
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JUNE 2, 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 May 29, 2015.

- None

B. Special Event permits on file, as submitted for the period ending May 29, 2015.

- Sunday, June 7, 2015 Corpus Christi Procession

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 21, 2015, relative to the donation of barn wall replacements, valued at \$17,303.00, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division, as set forth. [\[BPC #15-0145\]](#)

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 May 22, 2015, relative to the donation of office furniture installation, valued at \$8,910.00, from Ms. Patti Murphy, for the benefit of Pacific Area, as set forth. [\[BPC #15-0146\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated May 21, 2015, relative to the donation of explosive training aids, valued at \$5,243.06, from the John Hopkins University Applied Science Laboratory, for the benefit of the Bomb Detection Canine Section, Emergency Services Division, as set forth. [\[BPC #15-0147\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated May 21, 2015, relative to the donation of a bicycle rack and an attachment accessory, valued at \$449.96, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #15-0148\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated May 22, 2015, relative to the donation of 8,000 LAPD pins for the Special Olympics World Games, valued at \$6,540.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #15-0150\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated May 26, 2015, relative to a monetary donation in the amount of \$2,116.32, from the Los Angeles Police Foundation, for two officers to travel to a North American Mounted Unit Commanders Association Conference, for the benefit of Metropolitan Division, as set forth. [\[BPC #15-0156\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated May 26, 2015, relative to a monetary donation in the amount of \$4,347.61, from the Los Angeles Police Foundation, for three employees to attend the Technology and Data Innovations for Transparency and Accountability in Policing Working Group, held in Washington, D.C., for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #15-0155\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated May 26, 2015, relative to a monetary donation in the amount of \$1,361.64, from the Los Angeles Police Foundation, to be used to reimburse the travel expenses of the Equine Keeper, who traveled to the International Hoof-Care Summit, for the benefit of Metropolitan Division's mounted platoon, as set forth. [\[BPC #15-0153\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated May 26, 2015, relative to a monetary donation in the amount of \$41,727.00, from the Los Angeles Police Foundation, to be used to support events and programs provided by the Office of the Chief of Police, Military Liason Program and Behavioral Science Services, which focus on morale and employee wellness, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #15-0152\]](#)

Recommendation(s) for Board action:

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

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 Foothill Area.
- B. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the status of the implementation of the Digital In-Car Video System in Operations-Central Bureau and the deployment of On Body Video Cameras.

- C. EXECUTIVE DIRECTOR'S REPORT, dated May 14, 2015, relative to the Proposed change in the corporate ownership of Gary Baines, Inc., dba Los Angeles Tow (L.A. Tow), Official Police Garage for South Bureau Heavy Duty service area of the Los Angeles Police Department, Contract No. C1321706 to Jose Acosta, pursuant to Los Angeles Municipal Code Section 80.77.4(E)(2), as set forth. [\[BPC #15-0144\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated May 19, 2015, relative to the agreement between the City of Los Angeles and the Special Olympics International, Inc. for Unified Relay Across America, as set forth. [\[BPC #15-0143\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated May 25, 2015, relative to the extension and reprogramming of funds for the 2013 Forensic DNA Backlog Reduction Program, as set forth. [\[BPC #15-0149\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated May 27, 2015, relative to the Robbery-Homicide Division Command Accountability Performance Audit (AD No. 14-040), as set forth. [\[BPC #15-0158\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Executive Summary.

- G. DEPARTMENT'S REPORT, dated May 27, 2015, relative to Suspected Child Abuse Report Audit (AD No. 14-078), as set forth. [\[BPC #15-0157\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Executive Summary.

- H. DEPARTMENT'S REPORT, dated May 18, 2015, relative to Ethics Enforcement Section Quarterly Report, Fourth Quarter, 2015, set forth. [\[BPC #15-0154\]](#)

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.

- I. DEPARTMENT'S REPORT, dated May 27, 2015, relative the Third Amendment to Contract No. C-12332 with Raytheon Communications, Inc., to provide professional services to implement Phase II of the Digital In-Car Video System (DICVS), as set forth.

[\[BPC #15-0151\]](#)

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. In Custody Death (ICD), and Officer Involved Shooting (OIS). Government Code Section 54957.

CONTINUED FROM MAY 19, 2015

1. ICD #036-14
One Sergeant I
Four Police Officer II
One Senior Detention Officer
One Detention Officer
2. ICD #030-14
One Police Officer II
One Police Officer I
3. OIS #038-14
Three Police Officer II

CONTINUED FROM MAY 5, 2015

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an investigation concerning Complaint File Nos. 14-001274 and 14-002431 (Consolidated). Pursuant to Government Code Section 54957.

1. Chief of Police

CONTINUED FROM MAY 5, 2015

- 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 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 29, 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.