
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, NOVEMBER 25, 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 November 21, 2014.

- December 1, 2014 – February 3, 2014 Herman Weissker Inc. ([PC #14/292](#))
- December 1, 2014 – January 14, 2015 *DENIED* EXPO Skanska/Rados ([PC #14/296](#))
- January 5, 2014 – March 5, 2015 Traffic Management Inc. ([PC #14/297](#))
- December 1, 2014 – March 1, 2015 L.A.D.W.P. ([PC #14/298](#))
- January 5, 2015 – March 5, 2015 L.A.D.W.P. ([PC #14/299](#))
- January 6, 2015 – June 27, 2015 L.A.D.W.P. ([PC #14/301](#))
- January 12, 2015 – April 11, 2015 *DENIED* K & B Engineering ([PC #14/302](#))
- January 12, 2015 – April 11, 2015 *DENIED* K & B Engineering ([PC #14/303](#))
- December 8, 2014 – February 27, 2015 Herman Weissker Inc. ([PC #14/306](#))
- December 8, 2014 – March 8, 2015 AT & T ([PC #14/307](#))
- December 9, 2014 – February 24, 2015 Southern CA Gas Co. ([PC #14-308](#))
- December 1, 2014 – December 31, 2014 Northwest Excavating Inc. ([PC #14/310](#))

B. [Special Event permits](#) on file, as submitted for the period ending November 21, 2014.

- Monday, November 17, 2014 Rally for Admin Relief
- Thursday, November 20, 2014 Rally for Schools L.A. Students Deserve
- Thursday, November 20, 2014 Rally for Admin Relief
- Monday, November 24, 2014 Rally for Admin Relief
- Tuesday, November 25, 2014 Santa Cecilia Procession
- Wednesday, November 26, 2014 Thanksgiving Meal Street Event 2014
- Sunday, November 30, 2014 Hollywood Christmas Televised Parade 2014
- Saturday, December 6, 2014 49th Annual Watts Christmas Parade 2014
- Sunday, December 7, 2014 70th Annual Northeast Los Angeles Holiday Parade

- Sunday, December 7, 2014 Celebration of Our Lady of Guadalupe
- Monday, December 8, 2014 Rally for Admin Relief
- Monday, December 22, 2014 Rally for Admin Relief

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 21, 2014, relative to the donation of 30 8x10 picture frames, valued at \$324.00, from the Southeast Area Business Booster Association, for the benefit of Southeast Area, as set forth. [\[BPC #14-0414\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated November 21, 2014, relative to the donation of a Sony 46 inch television, valued at \$500.00, from Mr. Larry Altschuler, for the benefit of Operations-Valley Bureau, as set forth. [\[BPC #14-0415\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated November 21, 2014, relative to the donation of Polo shirts, valued at \$229.00, form the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #14-0416\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated November 21, 2014, relative to the donation of a Samsung 42 inch television, valued at \$500.00, from Fox Studios, for the benefit of Operation-South Bureau, as set forth. [\[BPC #14-0417\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated November 21, 2014, relative to the donation of 3,000 Junior Police Officer badge stickers, valued at \$1,086.00, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #14-0418\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated November 21, 2014, relative to the donation of uniforms, valued at \$6,809.82, from the Los Angeles Police Foundation, for the benefit of the Police Orientation Preparation Program, as set forth.

[\[BPC #14-0419\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated November 21, 2014, relative to the donation of Five iPads, two Sleekbooks, power adapter and USB cables, valued at \$2,495.00, from Staples, for the benefit of the Office of Special Operations, as set forth.

[\[BPC #14-0420\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated November 21, 2014, relative to the donation of low voltage communication materials, valued at \$1,523.31, from TRI Pointe Homes, Inc., for the benefit of Pacific Area, as set forth.

[\[BPC #14-0421\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. INSPECTOR GENERAL'S REPORT, dated November 17, 2014, relative to the approval of Office of the Inspector General staff participation in the Los Angeles Police Protective League Eagle & Badge Foundation Police Oversight Investigations training and symposium, as set forth.

[\[BPC #14-1413\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- B. INSPECTOR GENERAL'S REPORT, dated November 14, 2014, relative to the [employment litigation audit](#) follow-up report, as set forth.

[\[BPC #13-0235A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- C. INSPECTOR GENERAL'S REPORT, dated November 20, 2014, relative to the review of video recordings of arrestee transports, Southeast Area, as set forth. [\[BPC #14-0422\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- D. EXECUTIVE DIRECTOR'S REPORT, dated November 21, 2014, relative to requesting the Los Angeles City Council to amend Los Angeles Municipal Code (LAMC) Section 103.25, *et seq.* (Massage Therapist Permit) and LAMC Section 12.70, *et seq.*, as set forth. [\[BPC #14-0423\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated November 21, 2014, relative to Operations-Valley Bureau Narcotics Enforcement Detail Command Accountability Performance Audit (IAID No. 14-041), as set forth. [\[BPC #14-0424\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated November 21, 2014, relative to Operations-Valley Bureau Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 13-084), as set forth. [\[BPC #14-0425\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated November 21, 2014, relative to Nextalk Text-Telephone for the Hearing Impaired Audit, as set forth. [\[BPC #14-0426\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated November 21, 2014, relative to the Supplemental Police Account XXVIII, as set forth. [\[BPC #14-0427\]](#)

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS), K-9 Contract requiring hospitalization (K-9). Government Code Section 54957.

- | | | |
|----|--|---|
| 1. | OIS #101-13 | One Sergeant I
One Police Officer III
Six Police Officer II
One Police Officer I |
| 2. | K-9 Contact
requiring hospitalization | Two Sergeant II
Three Police Officer III
Three 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, November 21, 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.