
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JUNE 16, 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 June 12, 2015.

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|--------------------------------------|----------------------------------------------------------------------|
| • May 18, 2015 – September 18, 2015 | Vasilj Incorporated (PC #15/149) |
| • June 8, 2015 – July 31, 2015 | L.A DWP (PC #15/155) |
| • June 4, 2015 – August 26, 2015 | K&B Engineering (PC #15/156) |
| • June 8, 2015 – October 8, 2015 | Team Fishel (PC #15/158) |
| • June 8, 2015 – August 31, 2015 | AT&T (PC #15/159) |
| • June 8, 2015 – October 20, 2015 | AT&T (PC #15/160) DENIED |
| • June 15, 2015 – September 15, 2015 | W.A. Rasik/Sak Joint Venture (PC #15/162) |
| • June 8, 2015 – August 31, 2015 | AT&T (PC #15/163) |
| • June 8, 2015 – August 31, 2015 | AT&T (PC #15/164) DENIED |
| • October 1, 2015 – February 1, 2016 | Southern CA Gas Co. (PC #15/165) DENIED |
| • June 11, 2015 – October 11, 2015 | Synergy Eng. Svc., Inc. (PC #15/167) DENIED |
| • June 11, 2015 – October 11, 2015 | Synergy Eng. Svc., Inc. (PC #15/168) DENIED |
| • October 1, 2015 – February 1, 2016 | Southern CA Gas Co. (PC #15/169) DENIED |
| • June 15, 2015 – September 15, 2015 | Southern California Edison (PC #15/171) |
| • June 15, 2015 – September 10, 2015 | FJS Cable Engineering (PC #15/175) |
| • June 22, 2015 – September 21, 2015 | Cable Engineering Service (PC #15/179) |

B. Special Event permits on file, as submitted for the period ending June 12, 2015.

- | | |
|--------------------------|-------------------------------------------------------|
| • Sunday, May 31, 2015 | Calling to Vote |
| • Tuesday, June 9, 2015 | A-G Community Rally |
| • Saturday, July 4, 2015 | Pacific Palisades 4 th of July Parade 2015 |

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 May 21, 2015, relative to the approval of a Firearms/Ammunition Sales Police permit for Joseph Juarez, as set forth.

[\[BPC #15-0166\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated June 1, 2015, relative to the personal expense statement of Chief of Police Charlie Beck, for expenses incurred from May 13 through May 15, 2015, in the amount of \$2,079.71, while attending the 2015 National Law Enforcement Officers Memorial Ceremonies, in Washington, DC, as set forth.

[\[BPC #15-0163\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated June 1, 2015, relative to a monetary donation in the amount of \$50.00, from the Valley Traffic Advisory Council, to be used as reimbursement for the Child Passenger Safety re-certification training fee for one officer, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #15-0162\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated June 1, 2015, relative to the donation of consulting services to facilitate the department in developing a strategic plan to meet its 2015 goals and initiatives, valued at \$57,500.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #15-0159\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated June 1, 2015, relative to the donation of the use of 12 billboards for five weeks, valued at \$3,978,630.00, from Clear Channel Outdoor Inc., to be used to educate the community on nationally-coordinated monthly campaigns and events regarding crime prevention, traffic safety and raising awareness of other public safety programs, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #15-0161\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated June 11, 2015, relative to the donation of eight polo shirts, valued at \$254.96, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #15-0168\]](#)

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 West Los Angeles Area.

- B. DEPARTMENT'S REPORT, dated June 12, 2015, relative to the Revolving Training Fund Budget for Fiscal Year 2015-2016, as set forth.

[\[BPC #15-0160\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated June 5, 2015, relative to the request for proposals for Security Guard Services, as set forth.

[\[BPC #15-0158\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated June 5, 2015, relative to the memorandum of agreement between the Los Angeles Police Department and the Los Angeles County Sheriff's Department regarding payment to IBM Corporation for professional services and hosting LAPD Coplink data, as set forth.

[\[BPC #15-0164\]](#)

Recommendation(s) for Board action:

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

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.