

---

# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, OCTOBER 15, 2013**

**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)

---

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**

**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 11, 2013.

- October 23, 2013 – January 28, 2013 EXPO Skanska/Rados ([PC #13/185](#))
- December 2, 2013 – March 4, 2013 LAS Engineering Inc. ([PC #13/193](#)) (DENIED)
- November 4, 2013 – March 15, 2013 Southwest Pipeline & Trenchless Corp. ([PC #13/203](#))

B. [Special Event permits](#) on file, as submitted for the period ending October 11, 2013.

- Saturday, October 5, 2013 National Day for Dignity and Respect
- Saturday, October 19, 2013 2013 Homecoming Parade- Saint Genevieve High School
- Monday, November 11, 2013 10<sup>th</sup> Annual San Fernando Valley Veteran’s Day Parade
- Tuesday, November 26, 2013 Santa Cecilia Procession

**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 4, 2013, relative to donation of the renewal of the contract for Dr. Craig D. Uchida, valued at \$40,000.00, from the Los Angeles Police Foundation, Dr. Uchida will continue to work as facilitator and evaluator with the Los Angeles Police Department on Operation Los Angeles' Strategic Extraction and Restoration program which focuses on gun related and violent crime related hot spots and chronic offenders, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #13-0350\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated October 11, 2013, relative to the donation of 20 Gateway Desktop Computers, valued at \$9,224.00, from Staples, for the benefit of the Special Events Unit, Operations-Central Bureau, as set forth. [\[BPC #13-0352\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated October 11, 2013, relative to a monetary donation in the amount of \$2,100.00, from the Los Angeles Philharmonic Association, to be utilized to purchase food and/or for recreational activities for the cadets, for the benefit of Hollywood Area, as set forth. [\[BPC #13-0353\]](#)

Recommendation(s) for Board action:

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

## 8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated September 25, 2013, relative to the Transmittal of the Grant Application and Award for the 2013 Internet Crimes Against Children Task Force Continuation Program, as set forth. [\[BPC #13-0349\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated October 11, 2013, relative to the Transmittal of the Grant Application for the 2013-2014 Intellectual Property Enforcement Grant, as set forth. [\[BPC #13-0356\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated October 1, 2013, relative to the Request for Approval of Third Amendment to Contract No. C-117357 between the Superior Court of California, County of Los Angeles and the City of Los Angeles for Reimbursement of Data Conversion Services on Traffic Citations Issued by the Los Angeles Police Department, as set forth. [\[BPC #13-0358\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated October 4, 2013, relative to the Supplemental Police Account XXVII, as set forth. Program, as set forth. [\[BPC #13-0351\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated October 11, 2013, relative to Operations – Valley Bureau Vice Command Accountability Performance Audit (IAID No. 13-007), as set forth. [\[BPC #13-0354\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated October 11, 2013, relative to Operations – West Bureau Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 13-014), as set forth. [\[BPC #13-0357\]](#)

Recommendation(s) for Board Action:

1. APPROVE the Department's report and Executive Summary

## **9. PUBLIC COMMENT PERIOD**

## **10. CLOSED SESSION ITEMS**

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

- |                 |                         |
|-----------------|-------------------------|
| 1. LERI #080-12 | Five Police Officer II  |
| 2. OIS #082-12  | Seven Police Officer II |
| 3. UD #087-12   | 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, October 11 2013.

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.