



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, FEBRUARY 2, 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. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated January 29, 2016, relative to the in-kind donation of a commercial washer and dryer, valued at \$15,048.65, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division Mounted Platoon, as set forth.

[\[BPC #16-0038\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated January 29, 2016, relative to the donation of a horse named “Dunny”, valued at \$4,800.00, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division’s Mounted Platoon, as set forth.

[\[BPC #16-0039\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated January 29, 2016, relative to the in-kind donation of conference tables, valued at \$2,475.70, from the Los Angeles Police Foundation, for the benefit of 77th Street Area, as set forth.

[\[BPC #16-0040\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated January 29, 2016, relative to a monetary donation in the amount of \$500.00, from the Los Angeles Police Foundation, to be used towards the Recruitment and Employment Division's 2015 Holiday Party, for the benefit of Recruitment and Employment Division, as set forth.

[\[BPC #16-0041\]](#)

Recommendation(s) for Board action:

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

2. **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.

3. **REPORT OF THE CHIEF OF POLICE**

- Significant Incidents and activities occurring during the period of January 26, 2016 through February 2, 2016
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

4. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated January 29, 2016, relative to the Second Amendment to Professional Services Agreement between the City of Los Angeles and Sierra-Cedar, Inc., for the Training, Evaluation and Management Systems (TEAMS) for the Los Angeles Police Department, as set forth. [\[BPC #16-0042\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated January 4, 2016, relative to the Los Angeles County Fingerprint Identification System, as set forth. [\[BPC #16-0047\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated January 29, 2016, relative to the destruction of obsolete duplicate records for Foothill Area, as set forth. [\[BPC #16-0043\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated January 29, 2016, relative to the destruction of obsolete duplicate records for Mission Area, as set forth. [\[BPC #16-0044\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated January 29, 2016, relative to the destruction of obsolete original records for Northeast Area, as set forth. [\[BPC #16-0045\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated January 29, 2016, relative to the destruction of obsolete original records for Foothill Area, as set forth. [\[BPC #16-0046\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT’S REPORT, dated January 27, 2016, relative to the Office of Inspector General’s Investigation of the Department’s Procurement Practices – Department Status Report, as set forth. [\[BPC #15-0296A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- H. DEPARTMENT’S REPORT, dated February 1, 2016, relative to the Ethics Enforcement Section Quarterly Report, Third Quarter, 2015, as set forth.

[\[BPC #16-0048\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department’s report and DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.

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.

- | | |
|----------------|---|
| 1. OIS #017-15 | One Sergeant I
Two Police Officer II |
| 2. OIS #018-15 | Two Sergeant I
One Police Officer III
Two Police Officer II
One Police Officer I |
| 3. OIS #020-15 | Four 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, January 29, 2016.

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.