
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JULY 21, 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. **ELECTION OF OFFICERS**

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
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

4. **REPORT OF THE EXECUTIVE DIRECTOR**

- Status of Future Agenda Items/Pending Projects
- Update on Routine Administrative Matters

5. **REPORT OF THE INSPECTOR GENERAL**

- Status of Future Agenda Items/Pending Projects
- Significant Incidents

6. **INFORMATION – FILED ITEMS**

A. Noise Variance permits on file, as submitted for the period ending July 17, 2015.

- | | |
|--------------------------------------|--|
| • July 1, 2015 – October 1, 2015 | Skanska (PC #15/180) |
| • July 1, 2015 – September 16, 2015 | Colich & Sons (PC #15/181) |
| • July 1, 2015 – September 29, 2015 | AT & T (PC #15/184) |
| • July 13, 2015 – September 13, 2015 | Two Brothers Construction Corp (PC #15/185) |
| • July 6, 2015 – September 1, 2015 | Right of Way, Inc. (PC #15/186) |
| • July 14, 2015 – August 21, 2015 | Skanska-Traylor-Shea (PC #15/187) |
| • July 14, 2015 – August 21, 2105 | Skanska-Traylor-Shea (PC #15/188) |
| • July 14, 2015 – September 21, 2015 | Skanska-Traylor-Shea (PC #15/189) |
| • July 15, 2015 – October 16, 2015 | Holland Construction Inc. (PC #15/191) DENIED |
| • July 17, 2015 – November 17, 2015 | Synergy Engineering Services Inc. (PC #15/192) |
| • July 21, 2015 – November 21, 2015 | Matt Construction (PC #15/193) |
| • July 27, 2015 – October 27, 2015 | CA Traffic Control (PC #15/197) DENIED |
| • July 27, 2015 – November 27, 2015 | Crown Castle (PC #15/201) |
| • July 27, 2015 – November 27, 2015 | Crown Castle (PC #15/203) DENIED |
| • July 28, 2015 – October 26, 2015 | W.A. Rasic Construction (PC #15/204) |
| • July 29, 2015 – November 29, 2015 | Synergy Engineering Serv. Inc. (PC #15/207) |

B. Special Event permits on file, as submitted for the period ending July 17 2015.

- | | |
|---------------------------|---|
| • Saturday, July 4, 2015 | Millions of Voices for Dap and Immigration Reform |
| • Wednesday, July 8, 2015 | El Divino Salvador Procession |
| • Saturday, July 25, 2015 | Re Build Baqee |

7. **PRESENTATIONS**

8. **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 June 26, 2015, relative to the approval of a Firearms/Ammunition Sales Police Permit for Alicia N Tamayac, as set forth. [\[BPC #15-0192\]](#)

Recommendation(s) for Board action:

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

- B. EXECUTIVE DIRECTOR’S REPORT, dated June 26, 2015, relative to the approval of a Firearms/Ammunition Sales Police Permit for Michael Warren Fries, as set forth. [\[BPC #15-0193\]](#)

Recommendation(s) for Board action:

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

- C. EXECUTIVE DIRECTOR’S REPORT, dated June 26, 2015, relative to the approval of a Firearms/Ammunition Sales Police Permit for Ricardo Legazpi, as set forth. [\[BPC #15-0194\]](#)

Recommendation(s) for Board action:

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

- D. EXECUTIVE DIRECTOR’S REPORT, dated June 26, 2015, relative to the approval of a Firearms/Ammunition Sales Police Permit for Alexander Phillip Harrison, as set forth. [\[BPC #15-0195\]](#)

Recommendation(s) for Board action:

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

- E. EXECUTIVE DIRECTOR’S REPORT, dated June 26, 2015, relative to the approval of a Firearms/Ammunition Sales Police Permit for Robert Bompat Parras, as set forth. [\[BPC #15-0196\]](#)

Recommendation(s) for Board action:

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

- F. EXECUTIVE DIRECTOR’S REPORT, dated June 26, 2015, relative to the approval of a Firearms/Ammunition Sales Police Permit for Michelle J Innis, as set forth. [\[BPC #15-0197\]](#)

Recommendation(s) for Board action:

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

- G. EXECUTIVE DIRECTOR’S REPORT, dated June 26, 2015, relative to the approval of a Firearms/Ammunition Sales Police Permit for Ariel Rae Nunnely, as set forth. [\[BPC #15-0198\]](#)

Recommendation(s) for Board action:

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

- H. EXECUTIVE DIRECTOR’S REPORT, dated June 26, 2015, relative to the approval of a Firearms/Ammunition Sales Police Permit for Roberto Ceja Zaragoza, as set forth. [\[BPC #15-0199\]](#)

Recommendation(s) for Board action:

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

- I. EXECUTIVE DIRECTOR’S REPORT, dated June 26, 2015, relative to the approval of a Firearms/Ammunition Sales Police Permit for John Andrew Lopez Armas Jr., as set forth. [\[BPC #15-0200\]](#)

Recommendation(s) for Board action:

