AGENDA



BOARD OF POLICE COMMISSIONERS REGULAR MEETING

TUESDAY, APRIL 28, 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 April 25, 2015.

•	April 1, 2015 – May 1, 2015	Matt Construction (PC #15/056)-DENIED
•	April 13, 2015 – May 30, 2015	K&B Engineering (PC #15/064)
•	September 1, 2015 – January 2, 2016	Dept. of Public Works (PC #15/071)
•	September 1, 2015 – January 2, 2016	Dept. of Public Works (PC #15/072)
•	September 1, 2015 – January 2, 2016	Dept. of Public Works (PC #15/075)
•	September 1, 2015 – January 2, 2016	Dept. of Public Works (PC #15/079)-DENIED
•	September 1, 2015 – January 2, 2016	Dept. of Public Works (PC #15/095)
•	September 1, 2015 – January 2, 2016	Dept. of Public Works (PC #15/096)
•	September 1, 2015 – January 2, 2016	Dept. of Public Works (PC #15/111)

B. Special Event permits on file, as submitted for the period ending April 25, 2015.

•	Sunday, April 19, 2015	March for Legislative Justice
•	Sunday, April 26, 2015	Support New York Officer Peter Liang and LA
		Local Police
•	Tuesday, April 28, 2015	National Youth Build Day

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 April 21, 2015, relative to the donation of funding for a fact finding mission to Paris, France, valued at \$11,320.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth.

[BPC #15-0107]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- B. DEPARTMENT'S REPORT, dated April 24, 2015, relative to a monetary donation of \$50.00, from the Valley Traffic Advisory Council, to be used as reimbursement for the Child Passenger Safety recertification of one officer, for the benefit of the Valley Traffic Division, as set forth.

 [BPC #15-0112]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- C. DEPARTMENT'S REPORT, dated April 21, 2015, relative to the donation of an elliptical machine valued at \$4,000.00, from Ira and Robert Weintraub, for the benefit of Training Division, as set forth.

 [BPC #15-0111]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- D. DEPARTMENT'S REPORT, dated April 24, 2015, relative to a donation of a horse, valued at \$4,500.00, from the Los Angeles Police Foundation, for the benefit of the Metropolitan Division, as set forth.

 [BPC #15-0113]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- E. DEPARTMENT'S REPORT, dated April 24, 2015, relative to a monetary donation of \$174.00, from the Topanga Boosters, to be used as reimbursement of the fee for 29 officers to attend a shooting range training day, for the benefit of the Topanga Area, as set forth.

 [BPC #15-0114]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION and UPDATE from the Commanding Officer and Community Police Advisory Board (C-PAB) representative regarding community initiated problem solving, crime strategies, and other programs and goals within the 77th Street Area.
- B. DEPARTMENT'S REPORT, dated April 23, 2015, relative to the responsibilities and procedures for the use and deployment of Body Worn Video (BWV) for Department Personnel, as set forth.

 [BPC #15-0115]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.
- C. INSPECTOR GENERAL'S REPORT, dated April 28, 2014, relative to the Review of the Department's Code Three Collision Reports, as set forth.

 [BPC#15-0110]

Recommendation(s) for Board action:

- 1. REVIEW and APPROVE the Inspector General's report.
- D. DEPARTMENT'S REPORT, dated April 10, 2015, relative to the request for payment of reward offer on City Council File No. 12-0010-59, as set forth. [BPC #15-0108]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council.
- E. DEPARTMENT'S REPORT, dated April 17, 2015, relative to the Request for Proposals (RFP) for routine hazardous materials waste management services for the City of Los Angeles Police Department, as set forth.

 [BPC#15-0109]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Law Enforcement Related Injury (LERI), Officer Involved Shooting (Animal-OIS), and Unintentional Discharge (UD). Government Code Section 54957.

CONTINUED FROM APRIL 21, 2015

LERI #031-14

Two Police Officer III

3. UD #039-14

One Police Officer II

- B. CONTINUED FROM APRIL 21, 2015
 PUBLIC EMPLOYEE DISCPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE
 PERFORMANCE EVALUATION. Discussion and possible Board action relative to an investigation concerning Complaint File No. 14-000708. Pursuant to Government Code Section 54957.
 - 1. Chief of Police
- C. CONTINUED FROM APRIL 21, 2015 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an investigation concerning Complaint File No. 14-001508. Pursuant to Government Code Section 54957.
 - 1. Chief of Police
- D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE investigation concerning Complaint File No. 14-001274 and 14-002431 (Consolidated). 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, April 25, 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.