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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, SEPTEMBER 29, 2015**

**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: 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. **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 and activities occurring during the period of September 22, 2015 through September 29, 2015
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

3. **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 September 17, 2015, relative to a Travel Authority for the Chief of Police for October 20 through October 21, 2015 to attend the Public Launch of Law Enforcement Leaders, to Reduce Crime and Reduce Incarceration, in Washington, D.C., as set forth. [\[BPC #15-0297\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- B. DEPARTMENT’S REPORT, dated September 17, 2015, relative to a Travel Authority for the Chief of Police for October 21 through October 24, 2015 to attend the Major Cities Chiefs Association 2015 Fall Conference, in Chicago, IL., as set forth. [\[BPC #15-0298\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- C. DEPARTMENT’S REPORT, dated September 24, 2015, relative to a monetary donation in the amount of \$30,000.00, from the Los Angeles Police Foundation, to be used to reimburse the Los Angeles Police Department for food and beverages purchased for the Days of Dialogue Forums hosted by the Department on August 11, 2015, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #15-0299\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated September 24, 2015, relative to the donation of cable and internet service, valued at \$4,842.48, from the Los Angeles Police Foundation, for the benefit of Southeast Area, as set forth. [\[BPC #15-0300\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated September 24, 2015, relative to the donation of a 2015 Kawasaki Mule, valued at \$16,144.10, from the Friends of West L.A., for the benefit of West Los Angeles Area, as set forth. [\[BPC #15-0301\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated September 17, 2015, relative to the donation of 10 fully equipped police patrol bicycles, valued at \$24,026.88, from the Los Angeles Police Foundation, for the benefit of Southwest Area's University Park Task Force, as set forth. [\[BPC #15-0303\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated September 24, 2015, relative to a monetary donation in the amount of \$5,000.00, from the Los Angeles Police Foundation, to be used to pay for the Newton Area 2015 Holiday Party, for the benefit of Newton Area, as set forth. [\[BPC #15-0304\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated September 24, 2015, relative to the donation of 10 Garmin Pro 550 Electronic Training Collars (E-Collars), valued at \$4,479.89, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division, as set forth. [\[BPC #15-0305\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated September 24, 2015, relative to the donation of 60 tickets for the 23<sup>rd</sup> Annual Chaplain Corps Banquet, valued at \$3,191.40, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #15-0306\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated September 24, 2015, relative to a monetary donation in the amount of \$2,500.00, from the Los Angeles Police Foundation, to be used to pay for the venue for the Motor Transport Division 2015 Holiday Party, for the benefit of Motor Transport Division, as set forth. [\[BPC #15-0307\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated September 24, 2015, relative to the donation of 272 steering wheel locks, valued at \$3,000.00, from the Los Angeles Police Foundation, for the benefit of Newton Area, as set forth. [\[BPC #15-0308\]](#)

Recommendation(s) for Board action:

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

#### 4. **REGULAR AGENDA ITEMS**

- A. INSPECTOR GENERAL'S REPORT, dated September 29, 2015, relative to the investigation of the Los Angeles Police Department's Procurement Practices, as set forth. [\[BPC #15-0296\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- B. DEPARTMENT'S REPORT, dated September 9, 2015, relative to the request to negotiate an agreement with selected proposer, Clean Harbors Environmental Services, Inc., to provide Routine Hazardous Materials Waste Management Services, as set forth. [\[BPC #15-0302\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT’S REPORT, dated September 23, 2015, relative to the Grant Application and award for the 2015 Internet Crimes Against Children Task Force Program, as set forth. [\[BPC #15-0309\]](#)

Recommendation(s) for Board action:

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

5. **PUBLIC COMMENT PERIOD**

6. **CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS), Unintentional Discharge (UD), and K9 Contact requiring hospitalization (K9). Government Code Section 54957.

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|-----------------------|---|
| 1. ANIMAL-OIS #070-14 | One Police Officer I                      |
| 2. UD #069-14         | One Police Officer III                    |
| 3. K-9 #071-14        | Two Sergeant II<br>Two Police Officer III |

*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, September 25, 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.