
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, NOVEMBER 3, 2015

9:30 A.M.

POLICE ADMINISTRATION BUILDING

POLICE COMMISSION BOARD ROOM

100 WEST 1ST STREET

LOS ANGELES, CA 90012

www.lapdonline.org

Commissioners: Matthew M. Johnson, President

Steve Soboroff, 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 general Public Comment Period. Public comment will be limited to two (2) minutes per individual for each item addressed. Where greater than ten (10) speaker cards are received for a particular item or for general Public Comment, the Presiding Officer may, in the exercise of his or her discretion, reduce the time limit for comment to one minute. Time cannot be ceded to another speaker, and an individual may speak only once during any individual agenda item, and once during general Public Comment.

Members of the public who wish to address the Board on an agenda item or during general Public Comment are requested to complete and submit a speaker card to a Sergeant-at-Arms, who will deliver it to the Board secretary, for each agenda item on which he or she wishes to speak. No speaker cards will be accepted once public comment has begun on the specific agenda item for which a card is being submitted or, with respect to general Public Comment, once the general Public Comment period has commenced. Individuals will be called in the order in which the speaker cards were submitted by the Sergeant-at-Arms to the Board Secretary. Speaker cards are available at the back of the Board Room.

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 and activities occurring during the period of October 20, 2015 through November 3, 2015
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

3. **PRESENTATIONS**

4. **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 22, 2015, relative to the donation of partial reimbursement for one officer to attend a seminar, valued at \$200.00, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #15-0333\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated November 3, 2015, relative to a monetary donation in the amount of \$3,000.00, from Nederlander-Greek, to be utilized to purchase food and/or pay for recreational activities for the cadets, for the benefit of the Northeast Area Cadet Program, as set forth.

[\[BPC #15-0334\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated October 29, 2015, relative to a monetary donation in the amount of \$4,320.00, from the Los Angeles Philharmonic Association, to be utilized to purchase food and/or pay for recreational activities for the cadets, for the benefit of the Hollywood Area Cadet Program, as set forth.

[\[BPC #15-0335\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated October 30, 2015, relative to a monetary donation in the amount of \$540.00, from the Los Angeles Dodgers, LLC, to be utilized to purchase food and/or pay for recreational activities for the cadets, for the benefit of the Northeast Area Cadet Program, as set forth. [\[BPC #15-0336\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated October 29, 2015, relative to a monetary donation in the amount of \$2,880.00, from the Los Angeles Philharmonic Association, to be utilized to purchase food and/or pay for recreational activities for the cadets, for the benefit of the Hollywood Area Cadet Program, as set forth. [\[BPC #15-0337\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated October 29, 2015, relative to the donation of two LED lighting systems, valued at \$2,998.00, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #15-0338\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated October 29, 2015, relative to the donation of two sets of four weight bags for pop up tents, valued at \$116.58, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #15-0339\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated October 30, 2015, relative to a monetary donation in the amount of \$10,000.00, from the LAPD Youth Welfare and Education Fund, to be utilized to cover sworn overtime expenses related to the operation and administration of the Cadet Program, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #15-0340\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated October 22, 2015, relative to the donation of a course material fee for training for one Officer, valued at \$95.00, from the Valley Traffic Advisory Council, for the benefit of the Valley Traffic Division, as set forth. [\[BPC #15-0341\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated October 22, 2015, relative to the donation of a course material fee for training for one Officer, valued at \$95.00, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #15-0342\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated November 10, 2015, relative to the donation of two 3SI portable electronic soft pack tracking devices with 12 months of service, valued at \$1,208.00, from the Supporters of Law Enforcement in Devonshire, for the benefit of Devonshire Area, as set forth.

[\[BPC #15-0343\]](#)

Recommendation(s) for Board action:

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

5. **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 Olympic Area.

- B. DEPARTMENT'S VERBAL REPORT and DISCUSSION relevant to the review of firearms qualification schedules for full-time and reserve police officers.

- C. DEPARTMENT'S AND INSPECTOR GENERAL'S VERBAL UPDATE report relevant to the progress in developing guidelines to be utilized in the process of procurement of supplies, goods and equipment by the Department.

- D. DEPARTMENT'S REPORT, dated October 14, 2015, relative to the Project Management and Quality Assurance for Computer-Aided Dispatch and Related Systems Agreement, as set forth.

[\[BPC #15-0331\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated October 27, 2015, relative to the Personal Services Agreement with Emergency Response Crime Scene Cleaning for Emergency Crime Scene Cleanup Services, as set forth.

[\[BPC #15-0332\]](#)

Recommendation(s) for Board action:

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

6. **PUBLIC COMMENT PERIOD**

7. CLOSED SESSION ITEMS

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

- | | | |
|----|-------------|-------------------------------------------------|
| 1. | OIS #074-14 | One Police Officer III
One Police Officer II |
| 2. | OIS #075-14 | Two Sergeant I
Four Police Officer II |
| 3. | OIS #076-14 | One Police Officer III
One 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, October 30, 2015.

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.