
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, FEBRUARY 17, 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 – FILED ITEMS

A. [Noise Variance permits](#) on file, as submitted for the period ending February 13, 2015.

- February 20, 2015 – May 29, 2015 L.A Cty M.T.A ([PC #15/030](#))
- March 9, 2015 – March 11, 2015 Southern California Edison ([PC #15/002](#))

B. [Special Event permits](#) on file, as submitted for the period ending February 13, 2015.

- Sunday, February 15, 2015 10th Anniversary Commemoration March/Rally
- Saturday, February 21, 2015 Nags Opening Day Parade
- Saturday, March 7, 2015 Mid Valley Youth Baseball Opening Day
- Saturday, June 27, 2015 Los Angeles Culture 2015

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. EXECUTIVE DIRECTOR'S REPORT, dated February 6, 2015, relative to the approval of a Firearms/Ammunition Sales Police permit for Arnold Adel, as set forth. [\[BPC #15-0027\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- B. EXECUTIVE DIRECTOR'S REPORT, dated February 6, 2015, relative to the approval of a Firearms/Ammunition Sales Police permit for Ming Chun Li, as set forth. [\[BPC #15-0028\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- C. EXECUTIVE DIRECTOR'S REPORT, dated February 6, 2015, relative to the approval of a Firearms/Ammunition Sales Police permit for Brandon Michael Visco, as set forth. [\[BPC #15-0029\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- D. EXECUTIVE DIRECTOR'S REPORT, dated February 6, 2015, relative to the approval of a Firearms/Ammunition Sales Police permit for Nolan Christopher Raleigh, as set forth. [\[BPC #15-0030\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- E. EXECUTIVE DIRECTOR'S REPORT, dated February 6, 2015, relative to the approval of a Firearms/Ammunition Sales Police permit for Brandi Nicole Soliz, as set forth. [\[BPC #15-0031\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- F. EXECUTIVE DIRECTOR'S REPORT, dated February 6, 2015, relative to the approval of a Firearms/Ammunition Sales Police permit for Armen Amirians, as set forth. [\[BPC #15-0032\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.

- G. EXECUTIVE DIRECTOR’S REPORT, dated February 6, 2015, relative to the approval of a Firearms/Ammunition Sales Police permit for Bruce D. Miller, as set forth.

[\[BPC #15-0033\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales Police Permit.

- H. DEPARTMENT’S REPORT, dated February 13, 2015, relative to the donation of the renewal of the contract for Dr. Craig D. Uchida, to provide professional services relative to analyzing the Department’s service to the community, valued at \$49,996.55, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department and City of Los Angeles, as set forth.

[\[BPC #15-0034\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT’S REPORT, dated February 13, 2015, relative to the donation of 700 body-worn cameras, valued at \$1,267,215.70, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #15-0035\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT’S REPORT, dated February 13, 2015, relative to the donation of 160 body-worn cameras, valued at \$250,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #15-0036\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT’S REPORT, dated February 13, 2015, relative to the donation of funding, valued at \$250,000.00, from the Los Angeles Police Foundation, these funds will provide the availability of a centralized location of the Homicide Library where a victim’s family members and witnesses can openly discuss on-going investigations, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #15-0037\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated February 13, 2015, relative to the donation of various items, valued at \$291,636.83, from the Federal Excess Property 1033 Program, for the benefit of the Emergency Operations Division, as set forth. [\[BPC #15-0038\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated February 13, 2015, relative to the donation of a trailer and golf cart cover, valued at \$350.97, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #15-0023\]](#)

Recommendation(s) for Board action:

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

- N. DEPARTMENT'S REPORT, dated February 13, 2015, relative to the donation of two television wall-mounts, valued at \$172.20, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #15-0025\]](#)

Recommendation(s) for Board action:

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

- O. DEPARTMENT'S REPORT, dated February 13, 2015, relative to the donation of various items used for marine related missions (4 regulators, 16 aqua lungs, 4 gauge consoles, 7 wetsuits, 12 aqua lungs hooded vests, 14 weight belts, and weights), valued at \$6,793.97, from the Los Angeles Police Foundation, for the benefit of the Special Weapons and Tactics team, Metropolitan Division, as set forth. [\[BPC #15-0024\]](#)

Recommendation(s) for Board action:

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

- P. DEPARTMENT'S REPORT, dated February 13, 2015, relative to the donation of 200 youth bicycle helmets, valued at \$3,000.00, from the Los Angeles Police Foundation, for the benefit of the Traffic Coordination Section, Emergency Operations Division, as set forth. [\[BPC #15-0026\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated February 13, 2015, relative to the Risk Management & Harm Reduction Strategy, as set forth. [\[BPC #15-0045\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated February 6, 2015, relative to the Quarterly Discipline Report, First Quarter, 2014, as set forth. [\[BPC#15-0039\]](#)

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.

- C. DEPARTMENT'S REPORT, dated February 13, 2015, relative to the Quarterly Discipline Report, Second Quarter, 2014, as set forth. [\[BPC#15-0040\]](#)

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.

- D. DEPARTMENT'S REPORT, dated February 13, 2015, relative to the Request for Proposals (RFP) for the Emergency Crime Scene Cleanup Services, as set forth. [\[BPC#15-0041\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated February 13, 2015, relative to the Destruction of Obsolete Duplicate Records for West Valley and Wilshire Areas, as set forth. [\[BPC#15-0042\]](#)

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 February 13, 2015, relative to the Destruction of Obsolete Duplicate Records for North Hollywood Area, as set forth. [\[BPC#15-0043\]](#)

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 February 13, 2015, relative to the Destruction of Obsolete Original Records for North Hollywood Area, as set forth. [\[BPC#15-0044\]](#)

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. Discussion and possible Board action relative to an investigation concerning Complaint File No. 14-000440. Pursuant to Government Code Section 54957.

1. Chief of Police

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, February 13, 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.