
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, NOVEMBER 17, 2015

9:30 A.M.

POLICE ADMINISTRATION BUILDING

POLICE COMMISSION BOARD ROOM

100 WEST 1ST STREET

LOS ANGELES, CA 90012

www.lapdonline.org

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 November 3, 2015 through November 10, 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. EXECUTIVE DIRECTOR’S REPORT, dated October 27, 2015, relative to the approval of an Ammunition Vendor Permit for Big 5 Corp., DBA: Big 5 Sporting Goods, as set forth. [\[BPC #15-0357\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Ammunition Vendor Permit.

- B. EXECUTIVE DIRECTOR’S REPORT, dated October 27, 2015, relative to the approval of an Ammunition Vendor Permit for Big 5 Corp., DBA: Big 5 Sporting Goods, as set forth. [\[BPC #15-0356\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Ammunition Vendor Permit.

- C. EXECUTIVE DIRECTOR’S REPORT, dated October 27, 2015, relative to the approval of a Firearms Vendor Permit for Big 5 Corp., DBA: Big 5 Sporting Good, as set forth. [\[BPC #15-0355\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms Vendor Permit.

- D. EXECUTIVE DIRECTOR'S REPORT, dated October 27, 2015, relative to the approval of a Firearms/Ammunition Sales Police Permit for Kenneth Khac Le, Big 5 Corporation, as set forth. [\[BPC #15-0354\]](#)

Recommendation(s) for Board action:

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

- E. EXECUTIVE DIRECTOR'S REPORT, dated October 27, 2015, relative to the approval of a Firearms/Ammunition Sales Police Permit for Vidal Cleotilde, Big 5 Corporation, as set forth. [\[BPC #15-0353\]](#)

Recommendation(s) for Board action:

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

- F. EXECUTIVE DIRECTOR'S REPORT, dated October 27, 2015, relative to the approval of a Firearms/Ammunition Sales Police Permit for David Ramirez Rodriguez, Big 5 Corporation, as set forth. [\[BPC #15-0352\]](#)

Recommendation(s) for Board action:

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

- G. EXECUTIVE DIRECTOR'S REPORT, dated October 27, 2015, relative to the approval of a Firearms/Ammunition Sales Police Permit for Chris Alejo, Big 5 Corporation, as set forth. [\[BPC #15-0351\]](#)

Recommendation(s) for Board action:

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

- H. EXECUTIVE DIRECTOR'S REPORT, dated October 27, 2015, relative to the approval of a Firearms/Ammunition Sales Police Permit for Nicholas Joseph Ciurlizza, Big 5 Corporation, as set forth. [\[BPC #15-0350\]](#)

Recommendation(s) for Board action:

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

- I. EXECUTIVE DIRECTOR'S REPORT, dated October 27, 2015, relative to the approval of a Firearms/Ammunition Sales Police Permit for Fernando Malaga, Big 5 Corporation, as set forth. [\[BPC #15-0349\]](#)

Recommendation(s) for Board action:

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

- J. EXECUTIVE DIRECTOR'S REPORT, dated October 27, 2015, relative to the approval of a Firearms/Ammunition Sales Police Permit for Jason Ashenofsky, Big 5 Corporation, as set forth. [\[BPC #15-0347\]](#)

Recommendation(s) for Board action:

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

- K. EXECUTIVE DIRECTOR'S REPORT, dated October 27, 2015, relative to the approval of a Firearms/Ammunition Sales Police Permit for Alexander Antonio Valiente, Big 5 Corporation, as set forth. [\[BPC #15-0346\]](#)

Recommendation(s) for Board action:

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

4. **REGULAR AGENDA ITEMS**

- A. VERBAL PRESENTATION and UPDATE from the Commanding Officer and Community Police Advisory Board (C-PAB) representative regarding community initiated problem solving, crime strategies, and other programs and goals within the Topanga Area.

- B. INSPECTOR GENERAL'S REPORT, dated November 12, 2015, relative to the analysis of employees currently on injured-on-duty leave, as set forth. [\[BPC #15-0359\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- C. INSPECTOR GENERAL'S REPORT, dated November 12, 2015, relative to the review of the Mental Evaluation Unit, as set forth. [\[BPC #15-0358\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- D. DEPARTMENT'S REPORT, dated November 10, 2015, relative to body worn video deployment and implementation costs and personal services agreement with Taser International, Inc., for body worn video and conducted electrical weapons for the Los Angeles Police Department, as set forth. [\[BPC #15-0362\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated November 9, 2015, relative to the grant application and award acceptance for the FY 15 Body-Worn Camera Policy and Implementation Program Grant Award from the Bureau of Justice Assistance, as set forth.

[\[BPC #15-0361\]](#)

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). Government Code Section 54957.

- 1. OIS #079-14
One Sergeant I
Two Police Officer II

- 2. OIS #002-15
Two Sergeant II
Two Sergeant I
Six Police Officer III
One 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. 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, November 13, 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.