
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JANUARY 7, 2014

9:30 A.M.

POLICE ADMINISTRATION BUILDING

POLICE COMMISSION BOARD ROOM

100 WEST 1ST 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 January 3, 2013.

- January 6, 2014 – March 28, 2014 L.A. DWP ([PC #13/229](#))
- January 1, 2014 – January 31, 2014 L.A. DWP ([PC #13/232](#))
- January 6, 2014 – November 24, 2014 L.A. DWP ([PC #13/234](#))
- January 6, 2014 – May 5, 2014 SECC Cable/Comm. ([PC #13/236](#)) **DENIED**
- January 1, 2014 – March 29, 2014 Clark Construction Group ([PC 13/237](#))
- January 2, 2014 – March 1, 2014 Southwest Pipeline & Trenchless Corp ([PC #13/238](#))
- January 15, 2014 – January 22, 2014 Valverde Construction Inc ([PC #13/239](#))

B. [Special Event permits](#) on file, as submitted for the period ending January 3, 2013.

- Saturday, December 21, 2013 Rolling Deep Toy Giveaway 2013
- Thursday, December 26, 2013 37th Kwanzaa Gwaride 2013
- Sunday, January 12, 2014 Celebratcion 15 de Enero

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 December 23, 2013, relative to a Travel Authority For the Chief of Police to attend the Swearing-in Ceremony for Commissioner William Bratton, in New York, New York, January 1 through January 3, 2014, as set forth.

[\[BPC #13-0440\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated December 13, 2013, relative to Personal Expense Statement of Chief of Police Charlie Beck, in the amount of \$2,229.60, for expenses incurred from October 17 through October 21, 2013, while attending the Major Cities Chiefs Conference and International Association of Chiefs of Police in Philadelphia, Pennsylvania, as set forth.

[\[BPC #13-0449\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Personal Expense Statement.

- C. DEPARTMENT'S REPORT, dated January 3, 2013, relative to the donation of military items (scopes, boots, field packs, sleeping bags, shirts and nonexpendable shelters), valued at \$298,418.33, from the Federal Excess Property 1033 program, for the benefit of the Military Property Acquisition Team, Incident Command Post Unit, Emergency Operations Division, as set forth.

[\[BPC #13-0445\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated December 20, 2013, relative to the donation of 210 BLACK RC rifle rack mounts, valued at \$91,046.40, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #13-0438\]](#)

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 20, 2013, relative to the donation of a Quarter Horse "Lakota", valued at \$2,500.00, from the Los Angeles Mounted Police Foundation, for the benefit of Metropolitan Division's Mounted Platoon, as set forth.

[\[BPC #13-0429\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT’S REPORT, dated December 27, 2013, relative to the donation of a Quarter Horse “Dodger”, valued at \$3,500.00, from the Los Angeles Mounted Police Foundation, for the benefit of Metropolitan Division’s Mounted Platoon, as set forth. [\[BPC #13-0430\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.
- G. DEPARTMENT’S REPORT, dated December 27, 2013, relative to the donation of one AMPED Five forensic video software suite, valued at \$3,975.00, from the Spirit of Blue Foundation, for the benefit of the Scientific Investigation Division, as set forth. [\[BPC #13-0431\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.
- H. DEPARTMENT’S REPORT, dated December 20, 2013, relative to the donation of Polo shirts, valued at \$226.00, from the Valley Traffic Advisory Council, for the benefit of the Valley Traffic Advisory Council, as set forth. [\[BPC #13-0432\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.
- I. DEPARTMENT’S REPORT, dated December 20, 2013, relative to the donation of a flat screen television, valued at \$1,000.00, from Mr. Steven Needleman, to be used in the break room for all divisional personnel to watch, for the benefit of Devonshire Area, as set forth. [\[BPC #13-0433\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.
- J. DEPARTMENT’S Report, dated January 3, 2014, relative to the donation of replacement parts for gym equipment at the Police Administration Building, valued at \$2,751.92, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #13-0434\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.
- K. DEPARTMENT’S REPORT, dated December 27, 2013, relative to the donation of five ballistic utility vests, valued at \$9,999.05, from the Los Angeles Police Foundation, for the benefit of Operations Valley Bureau, as set forth. [\[BPC #13-0435\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.

