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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

TUESDAY, JULY 22, 2014

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 July 18, 2014.

- July 21, 2014 – November 21, 2014      Dynalectric Transportation Group ([PC #14/177](#))
- July 15, 2014 – December 31, 2014      Los Angeles County Metropolitan  
Transportation Authority ([PC #14/173](#))
- July 31, 2014 – January 31, 2015      Los Angeles County Metropolitan  
Transportation Authority ([PC #14/189](#))
- July 21, 2014 – July 31, 2014      Los Angeles Department of Water and Power  
([PC #14-183](#))
- July 26, 2014      Hilland Construction Incorporated ([PC #14-185](#))
- January 2, 2015 – April 30, 2015      Los Angeles County Metropolitan  
Transportation Authority ([PC #14/06](#))

B. [Special Event](#) permits on file, as submitted for the period ending July 18, 2014.

- Sunday, July 20, 2014      Evangelistic March

## 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 July 9, 2014, relative to the approval of a Firearms/Ammunition Sales Police permit for Burton Lawrence Toefer., as set forth. [\[BPC #14-0280\]](#)

Recommendation(s) for Board action:

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

- B. EXECUTIVE DIRECTOR'S REPORT, dated July 9, 2014, relative to the approval of a Firearms/Ammunition Sales Police permit for Brandon Russell Adrian, as set forth. [\[BPC #14-0281\]](#)

Recommendation(s) for Board action:

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

- C. EXECUTIVE DIRECTOR'S REPORT, dated July 29, 2014, relative to the approval of a Firearms/Ammunition Sales Police permit for Adam Craig Guthrie, as set forth. [\[BPC #14-0282\]](#)

Recommendation(s) for Board action:

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

- D. EXECUTIVE DIRECTOR'S REPORT, dated July 9, 2014, relative to the approval of a Firearms/Ammunition Sales Police permit for Keith Lee Carter Jr., as set forth. [\[BPC #14-0283\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated July 11, 2014, relative to the donation of three pads of easel paper, services, valued at \$104.61, from Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #14-0284\]](#)

Recommendation(s) for Board action:

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

## **8. REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated July 18, 2014, relative to the Categorical Use of Force Process Audit (IAID No. 13-060), as set forth [\[BPC #14-0285\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- B. DEPARTMENT'S REPORT, dated July 18, 2014, relative to the Biased Policing update, Quarterly Report, 1<sup>st</sup> Quarter 2014 and Supplemental Year-End 2013, as set forth [\[BPC #14-0286\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- C. DEPARTMENT'S REPORT, dated July 18, 2014, relative to the destruction of obsolete original records for 77<sup>th</sup> Area, as set forth. [\[BPC #14-0287\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.
- D. DEPARTMENT'S REPORT, dated July 18, 2014, relative to the destruction of obsolete original records for Harbor Area, as set forth. [\[BPC #14-0288\]](#)

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. 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 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 18, 2014.

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.