
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 19, 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 August 15, 2014.

- | | |
|---|--|
| • September 2, 2014 – November 14, 2014 | L.A. DWP (PC #14/199) |
| • August 17, 2014 – November 17, 2014 | The Gas Company (PC #14/201) |
| • August 22, 2014 – October 22, 2014 | Asplundh Const. Corp. (PC #14/203) |
| • October 15, 2014 – November 24, 2014 | The Gas Company (PC #14/204) |
| • August 26, 2014 – October 10, 2014 | Southwest Pipeline & Trenchless Corp. (PC #14/205) |
| • August 25, 2014 – September 25, 2014 | September 25, 2014 (PC #14/206) |
| • August 25, 2014 – November 24, 2014 | LAS Engineering Inc. (PC #14/213) <u>DENIED</u> |

B. [Special Event](#) permits on file, as submitted for the period ending August 15, 2014.

- | | |
|-----------------------------|---|
| • Sunday, August 10, 2014 | Los Angeles Rise! End the Genocide in Gaza, Palestine |
| • Sunday, August 10, 2014 | Salvadoran Day Procession 2014 |
| • Thursday, August 14, 2014 | National Black Police Association Memorial March |
| • Saturday, August 16, 2014 | 25 th Annual Marcus Garvey Parade |

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 August 8, 2014, relative to the approval of a Firearms/Ammunition Sales Police Permit for Raul Garcia, as set forth.

[\[BPC #14-0309\]](#)

Recommendation(s) for Board action:

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

- B. EXECUTIVE DIRECTOR’S REPORT, dated August 8, 2014, relative to the approval of a Firearms/Ammunition Sales Police Permit for Steven Jay Cardona, as set forth.

[\[BPC #14-0310\]](#)

Recommendation(s) for Board action:

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

- C. EXECUTIVE DIRECTOR’S REPORT, dated August 8, 2014, relative to the approval of a Firearms/Ammunition Sales Police Permit for Belen Navarro Arriola, as set forth.

[\[BPC #14-0311\]](#)

Recommendation(s) for Board action:

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

- D. EXECUTIVE DIRECTOR’S REPORT, dated August 8, 2014, relative to the approval of a Firearms/Ammunition Sales Police Permit for Carl Frederick Perry, as set forth.

[\[BPC #14-0312\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated August 8, 2014, relative to a monetary donation in the amount of \$1,558.15, from the William H. Parker Foundation, to be used to purchase two iPads and supplies for Tactical Dispatchers when assigned to the Command Post, for the benefit of Communications Division, as set forth.

[\[BPC #14-0313\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated August 22, 2014, relative to the donation of a vehicle (2014 Dodge Grand Caravan) and equipment (radio and storage lock boxes), valued at \$30,000.00, from the United States Department of Justice, United States Marshals Service, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #14-0314\]](#)

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. EXECUTIVE DIRECTOR'S REPORT, dated August 14, 2014, relative to the Write Off of Uncollectible False Alarm Accounts Receivable – April 1, 2011 through September 30, 2011, as set forth.

[\[BPC #14-0319\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to the City's Board of Review.

- B. INSPECTOR GENERAL'S REPORT, dated August 13, 2014, relative to the review of the Los Angeles Police Department's Video Camera System, as set forth.

[\[BPC #14-0317\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- C. DEPARTMENT'S REPORT, dated August 12, 2014, relative to the grant award for the Fiscal Year 2014-2015 Selective Traffic Enforcement Program (STEP), from the California Office of Traffic Safety, as set forth.

[\[BPC #14-0316\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated August 12, 2014, relative to the Proposed Changes to Council-Approved Records Retention Schedule-PDX 76, as set forth.

[\[BPC #14-0315\]](#)

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

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|----|-------------|--|
| 1. | OIS #078-13 | One Police Officer III
Two Police Officer II
One Police Officer I |
| 2. | OIS #079-13 | One Captain One
One Sergeant I
Six Police Officer III
Two Police Officer II |
| 3. | ICD #081-13 | One Sergeant II
Two Sergeant I
Four Police Officer II |

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, August 15, 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.