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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, MARCH 24, 2015**

**9:30 A.M.**

**POLICE ADMINISTRATION BUILDING**

**POLICE COMMISSION BOARD ROOM**

**100 WEST 1<sup>ST</sup> STREET**

**LOS ANGELES, CA 90012**

[www.lapdonline.org](http://www.lapdonline.org)

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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 March 20, 2015.

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|----------------------------------|--|
| • March 17, 2015 – June 1, 2015  | The Gas Company ( <a href="#">PC #15/033</a> )       |
| • March 25, 2015 – July 25, 2015 | Southern CA Edison ( <a href="#">PC #15/042</a> )    |
| • March 20, 2015 – July 30, 2015 | Southern CA Edison ( <a href="#">PC #15/043</a> )    |
| • March 31, 2015 – July 31, 2015 | GH Palmer Associates ( <a href="#">PC #15/049</a> )  |
| • April 8, 2015 – August 8, 2015 | Dept. of Public Works ( <a href="#">PC #15/057</a> ) |

B. [Special Event permits](#) on file, as submitted for the period ending March 20, 2015.

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|----------------------------|--|
| • Thursday, March 19, 2015 | Brother Africa's Memorial                  |
| • Saturday, March 21, 2015 | Stop Endless War                           |
| • Sunday, March 29, 2015   | 22nd Annual Cesar Chavez March for Justice |
| • Sunday, April 5, 2015    | Baisakhi 2015 Celebration                  |

## 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 March 11, 2015, relative to a Travel Authority for the Chief of Police for March 28 through March 30, 2015, to attend the Baker to Vegas Relay Race, as set forth. [\[BPC #15-0075\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

## **8. REGULAR AGENDA ITEMS**

- A. INSPECTOR GENERAL'S REPORT, dated March 17, 2015, relative to the Investigation of the Los Angeles Police Department's Resource Management, as set forth. [\[BPC #15-0074\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- B. DEPARTMENT'S REPORT, dated February 25, 2015, relative to the 2014 Biased Policing and Mediation Annual Report to the Board of Police Commissioners, as set forth. [\[BPC #15-0055\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated March 20, 2015, relative to the Memorandum of Agreement between the Housing Authority of the City of Los Angeles and the Los Angeles Police Department, as set forth. [\[BPC #15-0076\]](#)

Recommendation(s) for Board action:

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

## **9. PUBLIC COMMENT PERIOD**

## **10. CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Carotid Restrain Control Hold (CRCH). Government Code Section 54957.

1. CRCH #021-14

One Sergeant I  
One Police Officer III  
Seven Police Officer II  
Two Police Officer I

*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, March 20, 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.