
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JANUARY 5, 2016

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 December 22, 2015 through January 8, 2016
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

3. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated December 15, 2015, relative to the in-kind donation, of a venue, decorations, food, parking, entertainment and door prizes, valued at \$25,000.00, from the Los Angeles Police Foundation, to be utilized to pay for the 2015 Southeast Area Holiday Party, for the benefit of the Southeast Area, as set forth.

[\[BPC #15-0401\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated December 22, 2015, relative to the donation of services of the Pepperdine School of Law, Straus Institute for Dispute Resolution, valued at \$50,000.00, from the Los Angeles Police Foundation, for conflict resolution leadership and skills training, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #15-0402\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated December 15, 2015, relative to the in-kind donation of a deposit, valued at \$2,500.00, from the Los Angeles Police Foundation, for a joint holiday party, for the benefit of the Forensic Science Division and Technical Investigation Division, as set forth.

[\[BPC #15-0403\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated December 15, 2015, relative to a monetary donation in the amount of \$918,346.00, from the Los Angeles Police Foundation, to complete the build-out of the Homicide Library, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #15-0405\]](#)

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 December 15, 2015, relative to a monetary donation in the amount of \$1,260.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Northeast Area Cadet Program, as set forth. [\[BPC #15-0404\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated December 15, 2015, relative to a monetary donation in the amount of \$1,560.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Hollywood Area Cadet Program, as set forth. [\[BPC #15-0406\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated December 15, 2015, relative to a monetary donation in the amount of \$4,000.00, from QE Productions, to be utilized for food and recreational activities and events, for the benefit of the Newton Area Cadet Program, as set forth. [\[BPC #15-0407\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated December 15, 2015, relative to a monetary donation in the amount of \$300.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Van Nuys Area Cadet Program, as set forth. [\[BPC #15-0408\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated December 11, 2015, relative to a monetary donation in the amount of \$1,350.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Van Nuys Area Cadet Program, as set forth. [\[BPC #15-0409\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated December 15, 2015, relative to a monetary donation in the amount of \$60.00 (ASB #217-15), from the Valley Traffic Advisory Council, to be used as reimbursement for the Child Passenger Safety recertification fee for training of one officer, for the benefit of Valley Traffic Division, as set forth. [\[BPC #15-0410\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated December 15, 2015, relative to a monetary donation in the amount of \$60.00 (ASB #216-15), from the Valley Traffic Advisory Council, to be used as reimbursement for the Child Passenger Safety recertification fee for training of one officer, for the benefit of Valley Traffic Division, as set forth. [\[BPC #15-0411\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated December 15, 2015, relative to the donation of a motorcycle loading ramp, valued at \$80.89, from the Valley Traffic Advisory Council, for the benefit of the Valley Traffic Division, as set forth. [\[BPC #15-0412\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated December 15, 2015, relative to the donation of one NextGen3 Global Positioning System (GPS) Tracker, one NextGen3 Cash Tracker, one charger, one Radio Frequency (RF) Beacon and a two-year service fee, valued at \$1,735.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #15-0413\]](#)

Recommendation(s) for Board action:

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

- N. DEPARTMENT’S REPORT, dated December 15, 2015, relative to the donation of an iPad Air 2 Wi-Fi 64GB-Gold, valued at \$655.91, from the Los Angeles Police Foundation, for the benefit of the Cyber Support Unit, West Los Angeles Area, as set forth. [\[BPC #15-0414\]](#)

Recommendation(s) for Board action:

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

- O. DEPARTMENT’S REPORT, dated December 18, 2015, relative to the donation of desktop scanners, emergency shelters (double beds and crib), grocery gift cards and diaper super packs, valued at \$15,007.07, from the Los Angeles Police Foundation, this equipment will augment the Family Justice Center at the Department’s Van Nuys, North Hollywood and Mission Areas, for the benefit of the Los Angeles Police Department and City of Los Angeles, as set forth. [\[BPC #15-0415\]](#)

Recommendation(s) for Board action:

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

- P. DEPARTMENT’S REPORT, dated December 22, 2015, relative to the donation of a horse named “Ernie”, valued at \$4,500.00, from the Los Angeles Police Foundation, for the benefit of the Metropolitan Division’s Mounted Platoon, as set forth. [\[BPC #15-0416\]](#)

Recommendation(s) for Board action:

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

- Q. DEPARTMENT’S REPORT, dated December 22, 2015, relative to the donation of a horse named “Leo”, valued at \$5,500.00, from the Los Angeles Police Foundation, for the benefit of the Metropolitan Division’s Mounted Platoon, as set forth. [\[BPC #15-0417\]](#)

Recommendation(s) for Board action:

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

4. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated December 21, 2015, relative to the grant application and award acceptance funded under the California Governor’s Office of Emergency Services (Cal OES) for the 2015 California Coverdell Program, as set forth. [\[BPC #15-0418\]](#)

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 December 23, 2015, relative to the grant application and award for the 2015/2016 Internet Crimes Against Children program from the California Governor’s Office of Emergency Services, as set forth. [\[BPC #15-0419\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT concurrently 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.

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|-----------------------|---|
| 1. OIS #006-15 | Two Police Officer II |
| 2. OIS #011-15 | One Sergeant I
Ten Police Officer II |
| 3. OIS-Animal #014-15 | Two Police Officer III+I |

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, January 1, 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.