
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JUNE 17, 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 June 6, 2014.

- June 30, 2014 – September 30, 2014 OHL USA ([PC #14/080](#))
- June 16, 2014 – July 18, 2014 L.A. DWP ([PC #14/101](#))
- June 12, 2014 – October 12, 2014 Insituform Technologies ([PC #14/102](#))
- June 18, 2014 – October 17, 2014 Coastal Communications ([PC #14/107](#))
- June 18, 2014 – October 17, 2014 Coastal Communications ([PC #14/109](#))
- June 18, 2014 – October 17, 2014 Coastal Communications ([PC #14/110](#))
- June 18, 2014 – October 17, 2014 Coastal Communications ([PC #14/111](#))
- June 18, 2014 – October 17, 2014 Coastal Communications ([PC #14/113](#))
- June 18, 2014 – October 17, 2014 Coastal Communications ([PC #14/114](#))
- June 18, 2014 – October 17, 2014 Coastal Communications ([PC #14/117](#))
- June 18, 2014 – October 17, 2014 Coastal Communications ([PC #14/118](#))
- June 18, 2014 – October 17, 2014 Coastal Communications ([PC #14/119](#))
- June 18, 2014 – October 17, 2014 Coastal Communications ([PC #14/121](#))
- August 1, 2014 – November 1, 2014 JCL Traffic Services ([PC #14/122](#))
- July 12, 2014 – September 10, 2014 California Traffic Control ([PC #14/125](#))
- June 23, 2014 – September 5, 2014 TMI Traffic Management Inc. ([PC #14/126](#))
- June 25, 2014 – October 25, 2014 Coastal Communications ([PC #14/127](#))
- June 25, 2014 – October 25, 2014 Coastal Communications ([PC #14/128](#))
- June 25, 2014 – October 25, 2014 Coastal Communications ([PC #14/129](#))
- June 25, 2014 – October 25, 2014 Coastal Communications ([PC #14/130](#))
- June 25, 2014 – October 25, 2014 Coastal Communications ([PC #14/131](#))
- June 9, 2014 – July 11, 2014 Coastal Communications ([PC #14/132](#))
- June 25, 2014 – October 25, 2014 Coastal Communications ([PC 14/133](#))
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- June 25, 2014 – October 25, 2014 Coastal Communications ([PC #14/134](#))
- June 25, 2014 – October 25, 2014 Coastal Communications ([PC #14/135](#))
- July 1, 2014 – September 30, 2014 Traffic Management Inc. ([PC #14/136](#))
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- June 30, 2014 – October 25, 2014 Synergy Engineering Services Inc. ([PC #14/139](#))
- June 30, 2014 – October 27, 2014 Synergy Engineering Services Inc. ([PC #14/140](#))

B. [Special Event permits](#) on file, as submitted for the period ending June 6, 2014.

- Saturday, June 7, 2014 2nd Historic 116th Philippine Independence Day Parade
- Tuesday, June 10, 2014 Student and Parent Rally Around LCFF

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 June 6, 2014, relative to the donation of a microwave oven, digital camera, television mount, and a television, valued at \$1,312.41, from the Southeast Area Business Booster Association, for the benefit of Southeast Area, as set forth. [\[BPC #14-0251\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT’S REPORT, dated June 13, 2014, relative to the grant application and award acceptance for the 2014-2015 Operation ABC Grant Award from the Department of Alcoholic Beverage Control, as set forth. [\[BPC #14-0249\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated June 3, 2014, relative to the supplemental police account first quarterly report (January through March 2014), as set forth. [\[BPC #14-0252\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Council and to the Office of the City Controller.

C. DEPARTMENT'S REPORT, dated June 13, 2014, relative to the Ethics Enforcement Section quarterly report, first quarter 2014, as set forth. [\[BPC #14-0248\]](#)

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.

D. DEPARTMENT'S REPORT, dated June 10, 2014, relative to the destruction of obsolete original records for North Hollywood Area, as set forth. [\[BPC #14-0246\]](#)

Recommendation(s) for Board action:

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

E. DEPARTMENT'S REPORT, dated June 10, 2014, relative to the destruction of obsolete original records for Pacific Area, as set forth. [\[BPC #14-0247\]](#)

Recommendation(s) for Board action:

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

F. EXECUTIVE DIRECTOR'S REPORT, dated June 11, 2014, relative to the proposed adjustments to fees for special services established by the Board of Police Commissioners, as set forth. [\[BPC #14-0253\]](#)

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS). Government Code Section 54957.

- | | |
|----------------|-------------------------------------------|
| 1. OIS #052-13 | One Sergeant I
Eight Police Officer II |
| 2. OIS #057-13 | Two Police Officer II |
| 3. OIS #061-13 | Two Sergeant I
One Police Officer III |

- B. 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 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 13, 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.