# AGENDA

# **BOARD OF POLICE COMMISSIONERS**

# **REGULAR MEETING**

TUESDAY, NOVEMBER 18, 2014 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

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 November 14, 2014.

- November 10, 2014 February 6, 2015 •
- November 10, 2014 March 26, 2015 ٠
- November 10, 2014 March 10, 2015 <u>DENIED</u> L.A. County M.T.A. (PC #14/272) •
- November 10, 2014 March 16, 2015 •
- November 18, 2014 January 1, 2015 •
- November 12, 2014 February 6, 2015 •
- November 11, 2014 January 9, 2015 •
- November 17, 2014 February 17, 2015 •
- November 17, 2014 February 17, 2015 •
- November 17, 2014 March 17, 2015 •
- November 17, 2014 February 17, 2015 •
- November 24, 2014 March 26, 2015 ٠
- November 17, 2014 March 17, 2015 •
- November 17, 2014 March 17, 2015 •
- December 1, 2014 April 2, 2015 •
- November 11, 2014 January 9, 2015 •

Cable Engineering Services (PC #14/268)

L.A. County M.T.A. (PC #14/269)

- Vasilj Inc. (PC #14/274)
- Vasilj Inc. (PC #14/275)
- Vasilj Inc. (PC #14/277)
- Vasilj Inc. (PC #14/278)
- Vasilj Inc. (PC #14/280)
- Vasilj Inc. (PC #14/281)
- Optic Access (PC #14/283)
- JCL Traffic Services (PC #14/284)
- L.A. DWP (PC #14/286)
- AT & T (PC #14/287) AT & T (PC #14/288)
- Burnham Nationwide (PC #14/289)
- AT & T (PC #14/290)
- L.A. DWP (PC #14/291)
- Burnham Nationwide (PC #14/293)
- Burnham Nationwide (PC #14/294)
- L.A. DWP (PC #14/295)
- L.A. DWP (PC #14/309)

- B. Special Event permits on file, as submitted for the period ending November 14, 2014.
- Sunday, November 2, 2014
- Tuesday, November 11, 2014
- Tuesday, November 11, 2014
- Saturday, November 15, 2015

### 6. **PRESENTATIONS**

## 7. CONSENT AGENDA ITEMS

Remembering All Lost Lives: Community Procession Against Violence & Displacement 11<sup>th</sup> Annual San Fernando Valley Veteran's Day Parade JFAV Annual Veterans Peace in the Streets March

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 November 4, 2014, relative to the approval of a Firearms/Ammunition Sales Police Permit for Yamid Efrain Estrada, as set forth. [BPC #14-0401]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- B. EXECUTIVE DIRECTOR'S REPORT, dated November 4, 2014, relative to the approval of a Firearms/Ammunition Sales Police Permit for Conor Brennan Keavany, as set forth. [BPC #14-0402]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- C. EXECUTIVE DIRECTOR'S REPORT, dated November 4, 2014, relative to the approval of a Firearms/Ammunition Sales Police Permit for Vardan Martirosyan, as set forth. [BPC #14-0403]

Recommendation(s) for Board action:

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

D. EXECUTIVE DIRECTOR'S REPORT, dated November 4, 2014, relative to the approval of a Firearms/Ammunition Sales Police Permit for Brent Austin Dubiel, as set forth. [BPC #14-0404]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- E. EXECUTIVE DIRECTOR'S REPORT, dated November 4, 2014, relative to the approval of a Firearms/Ammunition Sales Police Permit for Kevin Minyang Chen, as set forth. [BPC #14-0405]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- F. DEPARTMENT'S REPORT, dated November 7, 2014, relative to the donation of a four-camera wireless surveillance system, valued at \$80,627.40, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [BPC #14-0400]

Recommendation(s) for Board action:

- 1. RECEIVE the Department's report and TRANSMIT to the Mayor and City Council for acceptance.
- G. DEPARTMENT'S REPORT, dated November 7, 2014, relative to the donation of funding for a media presentation on Counter-Terrorism and Special Operations Bureau Countering Violent Extremist, valued at \$5,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth.

[BPC #14-0409]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- H. DEPARTMENT'S REPORT, dated November 14, 2014, relative to the donation of a horse named "Blue", valued at \$6,500.00, from the Los Angeles Police Mounted Foundation, for the benefit of Metropolitan Division's Mounted Platoon, as set forth.

[BPC #14-0410]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- I. DEPARTMENT'S REPORT, dated November 14, 2014, relative to the donation of a horse named "Chip", valued at \$3,500.00, from the Los Angeles Police Mounted Foundation, for the benefit of Metropolitan Division's Mounted Platoon, as set forth. [BPC #14-1411]

Recommendation(s) for Board action:

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

# 8. **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 Pacific Area.
- B. VERBAL PRESENTATIONS and DISCUSSION by the DEPARTMENT, Office of the Mayor, Office of the City Attorney and the City Domestic Violence Task Force relative to the services provided to victims of Domestic Violence.
- C. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION regarding the current status of Special Order No. 7 relative to Law Enforcement Agency Endorsement for Immigrant Victims of Human Trafficking and other Special Crimes Against Persons.
- D. DEPARTMENT'S REPORT, dated November 14, 2014, relative to the report entitled "Perspectives on the Disciplinary System: Insights from the Men and Women of the LAPD", as set forth. [BPC #14-0412]

Recommendation(s) for Board action:

- 1. ACCEPT the Department's report.
- E. EXECUTIVE DIRECTOR'S REPORT, dated November 7, 2014, relative to the Official Police Garage Towing and Storage Rates for 2015, as set forth. [BPC #14-0396]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report.
- F. DEPARTMENT'S REPORT, dated November 14, 2014, relative to the sixth amendment to contract no. C-114355 with Motorola Solutions, Inc., as set forth.

[BPC #14-0408]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to the Mayor.
- G. DEPARTMENT'S REPORT, dated November 3, 2014, relative to the request for payment of reward offer on City Council File No. 11-0010-S20, as set forth.

[BPC #14-0398]

Recommendation(s) for Board action:

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

 H. DEPARTMENT'S REPORT, dated November 5, 2014, relative to the Operations – Central Bureau Vice Command Accountability Performance Audit (IAID No. 14-053), as set forth.

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and Executive Summary.
- I. DEPARTMENT'S REPORT, dated November 12, 2014, relative to the case prioritization – enhancement to the personnel complaint investigation and adjudication process, as set forth. [BPC #14-0399]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT concurrently to the Mayor and City Council.
- J. DEPARTMENT'S REPORT, dated November 14, 2014, relative to the biased policing update  $-3^{rd}$  quarter report 2014, as set forth. [BPC #14-0407]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

# 9. PUBLIC COMMENT PERIOD

### **10.** CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS). Government Code Section 54957.

CONTINUED FROM NOVEMBER 4, 2014

1.OIS #097-13Two 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, November 14, 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.

Board of Police Commissioners – Agenda