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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, NOVEMBER 5, 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 November 1, 2013.

- January 29, 2014 – April 26, 2014 AT & T ([PC #13/177](#))
- November 5, 2013 – February 3, 2014 Traffic Management Inc ([PC #13/194](#))
- November 4, 2013 – March 15, 2014 Southwest Pipeline & Trenchless Corp ([PC #13/197](#))
- November 4, 2013 – March 15, 2014 Southwest Pipeline & Trenchless Corp ([PC #13/198](#))
- November 4, 2013 – March 15, 2014 Southwest Pipeline & Trenchless Corp ([PC #13/199](#))
- November 4, 2013 – March 15, 2014 Southwest Pipeline & Trenchless Corp ([PC #13/200](#))
- November 4, 2013 – March 15, 2014 Southwest Pipeline & Trenchless Corp ([PC #13/201](#))
- November 4, 2013 – March 15, 2014 Southwest Pipeline & Trenchless Corp ([PC #13/202](#))
- November 4, 2013 – March 15, 2014 Southwest Pipeline & Trenchless Corp ([PC #13/204](#))

B. [Special Event permits](#) on file, as submitted for the period ending November 1, 2013.

- Friday, November 1, 2013 Santee Homecoming Parade
- Thursday, November 7, 2013 Wal-Mart Demonstration
- Wednesday, November 6, 2013 100 Mules Walking the LA Aqueduct #1
- Thursday, November 8, 2013 100 Mules Walking the LA Aqueduct #2
- Friday, November 8, 2013 100 Mules Walking the LA Aqueduct #3
- Friday, November 8, 2013 100 Mules Walking the LA Aqueduct #4
- Sunday, November 10, 2013 100 Mules Walking the LA Aqueduct #5
- Sunday, November 10, 2013 2013 Peace Rally
- Saturday, December 7, 2013 Art & Literacy Rally

## 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 November 1, 2013, relative to donation of a bike rack and bike rack hitch, valued at \$704.05, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #13-0376\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated November 1, 2013, relative to the donation of sprinkler system parts and supplies, valued at \$138.39, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #13-0379\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated November 1, 2013, relative to the donation of two laptop computers, recording equipment and flash drives, valued at \$3,146.92, from the Los Angeles Police Foundation, for the benefit of Operations-West Bureau, as set forth. [\[BPC #13-0375\]](#)

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, by the Metropolitan Division, Gang and Narcotics Division, and Emergency Services Division relative to K9 Deployment.
- B. DEPARTMENT'S REPORT, dated October 25 2013, relative to the Request for Approval of Extension and Budget Modification of the 2010 Solving Cold Cases with DNA Program, as set forth. [\[BPC #13-0380\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated October 25, 2013, relative to the Complaint Investigations Audit (IAID No. 13-002), as set forth. [\[BPC #13-0377\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated October 25, 2013, relative to the Status of Recommendations made by the Office of the Inspector General in the review of Non-Categorical use of Force Investigations, as set forth. [\[BPC #13-0374\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- E. DEPARTMENT’S REPORT, dated October 29, 2013, relative to the Destruction of Obsolete Duplicate Records for Wilshire Area, as set forth. [\[BPC #13-0373\]](#)

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). Government Code Section 54957.
1. OIS #085-12  
One Sergeant I  
One Police Officer III  
Four Police Officer II
  2. OIS #086-12  
Three Police Officer III
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Earl Wright v. City of Los Angeles, LASC Case No. BC452537. Government Code Section 54956.9(d)(1).
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Los Angeles Police Protective League vs. City of Los Angeles and Chief Charles Beck, Ct. App. No. B247156; LASC Case No. BC481380. Government Code Section 54956.9(d)(1).

*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, November 1, 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.