
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JANUARY 27, 2015

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

A. [Noise Variance permits](#) on file, as submitted for the period ending January 23, 2015.

- February 5, 2015 – May 28, 2015 Excel Paving Company ([PC #15/003](#))
- February 1, 2015 – June 1, 2015 CP Construction West Inc. ([PC #14/348](#))
- January 26, 2015 – January 30, 2015 Herman Weissker Inc. ([PC #14/352](#))

B. Special Event permits on file, as submitted for the period ending January 23, 2015.

None

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 23, 2015, relative to the donation of 500 rolls of degradable pet waste disposal bags, valued at \$225.00, from Metro Paws, to be used by the Metropolitan Division's K9 Platoon to dispose of pet waste, and keep the community clean in an environmentally friendly manner, as set forth. [\[BPC #15-0009\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated January 23, 2015, relative to a monetary donation of \$1,000.00, by PIMA Alameda Partners, LLC, to be used to purchase food and/or pay for recreational activities for the cadets of the Newton Area Cadet Program, as set forth.

[\[BPC #15-0010\]](#)

Recommendation(s) for Board action:

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

- C. BOARD SECRETARY'S MEMO, dated January 16, 2015, relative to authorization for Commission Executive Assistant I, Tanzi Cole, to sign documents, in accordance with City Charter Section 503, as set forth.

Recommendation(s) for Board action:

1. APPROVE the Board Secretary's memo.

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated January 23, 2015, relative to the recommendation to award the Medal of Valor to Officer Allan Krish and Officer Miguel Ruano for their heroic actions on July 30, 2011, as set forth. [\[BPC #15-0011\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated January 23, 2015, relative to the Juvenile Arrest Procedures and Process Audit (IAID No. 14-037) to evaluate compliance with various Department policies and procedures pertaining to Juvenile arrests, as set forth.

[\[BPC #15-0012\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated January 23, 2015, relative to the Employee Incentive Audit (IAID No. 13-080) to evaluate the compliance with various Memorandums of Understanding and related incentive pay provisions, as set forth.

[\[BPC #15-0013\]](#)

Recommendation(s) for Board action:

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

- D. INSPECTOR GENERAL'S REPORT, dated January 23, 2015, relative to the review of Suspicious Activity Reports during Fiscal Year 2013/2014, as set forth. [\[BPC #15-0014\]](#)

Recommendation(s) for Board action:

1. APPROVE the Office of the Inspector General's Report.

- E. INSPECTOR GENERAL'S REPORT, dated January 22, 2014, relative to the review of Suicide-By-Cop Incidents, as set forth. [\[BPC #14-0463\]](#)

Recommendation(s) for Board action:

1. APPROVE the Office of the Inspector General's Report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

1. UD #025-14 One Police Officer II

The Board will reconvene in Open Session to announce its decision, 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 23, 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.