
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 4, 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. **ELECTION OF OFFICERS**

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
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

4. **REPORT OF THE EXECUTIVE DIRECTOR**

- Status of Future Agenda Items/Pending Projects
- Update on Routine Administrative Matters

5. **REPORT OF THE INSPECTOR GENERAL**

- Status of Future Agenda Items/Pending Projects
- Significant Incidents

6. **INFORMATION – FILED ITEMS**

A. Noise Variance permits on file, as submitted for the period ending July 31, 2015.

- | | |
|--|--|
| • September 28, 2015 – December 28, 2015 | L.A. DWP (PC #15/199) |
| • July 27, 2015 – November 27, 2015 | Crown Castle (PC #15/200) |
| • July 27, 2015 – November 27, 2015 | Crown Castle (PC #15/202) |
| • June 28, 2015 | Traffic Management (PC #15/208) |
| • August 4, 2015 | Roadway Construction Services (PC #15/210) |
| • August 5, 2015 – November 5, 2015 | W.A. Rasic Construction (PC #15/211) |
| • August 1, 2015 – October 9, 2015 | SECC Corporation (PC #15/212) |
| • August 8, 2015 – August 9, 2015 | Burnham Nationwide Inc. (PC #15/215) |
| • July 27, 2015 – November 30, 2015 | Skanska – Stacy and Witbeck (PC #15/218) |
| • July 27, 2015 – November 30, 2015 | Skanska – Stacy and Witbeck (PC #15/219) |

B. Special Event permits on file, as submitted for the period ending July 31, 2015.

- | | |
|----------------------------|---|
| • Saturday, July 4, 2015 | HWPOA 12 th Annual 4 th of July Parade |
| • Sunday, July 26, 2015 | United in Peace, Peace Ride – Riding in Loving Memory of Slain Children of L.A. |
| • Sunday, August 2, 2015 | 39 th Annual Festival of the Chariots |
| • Friday, August 7, 2015 | Torah Dedication |
| • Saturday, August 8, 2015 | El Divino Salvador Procession |
| • Sunday, August 9, 2015 | Ecuador Independence Fiestas Parade 2015 |

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. DEPARTMENT’S REPORT, dated July 28, 2015, relative to the donation of diving equipment, valued at \$71,282.17, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department’s Special Weapons and Tactics (SWAT), Tactical Waterborne Unit, as set forth. [\[BPC #15-0235\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department’s report and TRANSMIT to the Mayor and City Council for acceptance.

- B. DEPARTMENT’S REPORT, dated July 20, 2015, relative to the donation of an electronic flight status board and two aviation radios, valued at \$12,305.82, from the Los Angeles Police Foundation, for the benefit of the Air Support Division, as set forth. [\[BPC #15-0236\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated July 28, 2015, relative to the donation of reimbursement fees for website and domain names, valued at \$530.84, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #15-0237\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated July 20, 2015, relative to a monetary donation, in the amount of \$9,500.00, from the Los Angeles Police Department’s Community Youth Welfare and Education Fund, for civilian overtime, for the benefit of the Los Angeles Police Department Cadet Program, as set forth. [\[BPC #15-0238\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated July 28, 2015, relative to the donation of recording equipment, computer hardware and software, valued at \$3,000.00, from the Los Angeles Police Foundation, for the benefit of Newton Area Cyber Unit, as set forth.

[\[BPC #15-0239\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated July 28, 2015, relative to the donation of transportation services for the Leadership in Counter-Terrorism Conference, valued at \$1,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #15-0240\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated July 28, 2015, relative to a monetary donation in the amount of \$1,500.00, from the Los Angeles Police Federal Credit Union, to be used to provide specialized training employees, for the benefit of Behavioral Science Services, as set forth.

[\[BPC #15-0241\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the status of the review of Los Angeles Police Department Area Station Security Cameras.
- B. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the current status and response to recent gang violence in Operations – South Bureau.
- C. EXECUTIVE DIRECTOR'S REPORT, dated July 29, 2015, relative to the recommendation of qualified vendor to provide Official Police Garage Towing and Storage Services for Area 2 (RFP #14-980-013), as set forth.

[\[BPC #15-0234\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated July 23, 2015, relative to the reprogramming of miscellaneous funds on deposit in the Los Angeles Police Department Donation Trust Fund, as set forth. [\[BPC #15-0242\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated July 6, 2015, relative to the report for funding for the 2015/16 Juvenile Justice Crime Prevention Act (JJCPA) Program, as set forth.

[\[BPC #15-0249\]](#)

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 July 23, 2015, relative to the grant application and award for the 2015 Off-Highway Motor Vehicle Recreation Grant, as set forth.

[\[BPC #15-0244\]](#)

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 July 28, 2015, relative to the Los Angeles County Fiscal Year 2015-16 Real Estate Fraud Prosecution Program Grant, as set forth.

[\[BPC #15-0248\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated July 29, 2015, relative to the Ethics Enforcement Section Quarterly Report, First Quarter, 2015, as set forth.

[\[BPC #15-0245\]](#)

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.

- I. DEPARTMENT'S REPORT, dated July 23, 2015, relative to the 77th Street Area Detective Command Accountability Performance Audit (AD No. 14-059), as set forth.

[\[BPC #15-0250\]](#)

Recommendation(s) for Board action:

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

CONTINUED FROM JULY 28, 2015

- J. DEPARTMENT'S REPORT, dated June 16, 2015, relative to Operations – West Bureau Narcotics Enforcement Detail Command Accountability Performance Audit (AD No. 14-0237), as set forth. [\[BPC #15-0232\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated July 24, 2015, relative to the West Valley Area Detective Command Accountability Performance Audit (AD No. 15-001), as set forth.

[\[BPC #15-0243\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated July 23, 2015, relative to the Property Division Audit (AD No. 15-002), as set forth.

[\[BPC #15-0246\]](#)

Recommendation(s) for Board action:

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

9. **PUBLIC COMMENT PERIOD**

10. **CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Head Strike (HS), and Officer Involved Shooting (OIS). Government Code Section 54957.

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|----|-------------|--|
| 1. | HS #062-14 | One Sergeant I
One Police Officer III
One Police Officer I |
| 2. | OIS #053-14 | One Captain III
One Lieutenant II
Three Sergeant II
One Sergeant I
14 Police Officer III
Four Police Officer II |
| 3. | OIS #049-14 | One Detective III
Four 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 31, 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.