
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, NOVEMBER 19, 2013

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**

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 15, 2013.

- | | |
|---|--|
| • November 6, 2013 – December 20, 2013 | Cable Engineering Services (PC #13/195) |
| • November 18, 2013 – November 22, 2013 | Mariposa Landscapes Inc. (PC #13/205) |
| • November 15, 2013 – February 15, 2014 | Turner Construction Company (PC #13/206) |
| • November 14, 2013 – December 27, 2013 | Slater Waterproofing Inc. (PC #13/207) |
| • November 18, 2013 – February 18, 2014 | Murray Company (PC #13/208) |
| • November 15, 2013 – December 31, 2013 | Southwest Pipeline & Trenchless Corp
(PC #13/209) |
| • November 15, 2013 – December 31, 2013 | Southwest Pipeline & Trenchless Corp
(PC #13/210) |
| • November 15, 2013 – December 31, 2013 | Southwest Pipeline & Trenchless Corp
(PC #13/212) |
| • November 18, 2013 – November 29, 2013 | Griffith Company (PC #13/213) <i>DENIED</i> |
| • November 18, 2013 – November 27, 2013 | Spectrum Land Services (PC #13/215) |
| • November 18, 2013 – November 22, 2013 | Southern CA Gas Company (PC #13/216) |
| • November 11, 2013 – November 14, 2013 | Yesco (PC #13/235) |

B. [Special Event permits](#) on file, as submitted for the period ending November 15, 2013.

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|--------------------------------|-----------------------------------|
| • Saturday, November 9, 2013 | Korean Community Immigrant Rights |
| • Wednesday, November 13, 2013 | Demonstration for Salary |
| • Saturday, November 16, 2013 | Call to Action: Ignite |
| • Saturday, December 14, 2013 | Echo Park Community 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 November 8, 2013, relative to the donation of funding, valued at \$37,775.00, from the Los Angeles Police Foundation, for 1,200 Cadets to attend the annual LAPD Cadet Recreation day at Knott's Berry Farm, as set forth. [\[BPC #13-0390\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated November 8, 2013, relative to donation of range fees, valued at \$228.00, from the Topanga Boosters, for 38 Topanga Area officers to participate in a shooting training day, for the benefit of Topanga Area, as set forth. [\[BPC #13-0381\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated November 8, 2013, relative to the donation of bed linen, valued at \$250.00, from Cuevas & Cuevas Construction Group Inc., to be used for the Area's cot room, for the benefit of Devonshire Area, as set forth. [\[BPC #13-0382\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated November 8, 2013, relative to the donation of an oscillating fan, valued at \$65.66, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #13-0383\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated November 8, 2013, relative to the donation of a Canine training laser device, valued at \$953.00, from the William H. Parker Foundation, for the benefit of the Emergency Services Division, Bomb Detection Canine Section, as set forth. [\[BPC #13-0384\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated November 8, 2013, relative to the donation of 15 Pairs of Canine protective booties, valued at \$606.84, from the William H. Parker Foundation, for the benefit of Emergency Services Division, Bomb Detection Canine Section, as set forth. [\[BPC #13-0385\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated November 8, 2013, relative to the donation of four Television monitors and mounting brackets, valued at \$4,966.25, from the Los Angeles Police Foundation, for the benefit of Major Crimes Division, as set forth.

[\[BPC #13-0386\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated November 8, 2013, relative to the donation of a canine behavioral shaping device, valued at \$660.00, from the William H. Parker Foundation, for the benefit of Emergency Services Division, Bomb Detection Canine Section, as set forth. [\[BPC #13-0389\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated November 8, 2013, relative to the donation of equipment for Breach Kits (six bolt cutters, six sledge hammers and six hook and loop ties), valued at \$229.81, form the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #13-0392\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated November 8, 2013, correcting the donor identity from the Valley Traffic Advisory Board to the Los Angeles Police Foundation, for a donation of t-shirts and thumb bands, valued at \$5,000.00, originally approved by the Board of Police Commissioner's on October 8, 2013. [\[BPC #13-0346A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

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 Devonshire Area.

B. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the Valley Cares Family Justice Center

C. DEPARTMENT'S REPORT, November 8, 2013, relative to the Professional Services Agreement with Oak Tree Gun Club for Rifle Firing Range Services, as set forth. [\[BPC #13-0388\]](#)

Recommendation(s) for Board action:

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

D. DEPARTMENT'S REPORT, dated November 8, 2013, relative to the Request for Approval of Selected Proposer, Starlims Corporation, to provide an Evidence and Property Information Management System, as set forth. [\[BPC #13-0387\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

E. DEPARTMENT'S REPORT, dated November 1, 2013, relative to the Request for Payment of Reward Offer on City Council File No. 09-0010-S37, as set forth. [\[BPC #13-0391\]](#)

Recommendation(s) for Board action:

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

F. DEPARTMENT'S REPORT, dated November 8, 2013, relative to the Ethics Enforcement Section Quarterly Report, Third Quarter 2013, as set forth. [\[BPC #13-0396\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report and DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.

G. DEPARTMENT'S REPORT, dated November 15, 2013, relative to the Vehicle Pursuit Audit (IAID No. 13-028), as set forth. [\[BPC #13-0394\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT’S REPORT, dated October 31, 2013, relative to the Blake-Justice Consent Decree – Fiscal Year 2012-2013 Annual Report, as set forth. [\[BPC #13-0393\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Personnel Department, Public Safety Bureau, Recruitment and Selection Division.

- I. DEPARTMENT’S REPORT, dated November 14, 2013, relative to Contract No. 13112360 to present the Robert Presley Institute of Criminal Investigation (ICI) Courses – July 1, 2013 through June 30, 2014, as set forth. [\[BPC #13-0395\]](#)

1. APPROVE the Department’s report and Transmit to the Mayor.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

- | | |
|-----------------------|---|
| 1. Animal-OIS #006-13 | One Police Officers II |
| 2. UD #014-13 | One Police Officer II |
| 3. OIS #090-12 | Two Police Officer II |
| 4. Animal-OIS #003-13 | One Sergeant I
One Police Officer II |
| 5. UD #013-13 | 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, November 15, 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.