W. DEPARTMENT'S REPORT, dated June 28, 2016, relative to the destruction of obsolete original records for Fiscal Operations Division, as set forth. [\[BPC #16-0243\]](#)

Recommendation(s) for Board action:

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

- X. DEPARTMENT'S REPORT, dated June 28, 2016, relative to the destruction of obsolete original records for Force Investigations Division, as set forth. [\[BPC #16-0244\]](#)

Recommendation(s) for Board action:

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

- Y. DEPARTMENT'S REPORT, dated June 28, 2016, relative to the destruction of obsolete original records for Scientific Investigation Division, as set forth.

[\[BPC #16-0240\]](#)

Recommendation(s) for Board action:

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

- Z. DEPARTMENT'S REPORT, dated June 30, 2016, relative to the Proposed Addition to Council-Approved Records Retention Schedule-PDX 58 for Security Services Division, as set forth.

[\[BPC #16-0232\]](#)

Recommendation(s) for Board action:

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

2. **REPORT OF THE CHIEF OF POLICE**

- Significant Incidents and activities occurring during the period of June 21, 2016 through June 28, 2016
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

3. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated June 29, 2016, relative to the Report for Funding for the 2016/17 Juvenile Justice Crime Prevention Act (JJCPA) Program, as set forth.

[\[BPC #16-0233\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated July 5, 2016, relative to the Los Angeles County Fiscal Year 2016-17 Real Estate Fraud Prosecution Program Grant, as set forth.

[\[BPC #16-0245\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated July 5, 2016, relative to the Grant Award for the Fiscal Year 2016-2017 RMS Traffic Module Grant from the California Office of the Traffic Safety, as set forth. [\[BPC #16-0246\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated July 8, 2016, relative to the Request for Approval of the Sixth Amendment to Contract No. C-123332 with Raytheon Company, as set forth. [\[BPC #16-0247\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated July 1, 2016, relative to the Administrative Review and Adjudication of a Vehicle Pursuit, as set forth. [\[BPC #16-0248\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated July 5, 2016, relative to the Data Integrity Unit Follow-up Report, as set forth. [\[BPC #15-0363A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated July 7, 2016, relative to the Follow-up Response to the Restraining/Protective Order Audit Presentation, as set forth. [\[BPC #16-0050A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

4. **PUBLIC COMMENT PERIOD**

5. **CLOSED SESSION ITEMS**

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

1. LERI #061-15 Two Police Officer II
*(Involved Party – Claudia Arauza
Date of Occurrence – 07/19/15)*

- | | | |
|----|---|------------------------|
| 2. | OIS #067-15
<i>(Involved Redel Kentel Jones
Date of Occurrence – 08/12/15)</i> | Four Police Officer II |
| 3. | Animal OIS #068-15
<i>(Date of Occurrence – 08/15/15)</i> | One 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, July 8, 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.