
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 9, 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 September 5, 2014.

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| • September 3, 2014 – January 3, 2014 | Pacific Traffic Control Inc. (PC #14/212) |
| • September 12, 2014 – November 24, 2014 | EXPO Skanska Rados (PC #14/214) |
| • September 10, 2014 – December 1, 2014 | Southern CA Edison (PC #14/215) |
| • September 10, 2014 – December 1, 2014 | Southern CA Edison (PC #14/216) |
| • September 2, 2014 – December 2, 2014 | L.A. Dept. of Water and Power (PC #14/217) |
| • September 14, 2014 – December 14, 2014 | Freeport-McMoRan Oil & Gas (PC #14/218) |
| • September 14, 2014 – December 14, 2014 | Freeport-McMoRan Oil & Gas (PC #14/219) |
| • September 8, 2014 – November 8, 2014 | L.A. Dept. of Water and Power (PC #14/223) |

B. [Special Event](#) permits on file, as submitted for the period ending September 5, 2014.

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|-----------------------------|---|
| • Sunday, August 24, 2014 | United in Peace, Peace Ride-Riding in Loving Memory of Slain Children of L.A., event #1 |
| • Sunday, August 24, 2014 | United in Peace, Peace Ride-Riding in Loving Memory of Slain Children of L.A., event #2 |
| • Sunday, August 24, 2014 | United in Peace, Peace Ride-Riding in Loving Memory of Slain Children of L.A., event #3 |
| • Thursday, August 28, 2014 | Robin Williams Memorial Installation |
| • Monday, September 1, 2014 | Solidarity & Struggle for Housing Workers & Community |

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 25, 2014, relative to the approval of a Firearms/Ammunition Sales Police Permit for Chao Dou, as set forth.

[\[BPC #14-0325\]](#)

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 25, 2014, relative to the approval of a Firearms/Ammunition Sales Police Permit for Aston Yeeting Chan, as set forth.

[\[BPC #14-0326\]](#)

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 25, 2014, relative to the approval of a Firearms/Ammunition Sales Police Permit for Jose Macias Jr., as set forth.

[\[BPC #14-0327\]](#)

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 25, 2014, relative to the approval of a Firearms/Ammunition Sales Police Permit for Olga Castro, as set forth.

[\[BPC #14-0328\]](#)

Recommendation(s) for Board action:

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

- E. EXECUTIVE DIRECTOR’S REPORT, dated August 25, 2014, relative to the approval of a Firearms/Ammunition Sales Police Permit for Sarjudai Doodnauth, as set forth.

[\[BPC #14-0329\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated August 29, 2014, relative to the donation of a VT touch virtual driver interactive platform, valued at \$12,500.00, from the Los Angeles Police Foundation. This device is a driving simulator that will provide students a hands-on educational experience, for the benefit of Central Traffic Division, as set forth.

[\[BPC #14-0330\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated August 29, 2014, relative to the donation of the services of Dr. Mark Iris, to conduct a study on employee attendance trends, valued at \$5,870.00, from the Los Angeles Police Foundation, for the benefit the Personnel Division, as set forth.

[\[BPC #14-0331\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated August 29, 2014, relative to the donation of four camera memory cards, valued at \$41.76, from the Topanga Boosters, for the benefit of Topanga Area, as set forth.

[\[BPC #14-0332\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated August 29, 2014, relative to the donation of a Leica ScanStation C10 laser scanning system, valued at \$133,899.70, from the Los Angeles Police Foundation, for the benefit the Los Angeles Police Department, as set forth.

[\[BPC #14-0333\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated August 29, 2014, relative to the donation of a customer service rating kiosk, a rubber stamp, a chain and ferrules, a tripod base sprinkler and a 12 month subscription fee, valued at \$1,208.75, from the Topanga Boosters, for the benefit of Topanga Area, as set forth.

[\[BPC #14-0334\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated August 29, 2014, relative to the donation of four Ethernet network cables, one wireless router, five wireless ceiling mount PoE access point bridge and repeater, and one Linksys 16 port PoE Gig PoE switch, valued at \$1,023.56, from the Topanga Boosters, for the benefit of Topanga Area, as set forth.

[\[BPC #14-0335\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated August 29, 2014, relative to a monetary donation in the amount of \$1,500.00, from the Los Angeles Police Federal Credit Union, to be used to purchase ground coffee and supplies, continental breakfast items, bottled water/sodas, and lunch items for the participants and vendors of the 2014 Health Fair, for the benefit of the Personnel Division, as set forth. [\[BPC #14-0336\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated September 5, 2014, relative to the donation of a locking cash box with money tray, valued at \$22.99, from the Topanga Boosters, for the benefit of the Topanga Area, as set forth. [\[BPC #14-0337\]](#)

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 Southeast Area.
- B. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION, relative to the Autism Speaks Symposium.
- C. DEPARTMENT'S VERBAL REPORT AND DISCUSSION, relative to the status of the Latent Fingerprint backlog.
- D. EXECUTIVE DIRECTOR'S REPORT, dated September 2, 2014, relative to the Recommendation of qualified vendor to provide official police garage towing and storage services for the Central Bureau heavy duty service area (RFP #14-980-004), as set forth. [\[BPC #14-0340\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated August 26, 2014, relative to the destruction of obsolete original records for Valley Traffic Division, as set forth. [\[BPC #14-0338\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated September 4, 2014, relative to the Biased Policing Update – 2nd Quarter Report 2014, as set forth. [\[BPC #14-0339\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

9. **PUBLIC COMMENT PERIOD**

10. **CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Unintentional Discharge (UD), and Officer Involved Shooting (OIS). Government Code Section 54957.

1. UD #087-13 One Police Officer II

2. OIS #089-13 Two Police Officer II

- 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, September 5, 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.