
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, APRIL 8, 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 April 4, 2014.

- | | |
|------------------------------------|---|
| • April 7, 2014 – April 11, 2014 | Southern California Edison (PC #14/023) |
| • April 3, 2014 – August 10, 2014 | Southwest Pipeline & Trenchless (PC #14/024) |
| • April 3, 2014 – August 10, 2014 | Southwest Pipeline & Trenchless (PC #14/025) |
| • April 3, 2014 – August 10, 2014 | Southwest Pipeline & Trenchless (PC #14/026) |
| • April 3, 2014 – August 10, 2014 | Southwest Pipeline & Trenchless (PC #14/027) |
| • April 3, 2014 – August 10, 2014 | Southwest Pipeline & Trenchless (PC #14/028) |
| • April 6, 2014 – April 27, 2014 | L.A. DWP (PC #14/029) |
| • April 6, 2014 – April 27, 2014 | L.A. DWP (PC #14/030) |
| • April 6, 2014 – July 6, 2014 | Freeport-McMoRan Oil & Gas (PC #14/033) |
| • April 6, 2014 – July 6, 2014 | Freeport-McMoRan Oil & Gas (PC #14/034) |
| • April 14, 2014 – April 25, 2014 | FJS Cable Engineering Inc. (PC #14/036) |
| • April 14, 2014 – August 15, 2014 | Henkels & McCoy Eng. & Contractors (PC #14/037) |
| • April 4, 2014 – July 7, 2014 | Freeport-McMoRan Oil & Gas (PC #14/038) |
| • April 4, 2014 – July 7, 2014 | Freeport-McMoRan Oil & Gas (PC #14/039) |
| • April 14, 2014 – July 14, 2014 | Hathaway Dinwiddie (PC #14/050) |
| • April 14, 2014 – April 21, 2014 | Inland Engineering Services Inc. (PC #14/052) |

B. [Special Event permits](#) on file, as submitted for the period ending April 4, 2014.

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|-----------------------------|--|
| • Wednesday, March 26, 2014 | Candlelight Vigil 2014 |
| • Tuesday, April 1, 2014 | Strike Vote |
| • Wednesday, April 2, 2014 | Strike Vote |
| • Thursday, April 3, 2014 | National Youthbuild Day |
| • Tuesday, April 8, 2014 | Student Rally to Support Steve Zimmer Resolution |

- Thursday, April 10, 2014 Mitzvah Tank Parade
- Sunday, April 13, 2014 Palm Sunday Procession 2014
- Sunday, April 13, 2014 Baisakhi 2014 Celebration
- Sunday, April 13, 2014 Annual March in Honor of Emiliano Zapata
- Friday, April 18, 2014 Stations of the Cross
- Friday, April 18, 2014 14th Annual Via Crucis
- Friday, April 18, 2014 Stations of the Cross Procession Live
- Friday, April 18, 2014 Stations of the Cross Procession
- Friday, April 18, 2014 Good Friday Stations of the Cross

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 21, 2014, relative to the donation of morale and well-being gift items and special events, valued at \$41,600.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #14-0075\]](#)

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 March 21, 2014, relative to the donation of consultant services, valued at \$30,000.00, for Ms. Joan Brody to continue to work with the Department on the 2014 Grant Development Consulting Project, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #14-0076\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated March 28, 2014, relative to the donation of two automated external defibrillators, valued at \$2,310.00, from the Los Angeles Police Foundation, for the benefit of the Special Operations Division, as set forth.

[\[BPC #14-0078\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated April 4, 2014, relative to the donation of hosting services for the 5th Annual Los Angeles Police Department Cesar E. Chavez Commemorative Luncheon, valued at \$2,500.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #14-0079\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated March 28, 2014, relative to the donation of travel expenses, valued at \$751.96, from the Los Angeles Police Foundation, for one officer to participate in a Criminal Justice Technology Forecasting Group in New York and Washington D.C., for the benefit of the Information Technology Bureau, as set forth.

[\[BPC #14-0080\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated March 28, 2014, relative to the donation of a weapon cleaning kit, valued at \$168.67, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #14-0081\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated April 4, 2014, relative to the donation of office furniture and the installation of four work stations, valued at \$6,853.84, from the Topanga Boosters, for the benefit of Topanga Area, as set forth.

[\[BPC #14-0082\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL REPORT, POWERPOINT PRESENTATION AND DISCUSSION relative to the strategies to be utilized to implement the 2014 goal of reducing the number of traffic collisions, fatalities and incidents of hit & run.

- B. EXECUTIVE DIRECTOR'S REPORT, dated March 26, 2014, relative to the proposed adjustments to police permit fees for fiscal year 2014-2015, as set forth. [\[BPC #14-0090\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to the City Administrative Officer and the Chief Legislative Analyst.

- C. EXECUTIVE DIRECTOR’S REPORT, dated April 3, 2014, relative to the write-off of uncollectible false alarm receivables – January 1 through March 31, 2011, as set forth. [\[BPC #14-0089\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Executive Director’s report and TRANSMIT to the Board of Review.
- D. DEPARTMENT’S REPORT, dated March 21, 2014, relative to the request for approval of personal service agreement with Gartner, Inc., for mainframe modernization and records management system requirements study, as set forth. [\[BPC #14-0077\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and TRANSMIT to the Mayor.
- E. DEPARTMENT’S REPORT, dated March 28, 2014, relative to the request for payment of reward offer on City Council file no. 11-0010-529, as set forth. [\[BPC #14-0083\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and TRANSMIT to the Mayor and City Council.
- F. DEPARTMENT’S REPORT, dated April 1, 2014, relative to the supplemental award for the 2012-2013 Anti-Human Trafficking Task Force Program grant, as set forth. [\[BPC #14-0084\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and TRANSMIT concurrently to the Mayor and City Council.
- G. DEPARTMENT’S REPORT, dated April 7, 2014, relative to the grant application and award acceptance for the 2013 California Coverdell Program, as set forth. [\[BPC #14-0085\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and TRANSMIT concurrently to the Mayor and City Council.
- H. DEPARTMENT’S REPORT, dated April 4, 2014, relative to the extension and budget modification of the 2012 Forensic DNA Backlog Reduction Program, as set forth. [\[BPC #14-0086\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and TRASMIT to the Mayor and City Council.

- I. DEPARTMENT'S REPORT, dated March 28, 2014, relative to the Department's Quarterly Discipline Report, Fourth Quarter, 2013, as set forth. [\[BPC #14-0088\]](#)

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.

- J. DEPARTMENT'S REPORT, dated March 25, 2014, relative to the destruction of obsolete duplicate records for Foothill Area, as set forth. [\[BPC #14-0074\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated March 18, 2014, relative to the destruction of obsolete original records for 77th Street Area, as set forth. [\[BPC #14-0073\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated April 8, 2014, relative to the destruction of obsolete duplicate records for Newton Area, as set forth. [\[BPC #14-0087\]](#)

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). Government Code Section 54957.

1. OIS #043-13
One Police Officer III
One Police Officer II
2. OIS #044-13
Two Police Officer II

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Tara McMahon, v. Luis Valenzuela, et al., United States District Court Cases No. CV14-2085 CAS (AGRx). Government Code Section 54956.9(d)(1).

C. 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, April 4, 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.