
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 1, 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 and activities occurring during the period of August 25, 2015 through September 1, 2015
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

4. **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 21, 2015, relative to the approval of a Firearms/Ammunition Sales Police Permit for Juan Carlos A Ramirez, as set forth. [\[BPC #15-0275\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated August 25, 2015, relative to the donation of two Dell printers, valued at \$1,000.00, from the Los Angeles County Regional Identification System, for the benefit of Jail Division, as set forth. [\[BPC #15-0271\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated August 25, 2015, relative to the donation of the reactivation of the Global Positioning System (GPS) and twelve months of services, valued at \$579.25, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #15-0272\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated August 27, 2015, relative to the donation of Monitors, hardware, software and related installation, valued at \$94,290.00, from the Los Angeles Police Foundation, for the benefit of Robbery Homicide Division, as set forth. [\[BPC #15-0273\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated August 25, 2015, relative to the donation of funding of a reception following the screening of the documentary "In the Line of Fire" hosted by the Los Angeles Police Department, valued at \$5,023.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #15-0276\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated September 10, 2015, relative to the donation of building materials and labor, valued at \$14,126.00, from Benchmark Contractors, Inc., to be used towards new paint, flooring, fabrication and the installation of three new desks, and a Watch Commander's command and control console, for the benefit of Hollywood Area, as set forth. [\[BPC #15-0278\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated September 9, 2015, relative to the reimbursement for the Child Passenger Safety recertification fee for one officer, valued at \$50.00, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #15-0279\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated September 3, 2015, relative to a monetary donation in the amount of \$2,160.00, from the Los Angeles Philharmonic Association, to be utilized to purchase food and/or pay for recreational activities, for the benefit of the Hollywood Area Cadet Programs, as set forth. [\[BPC #15-0280\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT’S REPORT, dated September 3, 2015, relative to a monetary donation in the amount of \$1,440.00, from the Los Angeles Philharmonic Association, to be utilized to purchase food and/or pay for recreations activities, for the benefit of the Hollywood Area Cadet Program, as set forth. [\[BPC #15-0281\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT’S REPORT, dated August 27, 2015, relative to the donation of an identification machine and associated software and accessories, valued at \$8,780.00, from the William H. Parker Foundation, for the benefit of Personnel Division, as set forth. [\[BPC #15-0282\]](#)

Recommendation(s) for Board action:

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

5. REGULAR AGENDA ITEMS

- A. EXECUTIVE DIRECTOR’S REPORT, dated August 27, 2015, relative to the Rules for Public Attendance and Participation at meetings of the Board of Police Commissioners, as set forth. [\[BPC #15-0277\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report.

- B. DEPARTMENT’S REPORT, dated August 27, 2015, relative to the Supplemental Police Account Second Quarterly Report (April through June 2015), as set forth. [\[BPC #15-0274\]](#)

Recommendation(s) for Board action:

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

6. PUBLIC COMMENT PERIOD

7. 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.

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|-----------------------|---|
| 1. Animal-OIS #064-14 | One Police Officer II |
| 2. LERI #055-14 | One Lieutenant II
One Sergeant I
One Police Officer 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, August 28, 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.