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

- J. EXECUTIVE DIRECTOR'S REPORT, dated July 13, 2015, relative to the approval of a Firearms/Ammunition Sales Police Permit for Brandon Clinton Miles, as set forth. [\[BPC #15-0217\]](#)

Recommendation(s) for Board action:

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

- K. EXECUTIVE DIRECTOR'S REPORT, dated July 10, 2015, relative to the approval of a Firearms/Ammunition Sales Police Permit for Dorion Rashard Rheams-Smith, as set forth. [\[BPC #15-0218\]](#)

Recommendation(s) for Board action:

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

- L. EXECUTIVE DIRECTOR'S REPORT, dated July 13, 2015, relative to the approval of a Firearms/Ammunition Sales Police Permit for Luke William Foster, as set forth. [\[BPC #15-0219\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated July 7, 2015, relative to the donation of miscellaneous military items, valued at \$1,149,114.40, from the Federal Excess Property, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #15-0210\]](#)

Recommendation(s) for Board action:

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

- N. DEPARTMENT'S REPORT, dated July 29, 2015, relative to the donation of the use of ten billboards for two months, valued at \$150,040.00, from the Clear Channel Outdoor, Inc., for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #15-0211\]](#)

Recommendation(s) for Board action:

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

- O. DEPARTMENT'S REPORT, dated July 13, 2015, relative to the donation of three police service dogs, valued at \$31,104.00, from the Los Angeles Police Foundation, for the benefit of the Metropolitan Division, as set forth. [\[BPC #15-0203\]](#)

Recommendation(s) for Board action:

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

- P. DEPARTMENT'S REPORT, dated July 13, 2015, relative to the donation of tree trimming services, valued at \$18,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #15-0201\]](#)

Recommendation(s) for Board action:

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

- Q. DEPARTMENT'S REPORT, dated July 13, 2015, relative to the donation of building materials and labor for the installation of electrical outlets and television ceiling mounts, valued at \$12,349.00, from Benchmark Contractors Inc., for the benefit of Hollywood Area, as set forth. [\[BPC #15-0202\]](#)

Recommendation(s) for Board action:

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

- R. DEPARTMENT'S REPORT, dated July 13, 2015, relative to the donation of ceiling tiles, floor tiles, wall sidings, paint, signage, a wall display case and labor, valued at \$7,760.00, from the Devonshire Area Community Police Advisory Board, for the benefit of Devonshire Area, as set forth. [\[BPC #15-0207\]](#)

Recommendation(s) for Board action:

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

- S. DEPARTMENT'S REPORT, dated June 30, 2015, relative to the donation of travel expenses, valued at \$1,350.00, from the Los Angeles Police Foundation, for one employee to attend the 2014 Dell World Conference, for the benefit of the Information Technology Bureau, as set forth. [\[BPC #15-0208\]](#)

Recommendation(s) for Board action:

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

- T. DEPARTMENT'S REPORT, dated June 30, 2015, relative to the donation of parade accessories (rifles, ribbon bar mounts, whistles, gloves scarves and shipping and handling), valued at \$242.70, from the Topanga Police Youth Board, for the benefit of the Topanga Youth Program, as set forth. [\[BPC #15-0209\]](#)

Recommendation(s) for Board action:

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

- U. DEPARTMENT'S REPORT, dated July 13, 2015, relative to the donation of emergency veterinary funding, valued at \$12,000.00, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division Mounted Platoon, as set forth.

[\[BPC #15-0221\]](#)

Recommendation(s) for Board action:

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

- V. DEPARTMENT'S REPORT, dated July 13, 2015, relative to the donation of 2,692 drop-leg medical pouches, 2,500 custom drop-leg magazine/medical pouches, valued at \$186,025.94, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #15-0222\]](#)

Recommendation(s) for Board action:

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

- W. DEPARTMENT'S REPORT, dated July 1, 2015, relative to the donation of a police service dog, valued at \$10,000.00, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division, as set forth.

[\[BPC #15-0223\]](#)

Recommendation(s) for Board action:

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

- X. DEPARTMENT'S REPORT, dated July 13, 2015, relative to the donation of one thousand pens, valued at \$746.65, from the Los Angeles Police Reserve Foundation, for the benefit of Training Division, as set forth.

[\[BPC #15-0224\]](#)

Recommendation(s) for Board action:

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

- Y. DEPARTMENT'S REPORT, dated July 13, 2015, relative to a monetary donation in the amount of \$8,824.00, from the Los Angeles Police Foundation, to serve as reimbursement of the funding for the Swearing in Ceremony for Deputy Chief William Scott in conjunction with South Bureau's Inaugural Community Difference Makers Appreciation Ceremony, held on April 8, 2015, as set forth.

