
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JANUARY 21, 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 17, 2014.

- January 14, 2014 – March 30, 2014 Metropolitan Transportation Auth. ([PC #12/89](#))
- February 1, 2014 – February 28, 2014 Burnham Nationwide Inc. ([PC #13/240](#))
- January 13, 2014 – March 27, 2014 L.A. DWP ([PC #13/241](#))
- January 13, 2014 – March 27, 2014 L.A. DWP ([PC #13/242](#))
- January 13, 2014 – March 27, 2014 L.A. DWP ([PC #13/243](#))
- January 13, 2014 – March 27, 2014 L.A. DWP ([PC #13/244](#))
- January 13, 2014 – March 27, 2014 L.A. DWP ([PC #13/245](#))
- January 13, 2014 – March 27, 2014 L.A. DWP ([PC #13/246](#))
- January 13, 2014 – March 27, 2014 L.A. DWP ([PC #13/247](#))
- January 13, 2014 – March 27, 2014 L.A. DWP ([PC #13/248](#))
- January 13, 2014 – March 27, 2014 L.A. DWP ([PC #13/249](#))
- January 20, 2014 – February 7, 2014 AT & T ([PC #13/250](#))
- January 24, 2014 – March 1, 2014 Right of Way Inc. ([PC #13/251](#))
- January 27, 2014 – March 27, 2014 L.A. DWP ([PC #13/252](#))
- January 24, 2014 – April 15, 2014 Griffith Company ([PC #13/253](#))
- January 21, 2014 – May 21, 2014 Sully Miller Construction ([PC #13/254](#))
- January 21, 2014 – February 28, 2014 Worley Parsons ([PC #13/255](#))
- March 1, 2014 – March 31, 2014 The Metropolitan Water District of Southern California ([PC #13/268](#))
- March 1, 2014 – March 31, 2014 The Metropolitan Water District of Southern California ([PC #13/287](#))
- January 21, 2014 – April 21, 2014 L.A. DWP ([PC #13/294](#))

- February 10, 2014 – April 11, 2014 L.A. DWP ([PC #13/295](#)) **DENIED**
- January 30, 2014 – March 1, 2014 Southwest Pipeline and Trenchless Corporation ([PC #13/299](#))
- January 18, 2014 – February 15, 2014 Griffith Company ([PC #14/001](#))

B. [Special Event permits](#) on file, as submitted for the period ending January 17, 2014.

- Sunday, January 12, 2014 Torah Scroll Procession Hachnasas Sefer Torah
- Sunday, January 12, 2014 Celebracion 15 de Enero
- Monday, January 13, 2014 Completely Covering California
- Wednesday, January 15, 2014 Senor de Esquipulas
- Saturday, January 18, 2014 Procesion de El Senor de Esquipulas 2014
- Sunday, January 26, 2014 Anti-Military Coupe
- Sunday, February 2, 2014 Celebration of the Anniversary of the Cristo del Arbol de Calle 22

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 January 10, 2014, relative to the donation of first aid/cardio pulmonary resuscitation and automated external defibrillator training materials, valued at \$98,584.34, from the Los Angeles Police Foundation, to enable the LAPD to train all sworn field officers in order to achieve compliance with Peace Officer Standards and Training requirements and state law, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #14-0004\]](#)

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 January 10, 2014, relative to a monetary donation in the amount of \$2,500.00, from the Los Angeles Police Foundation, to be utilized to host the 5th Annual Martin Luther King, Jr. Breakfast celebration on January 18, 2014, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #14-0001\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated January 10, 2014, relative to the donation of three computer software licenses, valued at \$128.85, from the Topanga Boosters, to be utilized by the Topanga Area Crime Analysis Detail and the Property Crimes Detail, for the benefit of Topanga Area, as set forth. [\[BPC #14-0002\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated January 17, 2014, relative to the donation of landscape services, valued at \$800.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #14-0005\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated January 17, 2014, relative to the donation of 3,000 Badge stickers, valued at \$904.70, from the Topanga Boosters, to be used as a community outreach effort, for the benefit of Topanga Area, as set forth. [\[BPC #14-0003\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. PRESENTATION and DISCUSSION by Father Greg Boyle relative to the programs and activities of Homeboy Industries.
- B. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION, relative to the status of the implementation of the Automated Vehicle Locator (AVL) solution.
- C. 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 West Valley Area.
- D. EXECUTIVE DIRECTOR'S REPORT, dated January 15, 2014, relative to the Write-off of uncollectible false alarm accounts receivable – October 1, 2010 through December 31, 2010, as set forth. [\[BPC #14-0008\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to the City's Board of Review.

- E. DEPARTMENT'S REPORT, January 10, 2013, relative to the biased policing update, quarterly report, 3rd quarter 2013, as set forth. [\[BPC #14-0007\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated September 11, 2012, relative to the Detective Support and Vice Division Animal Cruelty Task Force Inspection (Council File No. 13-1514), as set forth. [\[BPC #14-0006\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated January 17, 2014, relative to the Professional services agreement with ASSI Security Inc., for security system services, as set forth. [\[BPC #14-0000\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated January 21, 2014, relative to the destruction of obsolete duplicate records for Rampart and Pacific Areas, as set forth. [\[BPC #14-0009\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- I. DEPARTMENT'S REPORT, dated January 21, 2014, relative to the destruction of obsolete duplicate records for 77th Street and Harbor Areas, as set forth. [\[BPC #14-0010\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

1. OIS - #025-13
One Police Officer III
Three Police Officer II
2. UD #036-13
One Captain I

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 17, 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.