
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, APRIL 29, 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 25, 2014.

- | | |
|------------------------------------|---|
| • May 18, 2014 – June 23, 2014 | Roadway Construction Service (PC #14/032) |
| • April 14, 2014 – June 12, 2014 | L.A. DWP (PC #14/035) |
| • April 14, 2014 – August 3, 2014 | Griffith Company (PC #14/041) |
| • April 21, 2014 – May 21, 2014 | L.A. DWP (PC #14/042) |
| • April 21, 2014 – May 21, 2014 | L.A. DWP (PC #14/043) |
| • April 21, 2014 – May 16, 2014 | L.A. DWP (PC #14/044) |
| • April 21, 2014 – July 25, 2014 | Repipe-California Inc. (PC #14/045) |
| • April 13, 2014 – May 25, 2014 | EXPO Skanska/Rados (PC #14/046) |
| • April 22, 2014 – June 20, 2014 | EXPO Skanska/Rados (PC #14/047) |
| • April 22, 2014 – June 20, 2014 | EXPO Skanska/Rados (PC #14/048) |
| • April 28, 2014 – August 28, 2014 | EXPO Skanska/Rados (PC #14/049) |
| • May 5, 2014 – June 5, 2014 | ExxonMobil Pipeline Company (PC #14/051) |
| • May 5, 2014 – September 5, 2014 | The Gas Company (PC #14/053) |
| • May 5, 2014 – September 5, 2014 | The Gas Company (PC #14/054) |
| • May 8, 2014 – June 30, 2014 | Griffith Company (PC #14/055) |
| • April 28, 2014 – June 30, 2014 | Griffith Company (PC #14/056) |
| • May 8, 2014 – August 30, 2014 | AT & T (PC #14/057) |
| • May 8, 2014 – September 12, 2014 | AT & T (PC #14/058) |
| • May 8, 2014 – June 16, 2014 | Colich & Sons (PC #14/061) |
| • May 8, 2014 – June 16, 2014 | Colich & Sons (PC #14/062) |
| • May 19, 2014 – August 15, 2014 | Cable Engineering Services (PC #14/063) |
| • May 19, 2014 – August 15, 2014 | Cable Engineering Service (PC #14/064) |
| • May 19, 2014 – August 15, 2014 | Cable Engineering Services (PC 14/065) |
| • May 19, 2014 – August 15, 2014 | Cable Engineering Services (PC #14/066) |

- May 19, 2014 – August 15, 2014 Cable Engineering Services ([PC #14/067](#))
- May 12, 2014 – July 3, 2014 EXPO Skanska/Rados ([PC #14/068](#))
- April 28, 2014 – July 30, 2014 Team Fishel ([PC #14/070](#))
- May 12, 2014 – August 12, 2014 GeoEnviro Services ([PC #14/071](#))

B. [Special Event permits](#) on file, as submitted for the period ending April 25, 2014.

- Friday, April 18, 2014 Crucifixion Procession – Our Lady Help of Christians Church
- Friday, April 18, 2014 Way of the Cross Procession
- Friday, April 18, 2014 Passion of the Christ Procession OLQAC
- Friday, April 18, 2014 Holy Friday Procession OLQAC
- Saturday, April 19, 2014 L.A. County Dia de Los Ninos
- Thursday, April 24, 2014 April 24th Protest
- Friday, April 25, 2014 24 Hours of Action
- Saturday, April 26, 2014 March Against Sex Trafficking

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 April 14, 2014, relative to the approval of a Firearms/Ammunition Sales Police permit for Francisco Altamirano Jr., as set forth. [\[BPC #14-0099\]](#)

Recommendation(s) for Board action:

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

- B. EXECUTIVE DIRECTOR’S REPORT, dated April 14, 2014, relative to the approval of a Firearms/Ammunition Sales Police permit for George Anthony Beas, as set forth. [\[BPC #14-0100\]](#)

Recommendation(s) for Board action:

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

- C. EXECUTIVE DIRECTOR'S REPORT, dated April 14, 2014, relative to the approval of a Firearms/Ammunition Sales Police permit for Robert James Coombe, as set forth. [\[BPC #14-0101\]](#)

Recommendation(s) for Board action:

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

- D. EXECUTIVE DIRECTOR'S REPORT, dated April 14, 2014, relative to the approval of a Firearms/Ammunition Sales Police permit for Steven Andrew Hernandez, as set forth. [\[BPC #14-0102\]](#)

Recommendation(s) for Board action:

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

- E. EXECUTIVE DIRECTOR'S REPORT, dated April 14, 2014, relative to the approval of a Firearms/Ammunition Sales Police permit for Angeleine Grace Rasalan Matias, as set forth. [\[BPC #14-0103\]](#)

Recommendation(s) for Board action:

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

- F. EXECUTIVE DIRECTOR'S REPORT, dated April 14, 2014, relative to the approval of a Firearms/Ammunition Sales Police permit for Erick William Symonds, as set forth. [\[BPC #14-0104\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated April 25, 2014, relative to the donation of 20 tactical vest carriers, valued at \$4,796.00, from the Los Angeles Police Foundation, for the benefit of Operations-West Bureau, as set forth. [\[BPC #14-0105\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated April 25, 2014, relative to the donation of painting supplies, valued at \$54.98, from the Topanga Boosters, to be used to paint the Captain's office, for the benefit of Topanga Area, as set forth. [\[BPC #14-0106\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated April 25, 2014, relative to the donation of decorations, valued at \$626.51, from the Topanga Boosters, to be used to decorate the lobby for the station's open house, for the benefit of Topanga Area, as set forth.

[\[BPC #14-0107\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated April 25, 2014, relative to the donation of a year of landscape services, valued at \$4,800.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth.

[\[BPC #14-0108\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated April 25, 2014, relative to the donation of a year of cable television and internet services, valued at \$4,486.68, from the Southeast Area Business Booster Association, for the benefit of Southeast Area, as set forth.

[\[BPC #14-0109\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated April 18, 2014, relative to the donation of a 2006 Ford E-150 vehicle, valued at \$11,570.00, from McGarry Harbor LLC, for the benefit of Newton Area, as set forth.

[\[BPC #14-0111\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated April 18, 2014, relative to the request to re-schedule the Security Services Division Audit for the 2014/15 Fiscal Year, as set forth.

[\[BPC #14-0098\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated April 24, 2014, relative to the request for the status report on Chief of Police Notice, dated April 12, 2012, and Jail Division Order 3, dated October 31, 2012, regarding the implementation of the Transgender Policy, as set forth.

[\[BPC #14-0113\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated April 23, 2014, relative to the Biased Policing update, Annual 2013 and Supplemental 2nd Quarter, 2013, as set forth [\[BPC #14-0112\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated April 25, 2014, relative to the Office of the Inspector General's 2014 Non-Categorical Use of Force Audit – Status Report, as set forth. [\[BPC #14-0114\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated April 15, 2014, relative to the request for authority to destroy obsolete original records for West Valley Area, as set forth. [\[BPC #14-0110\]](#)

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), and Unintentional Discharge (UD). Government Code Section 54957.

- | | | |
|----|-------------|--|
| 1. | OIS #038-13 | One Commander
One Lieutenant II
One Sergeant I
Two Police Officer III |
| 2. | OIS #045-13 | One Police Officer III
Two Police Officer II |
| 3. | UD #049-13 | One Detective 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, April 25, 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.