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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, OCTOBER 29, 2013**

**9:30 A.M.**

**POLICE ADMINISTRATION BUILDING**

**POLICE COMMISSION BOARD ROOM**

**100 WEST 1<sup>ST</sup> STREET**

**LOS ANGELES, CA 90012**

[www.lapdonline.org](http://www.lapdonline.org)

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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**

**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 October 25, 2013.

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| • October 14, 2013 – April 14, 2013    | Metropolitan Transp Authority ( <a href="#">PC #13/89</a> )  |
| • October 17, 2013 – December 20, 2013 | Right of Way Inc. ( <a href="#">PC #13/183</a> )             |
| • October 21, 2013 – November 21, 2013 | Van Diest Brothers Inc. ( <a href="#">PC #13/184</a> )       |
| • October 23, 2013 – February 23, 2014 | L.A. DWP ( <a href="#">PC #13/187</a> )                      |
| • October 21, 2013 – December 24, 2013 | A.P. Construction ( <a href="#">PC #13/188</a> )             |
| • October 26, 2013 – November 9, 2013  | Cable Eng. Services ( <a href="#">PC #13/189</a> )           |
| • October 26, 2013 – November 23, 2013 | Cable Eng. Services ( <a href="#">PC #13/190</a> ) DENIED    |
| • October 14, 2013 – December 28, 2013 | Engineering Assoc. Inc. ( <a href="#">PC #13/191</a> )       |
| • October 21, 2013 – January 21, 2014  | Hathaway Dinwiddie Const. Co. ( <a href="#">PC #13/192</a> ) |

B. [Special Event permits](#) on file, as submitted for the period ending October 25, 2013.

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|------------------------------|--|
| • Saturday, October 12, 2013 | March Against Monsanto                                     |
| • Saturday, October 19, 2013 | Guru Gaddee Day Parade                                     |
| • Saturday, October 19, 2013 | Annual Rosary Rally 2013                                   |
| • Sunday, October 20, 2013   | Los Angeles Carnival 2013                                  |
| • Monday, October 21, 2013   | October 21 <sup>st</sup> Demonstration 2013                |
| • Saturday, October 26, 2013 | Peace March  |
| • Saturday, October 26, 2013 | Panamanian Independence Parade 2013                        |
| • Sunday, October 27, 2013   | Procession San Simon                                       |
| • Sunday, October 27, 2013   | Amended Anti-Military Egyptian Coup                        |
| • Monday, November 11, 2013  | Veteran’s Day March/Rally                                  |
| • Sunday, December 1, 2013   | 33 <sup>rd</sup> Annual Spirit of San Pedro Holiday 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. DEPARTMENT'S REPORT, dated October 25, 2013, relative to donation of 25 Aimpoint optics and 25 mounting systems, valued at \$13,510.18, from the Los Angeles Police Foundation, for the benefit of the Special Investigation Section, Robbery-Homicide Division, as set forth. [\[BPC #13-0360\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated October 18, 2013, relative to the donation of a punching sandbag and stand, valued at \$381.42, from the Valley Traffic Advisory Council, to be used to train and practice baton, self-defense and arrest control techniques, for the benefit of Valley Traffic Division, as set forth. [\[BPC #13-0361\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated October 25, 2013, relative to the donation of uniforms, valued at \$2,534.25, from the Los Angeles Police Foundation, to be used for current and future Police Orientation Preparation Program cadets, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #13-0362\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated October 25, 2013, relative to the donation of shotgun cleaning supplies, valued at \$99.16, from the West Valley Boosters, for the benefit of West Valley Area, as set forth. [\[BPC #13-0364\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated October 25, 2013, relative to a monetary donation in the amount of \$210.00, to be used to reimburse four officers for the Child Passenger Safety re-certification, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #13-0365\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated October 25, 2013, relative to the donation of appliances (stove, refrigerator, microwave, tables and chairs), valued at \$7,000.00, from SOLID for the benefit of Devonshire Area, as set forth.

[\[BPC #13-0366\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated October 25, 2013, relative to the donation of vinyl lettering and stencils, valued at \$485.05, from the Topanga Boosters, for the benefit of Topanga Area, as set forth.

[\[BPC #13-0370\]](#)

Recommendation(s) for Board action:

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

## **8. REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S VERBAL REPORT AND DISCUSSION, relative to the status of the On-Body Camera Project.

- B. DEPARTMENT'S VERBAL REPORT AND DISCUSSION, relative to the current status of the Police Cadet Program

- C. DEPARTMENT'S REPORT, dated October 11 2013, relative to the Van Nuys Area Detective Command Accountability Performance Audit (IAID No. 13-027), as set forth.

[\[BPC #13-0355\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated October 11, 2013, relative to the Confidential Financial Disclosure Inspection, as set forth.

[\[BPC #13-0359\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated October 18, 2013, relative to the Biased Policing Update, Quarterly Report, 2<sup>nd</sup> Quarter 2013, as set forth. [\[BPC #13-0367\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated October 22, 2013, relative to the Destruction of Obsolete Original Records for Central Traffic Division, as set forth. [\[BPC #13-0363\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated October 25, 2013, relative to the Request for Payment of Reward Offer on City Council File No. 12-0010-S18 for Witness #1, as set forth. [\[BPC #13-0371\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated October 25, 2013, relative to the Request for Payment of Reward Offer on City Council File No. 12-0010-S18 for Witness #2, as set forth. [\[BPC #13-0372\]](#)

Recommendation(s) for Board action:

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

- I. EXECUTIVE DIRECTOR'S REPORT, dated October 23, 2013, relative to the Official Police Garage Towing & Storage Rates for 2014, as set forth. [\[BPC #13-0368\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

- J. INSPECTOR GENERAL'S REPORT, dated October 24, 2013, relative to the Review of Traffic Collision Reports & Safety Belt Use, Second Quarter 2012, as set forth. [\[BPC #13-0369\]](#)

1. APPROVE the Inspector General's report.

**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. ANIMAL-OIS #078-12 One Police Officer II

2. ANIMAL-OIS #089-12 One Police Officer III

*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, October 25 2013.

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.