- L. DEPARTMENT'S REPORT, dated December 20, 2013, relative to the donation of challenge coins, valued at \$9,000.00, from the Los Angeles Police Foundation, for the benefit of Recruitment Employment Division, as set forth. [\[BPC #13-0436\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated December 20, 2013, relative to the donation of technical support for the Los Angeles Police Department Online website, Crime Mapping.com, valued at \$4,680.00, from the Los Angeles Foundation, for the benefit of the Los Angeles Police Department Online Unit, as set forth. [\[BPC #13-0437\]](#)

Recommendation(s) for Board action:

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

- N. DEPARTMENT'S REPORT, dated January 3, 2014, relative to a monetary donation in the amount of \$300.00, from the Los Angeles Dodgers LLC, to be utilized to purchase for and/or pay for recreational activities for cadets, for the benefit of Hollywood Area, as set forth. [\[BPC #13-0441\]](#)

Recommendation(s) for Board action:

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

- O. DEPARTMENT'S REPORT, dated January 3, 2014, relative to the donation of landscape services (removing debris and dead plants, weeding, trimming and watering plants, valued at \$800.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #13-0442\]](#)

Recommendation(s) for Board action:

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

- P. DEPARTMENT'S REPORT, dated January 3, 2014, relative to the donation of landscape maintenance services, valued at \$800.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #13-0448\]](#)

Recommendation(s) for Board action:

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

- Q. DEPARTMENT'S REPORT, dated January 3, 2014, relative to the donation of Vinyl lettering, valued at \$103.55, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #13-0443\]](#)

Recommendation(s) for Board action:

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

- R. DEPARTMENT'S REPORT, dated January 3, 2014, relative to the donation of "Fake Tickets", valued at \$411.48, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #13-0444\]](#)

Recommendation(s) for Board action:

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

- S. DEPARTMENT'S REPORT, dated January 3, 2014, relative to a monetary donation in The amount of \$3,500.00, from the Los Angeles Philharmonic Association, to be utilized to purchase food and/or pay for recreational activities for cadets, for the benefit of Hollywood Area, as set forth. [\[BPC #13-0446\]](#)

Recommendation(s) for Board action:

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

- T. DEPARTMENT'S REPORT, dated January 3, 2014, relative to the donation of 12 college scholarships, valued at \$7,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, Police Orientation and Preparation Program, as set forth. [\[BPC #13-0447\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the duties and responsibilities of the Mental Evaluation Unit (MEU) and Systemwide Mental Assessment Response Team (SMART).

- B. DEPARTMENT'S REPORT, dated January 3, 2014, relative to the Fiscal Year 2014/15 Proposed Budget, as set forth. [\[BPC #13-0450\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, December 13, 2013, relative to the transmittal of the grant application and award for the 2013/2014 Internet Crimes Against Children program from the California Governor's Office of Emergency Services, as set forth. [\[BPC #13-0427\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated December 27, 2013, relative to the Audit/Inspection recommendations status report for November 2013, as set forth.

[\[BPC #13-0439\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. INSPECTOR GENERAL'S REPORT, dated December 30, 2013, relative to the Follow-up on Non-Categorical Use of Force Investigations, as set forth.

[\[BPC #13-0192A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Law Enforcement Related Injury (LERI), K-9 Related Injury (K-9), and Officer Involved Shooting (Animal-OIS). Government Code Section 54957.

- | | |
|-----------------------|---|
| 1. LERI #008-13 | One Sergeant I
One Police Officer III
One Police Officer II |
| 2. K-9 #010-13 | One Sergeant II
One Sergeant I
One Police Officer III |
| 3. Animal-OIS #042-13 | Two 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, January 3, 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.