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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, DECEMBER 9, 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](http://www.lapdonline.org)

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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 December 5, 2014.

- December 3, 2014 – February 27, 2015 L.A. DWP ([PC #14/300](#))
- November 17, 2014 – February 17, 2015 AT & T ([PC #14/304](#))
- December 1, 2014 – February 27, 2015 Herman Weissker Inc. ([PC #14/305](#))
- December 1, 2014 – March 1, 2015 Worley Parson Resources and Energy ([PC 314/311](#))
- January 5, 2015 – January 30, 2015 L.A. DWP ([PC #14/312](#))
- December 5, 2014 Schaffel Dev. Co., Inc. ([PC #14/318](#))
- December 5, 2014 – January 31, 2015 EXPO Skanska/Rados ([PC #14/336](#))

B. [Special Event permits](#) on file, as submitted for the period ending December 5, 2014.

- Thursday, December 4, 2014 Fast Food Workers Rally
- Friday, December 5, 2014 Aids Posada
- Saturday, December 6, 2014 Los Angeles Carnival Parade 2014
- Sunday, December 7, 2014 Guadalupe Religious Procession
- Sunday, December 7, 2014 31<sup>st</sup> Annual Granada Hills Holiday Parade
- Sunday, December 7, 2014 34<sup>th</sup> Annual Spirit of San Pedro Holiday Parade
- Sunday, December 7, 2014 Fiesta for Our Lady of Guadalupe
- Sunday, December 7, 2014 Annual Guadalupe Fiesta Procession 2014
- Monday, December 8, 2014 Historic Filipino Parol (Lantern) Parade
- Monday, December 8, 2014 Virgen de Juquila Procession
- Thursday, December 11, 2014 Our Lady of Guadalupe Procession
- Friday, December 12, 2014 Our Lady of Guadalupe Procession
- Friday, December 12, 2014 North Hills Peace March

- Saturday, December 13, 2014                      Echo Park Community Parade
- Saturday, December 13, 2014                      47<sup>th</sup> Annual Pacoima Holiday Parade
- Sunday, December 14, 2014                        Guadalupe Procession
- Sunday, December 14, 2014                        31<sup>st</sup> Annual Chatsworth Holiday Parade and Festival
- Sunday, December 14, 2014                        Lincoln Heights Holiday Parade 2014

**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 November 20, 2014, relative to the personal expense statement of Chief of Police Charlie Beck, for expenses incurred while attending the Major Cities Chiefs Conference and International Association of Chiefs of Police in Orlando, Florida, in the amount of \$1,585.75, as set forth. [\[BPC #14-0428\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and personal expense statement.

- B. DEPARTMENT’S REPORT, dated December 5, 2014, relative to the donation of tree removal service, valued at \$3,360.00, from Valley Crest Tree Care Services, for the benefit of Pacific Area, as set forth. [\[BPC #14-0438\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated November 28, 2014, relative to the donation of 12 modular ballistic vests, valued at \$11,031.27, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division, as set forth. [\[BPC #14-0431\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated December 5, 2014, relative to the donation of travel and lodging expenses, valued at \$2,600.00, from the Los Angeles Police Foundation, for the benefit of the Information Technology Bureau, as set forth. [\[BPC #14-0437\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated December , 2014, relative to the donation of travel, lodging and registration expense, valued at \$1,275.00 from the Los Angeles Police Foundation, for the benefit of the Information Technology Bureau, as set forth.

[\[BPC #14-0434\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated December 5, 2014, relative to the donation of 10 storage lockers, valued at \$4,515.23, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #14-0435\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated December 5, 2014, relative to the donation of furniture, valued at \$4,259.51, from the Los Angeles Police Foundation, for the benefit of West Los Angeles Area, as set forth.

[\[BPC #14-0436\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated November 28, 2014, relative to the donation of two electric police motorcycles, valued at \$49,500.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #14-0433\]](#)

Recommendation(s) for Board action:

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

## **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 Topanga Area.

CONTINUED FROM NOVEMBER 25, 2014

- B. INSPECTOR GENERAL'S REPORT, dated November 20, 2014, relative to the review of video recordings of arrestee transports, Southeast Area, as set forth. [\[BPC #14-0422\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- C. INSPECTOR GENERAL'S REPORT, dated December 3, 2014, relative to the review of the Department's Intelligence Investigations and the Related Process, Fiscal Year 2013/204 as set forth. [\[BPC #14-0429\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

CONTINUED FROM NOVEMBER 25, 2014

- D. DEPARTMENT'S REPORT, dated November 21, 2014, relative to Operations-Valley Bureau Narcotics Enforcement Detail Command Accountability Performance Audit (IAID No. 14-041), as set forth. [\[BPC #14-0424\]](#)

Recommendation(s) for Board action:

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

CONTINUED FROM NOVEMBER 25, 2014

- E. DEPARTMENT'S REPORT, dated November 21, 2014, relative to Operations-Valley Bureau Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 13-084), as set forth. [\[BPC #14-0425\]](#)

Recommendation(s) for Board action:

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

CONTINUED FROM NOVEMBER 25, 2014

- F. DEPARTMENT'S REPORT, dated November 21, 2014, relative to Nextalk Text-Telephone for the Hearing Impaired Audit, as set forth. [\[BPC #14-0426\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated November 28, 2014, relative to the community oriented policing services 2014 Listen Program to Address Police Bias through Community Mediation Grant, as set forth. [\[BPC #14-0432\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated November 28, 2014, relative to grant application and award for the 2014/2015 Internet Crimes Against Children Program from the California Governor's office of Emergency Services, as set forth. [\[BPC #14-0430\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated December 5, 2014, relative to the update on the Sick/Injured-On-Duty Coordinator [Audit dated August 2014](#), as set forth.

[\[BPC #14-0323A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- J. DEPARTMENT'S REPORT, dated December 5, 2014, relative to the Hit and Run Traffic Collisions Reward System (City Council File No. 13-0025-S1), as set forth.

[\[BPC #14-0441\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Public Safety Committee.

- K. DEPARTMENT'S REPORT, dated Fiscal Year 2015/16 Proposed Budget, as set forth.

[\[BPC #14-0440\]](#)

Recommendation(s) for Board action:

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

## **9. PUBLIC COMMENT PERIOD**

## **10. CLOSED SESSION ITEMS**

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

- |    |              |                       |
|----|--------------|-----------------------|
| 1. | LERI #103-13 | Two Police Officer II |
| 2. | OIS #104-13  | Two Police Officer II |
| 3. | OIS #105-13  | One 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, December 5, 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.