[\[BPC #15-0225\]](#)

Recommendation(s) for Board action:

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

- Z. DEPARTMENT'S REPORT, dated July 13, 2015, relative to the donation of barn waterers, valued at \$13,010.27, from the Los Angeles Police Foundation, the waterers ensure that the horses receive clean, fresh water at all times while stabled, for the benefit of Metropolitan Division, as, set forth. [\[BPC #15-0226\]](#)

Recommendation(s) for Board action:

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

- AA. DEPARTMENT'S REPORT, dated July 13, 2015, relative to the donation of funding for the Mental Health Intervention Training course, valued at \$25,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #15-0227\]](#)

Recommendation(s) for Board action:

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

- BB. DEPARTMENT'S REPORT, dated July 13, 2015, relative to the donation of fitness equipment, valued at \$14,296.98, from the Los Angeles Police Foundation, for the benefit of North Hollywood Area, as set forth. [\[BPC #15-0228\]](#)

Recommendation(s) for Board action:

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

- CC. DEPARTMENT'S REPORT, dated June 30, 2015, relative to the donation of 15 Sunlite roller shades and installation, valued at \$1,916.00, from the Beach Drapery Services, for the benefit of Pacific Area, as set forth. [\[BPC #15-0229\]](#)

Recommendation(s) for Board action:

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

9. REGULAR AGENDA ITEMS

- A. EXECUTIVE DIRECTOR'S REPORT, dated July 7, 2015, relative to the Los Angeles Combined Charities Campaign for LAUSD Student Health Services Support Fund, as set forth. [\[BPC #15-0206\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

- B. EXECUTIVE DIRECTOR'S REPORT, dated July 7, 2015, relative to the Los Angeles Combined Charities Campaign for The Children's Charity of Southern CA, as set forth. [\[BPC #15-0233\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

- C. EXECUTIVE DIRECTOR'S REPORT, dated July 1, 2015, relative to recommendation of qualified vendor to provide Official Police Garage Towing and Storage Services for Service Area 11 (RFP #14-980-015), as set forth. [\[BPC #15-0215\]](#)

Recommendation(s) for Board action:

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

- D. EXECUTIVE DIRECTOR'S REPORT, dated July 14, 2015, relative to how the Los Angeles Municipal Code (LAMC) provisions regulating valet parking would apply to on-demand valet parking services, and if any amendments would be needed to effectively regulate on-demand Valet Services (CF 15-0559 Wesson-Blumenfield-Bonin), as set forth. [\[BPC #15-0216\]](#)

Recommendation(s) for Board action:

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

- E. INSPECTOR GENERAL'S REPORT, dated July 15, 2015, relative to the investigation of the Los Angeles Police Department's Homicide Clearance Rates, as set forth.

[\[BPC #15-0214\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- F. DEPARTMENT'S REPORT, dated June 16, 2015, relative to the policies and procedures for Statements for Officers Involved in Shootings, In-Custody Deaths, and Use of Force Incidents Resulting in significant Injury, and the Heard Only Witness Form for LAPD Sworn, Form 01.71.02, and the Heard Only Witness Form for Civilians, Form 01.71.03, as set forth. [\[BPC #15-0205\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated July 2, 2015, relative the Third Amendment to Subleases between the Los Angeles Regional Crime Laboratory Facility Authority, California State University, Los Angeles, the County of Los Angeles and the City of Los Angeles, as set forth. [\[BPC #15-0213\]](#)

Recommendations(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated June 26, 2015, relative to the Supplemental Police Account First Quarterly Report (January through March 2015), as set forth.

[\[BPC #15-0212\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- I. DEPARTMENT'S REPORT, dated June 19, 2015, relative to an agreement with selected proposer, Emergency Response Crimes Scene Cleaning, for emergency crime scene cleanup services, as set forth. [\[BPC #15-0204\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- J. DEPARTMENT'S REPORT, dated July 17, 2015, relative to the selected proposer, LEXISNEXIS Claims Solutions, Inc., to provide a community online reporting service and report distribution service, as set forth. [\[BPC #15-0220\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated July 9, 2015, relative to the fourth amendment to contract no. C-123897 with Motorola Solutions, Inc., to install an amplifier system and tactical area communications system for both the Northeast and Metro stations, as set forth. [\[BPC #15-0231\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- L. DEPARTMENT'S REPORT, dated July 13, 2015, relative to the Non-Categorical Use of Force Investigations Audit (AD No. 15-003), as set forth. [\[BPC #15-0230\]](#)

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

- M. DEPARTMENT'S REPORT, dated June 16, 2015, relative to Operations – West Bureau Narcotics Enforcement Detail Command Accountability Performance Audit (AD No. 14-037), as set forth. [\[BPC #15-0232\]](#)

Recommendation(s) for Board action:

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

10. **PUBLIC COMMENT PERIOD**

11. **CLOSED SESSION ITEMS**

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

1. ICD #044-14
One Sergeant II
One Sergeant I
Two Police Officer III
Two Police Officer II
2. LERI #046-14
One Sergeant I
Eight Police Officer II
3. OIS #048-14
One Police Officer III
4. OIS #049-14
One Detective III
Four Police Officer II
5. OIS #052-14
One Sergeant I
Four Police Officer III
One Police Officer II
One Police Officer I
6. OIS #047-14
One Police Officer III
One Police Officer II

CONTINUED FROM JUNE 2, 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

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, July 17, 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.