



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, JUNE 14, 2016
9:30 A.M.

POLICE ADMINISTRATION BUILDING
POLICE COMMISSION BOARD ROOM
100 WEST 1ST STREET
LOS ANGELES, CA 90012

www.lapdonline.org

Commissioners: Matthew M. Johnson, President
Steve Soboroff, 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 general Public Comment Period. Public comment will be limited to two (2) minutes per individual for each item addressed. Where greater than ten (10) speaker cards are received for a particular item or for general Public Comment, the Presiding Officer may, in the exercise of his or her discretion, reduce the time limit for comment to one minute. Time cannot be ceded to another speaker, and an individual may speak only once during any individual agenda item, and once during general Public Comment.

Members of the public who wish to address the Board on an agenda item or during general Public Comment are requested to complete and submit a speaker card to a Sergeant-at-Arms, who will deliver it to the Board secretary, for each agenda item on which he or she wishes to speak. No speaker cards will be accepted once public comment has begun on the specific agenda item for which a card is being submitted or, with respect to general Public Comment, once the general Public Comment period has commenced. Individuals will be called in the order in which the speaker cards were submitted by the Sergeant-at-Arms to the Board Secretary. Speaker cards are available at the back of the Board Room.

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. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated June 10, 2016, relative to the donation of gym equipment, valued at \$19,450.00, from Dumbell Man Fitness Equipment, for the benefit of Northeast Area, as set forth. [\[BPC #16-0182\]](#)

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 June 10, 2016, relative to the donation of a Memorial Badge Display (valued at \$3,500.00) and a Little Library (valued at \$25,000.00), totaling \$28,500.00, from Business for Law Enforcement Northeast Division, for the benefit of Northeast Area, as set forth. [\[BPC #16-0192\]](#)

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 June 10, 2016, relative to the donation of gym equipment, valued at \$1,594.17, from Business for Law Enforcement Northeast Division, for the benefit of Northeast Area, as set forth. [\[BPC #16-0184\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated June 10, 2016, relative to the donation of shooting training day fees for 40 officers, valued at \$280.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #16-0185\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated June 10, 2016, relative to a monetary donation in the amount of \$2,775.00, from Signature Events and Catering, to be utilized for food, recreational activities, and events, for the benefit of the West Los Angeles Area Cadet Program, as set forth. [\[BPC #16-0187\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT’S REPORT, dated June 10, 2016, relative to a monetary donation in the amount of \$840.00, from the Los Angeles Philharmonic Association, to be utilized for food, recreational activities, and events, for the benefit of the Newton Area Cadet Program, as set forth. [\[BPC #16-0188\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT’S REPORT, dated June 10, 2016, relative to the donation of a horse named “Gunner”, valued at \$8,500.00, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division’s Mounted Platoon, as set forth. [\[BPC #16-0189\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT’S REPORT, dated June 10, 2016, relative to the donation of a horse named “Dusty”, valued at \$5,000.00, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division’s Mounted Platoon, as set forth. [\[BPC #16-0191\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT’S REPORT, dated June 10, 2016, relative to the donation of a glass top for a conference table, and four glass tops for desks, valued at \$326.39, from Cardinal CT, for the benefit of Southeast Area, as set forth. [\[BPC #16-0190\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT’S REPORT, dated June 10, 2016, relative to a monetary donation in the amount of \$1,560.00, from West Valley Station Fund, to be utilized for food and recreational activities/events, for the benefit of the West Valley Area Cadet Program, as set forth. [\[BPC #16-0186\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT’S REPORT, dated June 9, 2016, relative to the destruction of obsolete original records for Office of the Chief of Police, as set forth. [\[BPC #16-0183\]](#)

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 June 9, 2016, relative to the destruction of obsolete original records for Community Relationship Division, as set forth. [\[BPC #16-0193\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated June 9, 2016, relative to the destruction of obsolete original records for Commission Investigation Division, as set forth. [\[BPC #16-0194\]](#)

Recommendation(s) for Board action:

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

2. 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.

3. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of June 7, 2016 through June 14, 2016
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

4. REGULAR AGENDA ITEMS

- A. EXECUTIVE DIRECTOR'S REPORT, dated June 8, 2016, relative to Fiscal Year 2016-17 proposed adjustments to fees for Special Services established by the Board of Police Commissioners, as set forth. [\[BPC #16-0197\]](#)

Recommendations(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to the City Administrative Officer for information purposes only.

- B. DEPARTMENT'S REPORT, dated June 10, 2016, relative to Motorcycle Training contract – agreement no. 15112109, as set forth. [\[BPC #16-0181\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated June 9, 2016, relative to the Arrest, Booking, and Charging Audit (AD No. 15-071), set forth. [\[BPC #16-0195\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated June 9, 2016, relative to the Foothill Area Detective Command Accountability Performance Audit (AD No. 15-088), as set forth. [\[BPC #16-0196\]](#)

Recommendation(s) for Board action:

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

5. **PUBLIC COMMENT PERIOD**

6. **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.

- | | |
|---|---|
| 1. ICD #053-15
(Involved Party J. Altimira
Date of Occurrence – 02/28/15) | One Sergeant I
One Police Officer III
Two Police Officer II |
| 2. OIS #057-15
(Involved Party N. White
Date of Occurrence – 07/09/15) | One Police Officer III
One Police Officer I |

- B. CONFERENCE WITH LABOR NEGOTIATOR. Government Code Section 54957.6
(a). Discussion with the LAPD Employee Relations Administrator: Commander Justin Einsenberg and Mr. Arif Alikhan, regarding Employee Organization: Los Angeles Police Protective League.

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, June 10, 2016.

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.