
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, NOVEMBER 4, 2014

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. 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 October 31, 2014.

- | | |
|---|---|
| • October 20, 2014 – February 20, 2015 | L.A. County M.T.A. (PC #14/246) |
| • October 20, 2014 – October 31, 2014 | L.A. DWP (PC #14/247) |
| • October 20, 2014 – December 20, 2014 | Herman Weissker Inc. (PC #14/248) |
| • December 1, 2014 – January 5, 2015 | Driver Urban (PC #14/252) |
| • October 23, 2014 – February 23, 2015 | L.A. County M.T.A. (PC #14/253) |
| • October 23, 2014 – October 30, 2014 | Clark Construction Group (PC #14/254) |
| • October 21, 2014 – February 21, 2015 <i>DENIED</i> | Traffic Management Inc. (PC #14/255) |
| • October 21, 2014 – December 21, 2014 | Avocet Environmental Inc. (PC #14/256) |
| • October 28, 2014 – February 28, 2015 | L.A. DWP (PC #14/257) |
| • October 28, 2014 – February 28, 2015 | L.A. DWP (PC #14/258) |
| • December 5, 2014 – December 21, 2014 | Roadway Construction (PC #14/259) |
| • January 15, 2015 – March 31, 2015 <i>DENIED</i> | L.A. DWP (PC #14/261) |
| • October 23, 2014 – February 16, 2015 | Northwest Excavating Inc. (PC #14/263) |
| • October 23, 2014 – February 16, 2015 | Northwest Excavating Inc. (PC #14/264) |
| • October 23, 2014 – February 16, 2015 | Northwest Excavating Inc. (PC #14/266) |
| • November 10, 2014 – March 26, 2015 | L.A. DWP (PC #14/270) |
| • November 6, 2014 – November 25, 2014 | Right of Way, Inc. (PC #14/271) |
| • November 6, 2014 – February 6, 2015 | Swinerton Builders (PC #14/273) |
| • November 10, 2014 – March 16, 2015 | Vasilj Inc. (PC #14/276) |
| • November 10, 2014 – March 16, 2015 | Vasilj Inc. (PC #14/279) |
| • November 12, 2014 – January 10, 2015 | FJS Cable Engineering (PC #14/282) |
| • November 1, 2014 – March 1, 2015 | Regional Building of Congregation of Jehovah's Witnesses (PC #14/285) |

B. [Special Event permits](#) on file, as submitted for the period ending October 31, 2014.

- Saturday, October 11, 2014 Occupy L.A. 3rd Anniversary
- Sunday, October 19, 2014 Senor de Los Milagros Procession
- Sunday, October 19, 2014 Walk for Peace & Education in America
- Monday, October 20, 2014 Rally for Administration Relief
- Friday, October 24, 2014 Santee Homecoming Parade 2014
- Saturday, October 25, 2014 Walk a Mile in Their Shoes
- Saturday, October 25, 2014 Save the Community Walk
- Sunday, October 26, 2014 Procession San Simon
- Sunday, October 26, 2014 Petition Mexican Government for Referendum
on Energy Reform
- Monday, October 27, 2014 Rally for Admin Relief
- Tuesday, October 28, 2014 San Judas Tadeo Procession
- Tuesday, October 28, 2014 Saint Jude Feast
- Tuesday, October 28, 2014 Fix L.A. Day of Action
- Friday, October 31, 2014 Annual Children's Costume Parade 2014
- Saturday, November 1, 2014 Motorgospel Peace March
- Sunday, November 2, 2014 2014 Peace Rally
- Monday, November 3, 2014 Rally for Administration Relief
- Sunday, November 9, 2014 NELA 9th Annual Veterans' Day Parade

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. DEPARTMENT'S REPORT, dated October 29, 2014, relative to a Travel Authority for The Chief of Police to meet with Commissioner William Bratton and Sir Bernard Hogan-Howe, Metropolitan Police Service, on November 5, 2014, through November 7, 2014, in New York, NY, as set forth. [\[BPC #14-0387\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated October 24, 2014, relative to the donation of travel expenses, valued at \$4,800.00, from the Los Angeles Police Foundation, for four employees to attend the Motorola 2014 Integrated Command and Control User Conference, for the benefit of the Information Technology Bureau, as set forth.

[\[BPC #14-0386\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated October 31, 2014, relative to the donation of office furniture, valued at \$15,037.11, from Global Industries, for the benefit of Pacific Area, as set forth.

[\[BPC #14-0394\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated October 24, 2014, relative to the donation of plants, landscape products, and services, valued at \$32,190.00, from the Foothill Area Boosters Association, for the benefit of Foothill Area, as set forth.

[\[BPC #14-0385\]](#)

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 October 31, 2014, relative to the donation of funding for the 2014 Community Police Advisory Board Summit, valued at \$9,875.89, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #14-0388\]](#)

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 current status of the Body Worn Camera Project.
- B. DEPARTMENT'S REPORT, dated October 24, 2014, relative to efforts regarding the implementation of LAPD Transgender Policies, as set forth.

[\[BPC #14-0384\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated October 24, 2014, relative to the Olympic Area Detective Command Accountability Performance Audit (IAID No. 13-095), as set forth.

[\[BPC #14-0382\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated October 24, 2014, relative to the grant application and award acceptance for the 2014-2015 Minor Decoy/Shoulder Tap Mini-Grant Program, as set forth.

[\[BPC #14-0383\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated October 31, 2014, relative to the grant application and award for the Smart Policing – Institutionalizing Operation Laser Grant, as set forth.

[\[BPC #14-0395\]](#)

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 October 10, 2014, relative to the professional services agreement with Clean Harbors Environmental Services for routine hazardous materials/waste management services, as set forth.

[\[BPC #14-0381\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated October 7, 2014, relative to the correspondence to the Budget and Finance Committee regarding the Englander – Krekorian motion, Council File No. 14-1148, relative to sworn overtime expenditures, as set forth.

[\[BPC #14-0380\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Budget and Finance Committee of the City Council.

- H. DEPARTMENT'S REPORT, dated October 10, 2014, relative to the destruction of obsolete duplicate records, for Foothill Area, as set forth.

[\[BPC #14-0379\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated October 31, 2014, relative to the recommendation for the Medal of Valor, as set forth. [\[BPC #14-0393\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- J. DEPARTMENT'S REPORT, dated October 31, 2014, relative to the Department's report regarding recommendations in the Inspector General's review of the Department's Security Video System, as set forth. [\[BPC #14-0390\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- K. DEPARTMENT'S REPORT, dated October 31, 2014, relative to contract no. 14112360 to present the Robert Presley Institute of Criminal Investigation courses – July 1, 2014 through June 30, 2015, as set forth. [\[BPC #14-0391\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated October 31, 2014, relative to the request for approval of fifth amendment to contract no. C-114355 with Motorola Solutions, Inc., as set forth. [\[BPC #14-0392\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated October 31, 2014, relative to the request for approval of the professional services agreement with Pruno Veterinary Enterprises dba Mid Valley Veterinary Hospital for Canine Veterinary Services, as set forth. [\[BPC #14-0389\]](#)

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

1. OIS #097-13 Two Police Officer II

2. OIS #102-13 Two Police Officer II

3. LERI #099-13

One Police Officer III
Three Police Officer II

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on annual evaluation. Government Code Section 54957.

1. Inspector General

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, October 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.