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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

TUESDAY, MAY 19, 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 May 15, 2015.

- |                                       |  |
|---------------------------------------|--|
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works ( <a href="#">PC #15/085</a> )           |
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works ( <a href="#">PC #15/098</a> )           |
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works ( <a href="#">PC #15/099</a> )           |
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works ( <a href="#">PC #15/101</a> ) DENIED    |
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works ( <a href="#">PC #15/103</a> ) DENIED    |
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works ( <a href="#">PC #15/105</a> )           |
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works ( <a href="#">PC #15/107</a> )           |
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works ( <a href="#">PC #15/109</a> )           |
| • September 1, 2015 – January 2, 2016 | Dept. of Public Works ( <a href="#">PC #15/113</a> )           |
| • May 8, 2015 – August 8, 2015        | Parkco Building Co. ( <a href="#">PC #15/138</a> )             |
| • May 13, 2015 – September 13, 2015   | L.A. DWP ( <a href="#">PC #15/140</a> )                        |
| • May 12, 2015 – June 15, 2015        | Co's Traffic Control Inc. ( <a href="#">PC #15/142</a> )       |
| • May 16, 2015 – July 16, 2015        | Right of Way Inc. ( <a href="#">PC #15/144</a> )               |
| • May 18, 2015 – July 18, 2015        | Burnham Nationwide ( <a href="#">PC #15/148</a> ) DENIED       |
| • June 1, 2015 – August 20, 2015      | Skanska Stacy and Witbeck ( <a href="#">PC #15/151</a> )       |
| • May 18, 2015 – August 31, 2015      | McCarthy Building Co., Inc. ( <a href="#">PC #15/153</a> )     |
| • May 18, 2015 – October 4, 2015      | W.A. Rasic/SAK Joint Venture ( <a href="#">PC #15/157</a> )    |
| • June 8, 2015 – October 8, 2015      | JT Wimsatt Contracting Co. Inc. ( <a href="#">PC #15/161</a> ) |

B. Special Event permits on file, as submitted for the period ending May 15, 2015.

- Tuesday, May 12, 2015 UTLA Rally
- Sunday, May 17, 2015 Norwegian Constitution Day 2015
- Sunday, May 17, 2015 Annual May Fiesta Procession 2015
- Saturday, May 23, 2015 March Against Monsanto in Canoga Park
- Monday, May 25, 2015 Canoga Park, Memorial Day Parade
- Sunday, May 31, 2015 Our Lady of Loretto Fiesta

## 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 May 7, 2015, relative to the personal expense statement of Chief of Police Charlie Beck, for expenses incurred from May 3 through May 4, 2015, in the amount of \$107.42, while attending the 39<sup>th</sup> Annual California Peace Officers' Memorial in Sacramento, California, as set forth. [\[BPC #15-0137\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and personal expense statement.

- B. DEPARTMENT'S REPORT, dated May 8, 2015, relative to the donation of 2,000 metal key chains and 700 phone and tablet stands, valued at \$2,769.41, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #15-0138\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated May 8, 2015, relative to the donation of 80 licenses to access Geofeedia, valued at \$60,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #15-0135\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated May 19, 2015, relative to the donation of the enrollment in the 2015 Law Enforcement Dodgers Baseball Card Distribution Program, valued at \$75,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #15-0136\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated May 15, 2015, relative to the donation of a horse named "Spirit", valued at \$5,500.00, from the Los Angeles Police Foundation, for the benefit of the Metropolitan Division's Mounted Platoon, as set forth. [\[BPC #15-0142\]](#)

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 Northeast Area.

- B. EXECUTIVE DIRECTOR'S REPORT, dated May 14, 2015, relative to the Proposed adjustments to fees for special services established by the Board of Police Commissioners, as set forth. [\[BPC #15-0139\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated May 14, 2015, relative to the Categorical use of force investigations involving animal shootings and non-tactical unintentional discharges of firearms, as set forth. [\[BPC #15-0140\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated May 8, 2015, relative to the review of Council Motion (Homeless/Mental Health), as set forth. [\[BPC #15-0141\]](#)

Recommendation(s) for Board action:

1. REVIEW the Department's report.

## **9. PUBLIC COMMENT PERIOD**

**10. CLOSED SESSION ITEMS**

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS), and In Custody Death (ICD). Government Code Section 54957.

- |    |             |   |
|----|-------------|---|
| 1. | OIS #033-14 | One Lieutenant II<br>One Sergeant I<br>Four Police Officer III                                |
| 2. | ICD #028-14 | One Lieutenant II<br>One Lieutenant I<br>1 Sergeant II<br>One Police Officer III              |
| 3. | ICD #036-14 | One Sergeant I<br>Four Police Officer II<br>1 Senior Detention Officer<br>1 Detention Officer |

*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, May 15, 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.