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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, DECEMBER 8, 2015**

**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: 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 November 24, 2015 through December 8, 2015
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

3. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated November 30, 2015, relative to the Personal Expense Statement of Chief of Police, Charlie Beck, in the amount of \$2,705.60, for expenses incurred from October 20, 2015 through October 24, 2015, while attending the Law Enforcement Leaders Launch Event in Washington, DC and the 2015 Major Cities Chiefs Fall Conference in Chicago, IL., as set forth. [\[BPC #15-0391\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and Personal Expense Statement.

- B. DEPARTMENT’S REPORT, dated November 24, 2015, relative to a monetary donation in the amount of \$1,440.00, 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 Southwest Area Cadet Program, as set forth. [\[BPC #15-0367\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated December 4, 2015, relative to a monetary donation in the amount of \$1,451.48, from the Los Angeles Police Foundation, to be used as reimbursement of travel and lodging expenses for one Department employee to attend the Leadership in Counter-Terrorism Planning Session in New York City, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #15-0369\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated December 4, 2015, relative to a monetary donation in the amount of \$2,100.00, from the LAPD Southwest Area Business Booster Association, to be utilized to purchase food and/or pay for recreational activities for the cadets, for the benefit of the Southwest Area Cadet Program, as set forth.

[\[BPC #15-0371\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated December 4, 2015, relative to a monetary donation in the amount of \$50,435.00, from the Los Angeles Police Foundation, to be utilized to support overtime for police officers, teachers' pay, uniforms, graduation supplies, instructor fees, and classroom supplies, for the benefit of Operations-South Bureau's Juvenile Impact Program, as set forth.

[\[BPC #15-0372\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report and TRANSMIT to the Mayor and City Council for acceptance.

- F. DEPARTMENT'S REPORT, dated November 24, 2015, relative to a monetary donation in the amount of \$1,080.00 (*received 9/16/15*), 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 Southwest Area Cadet Program, as set forth.

[\[BPC #15-0375\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated November 24, 2015, relative to a monetary donation in the amount of \$1,080.00 (*received 8/7/15*), 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 Southwest Area Cadet Program, as set forth.

[\[BPC #15-0377\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated December 4, 2015, relative to the donation of anthropology text books, valued at \$9,721.06, from the Los Angeles Police Foundation, for the benefit of the Police Orientation Preparations Program, Training Division, as set forth.

[\[BPC #15-0379\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated December 4, 2015, relative to the donation of maintenance, licensing, and cloud storage for 860 body-worn cameras, valued at \$463,637.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #15-0380\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report and TRANSMIT to the Mayor and City Council for acceptance.

- J. DEPARTMENT'S REPORT, dated November 24, 2015, relative to the donation of registration fee for the division Inter-Departmental basketball league, valued at \$400.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #15-0381\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated November 24, 2015, relative to the donation of two color feather flags and a carry case, valued at \$244.16, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #15-0382\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated December 4, 2015, relative to a monetary donation in the amount of \$1,168.50, from Classic Parking, to be utilized to purchase food and/or pay for recreational activities for the cadets, for the benefit of the Southwest Area Cadet Program, as set forth. [\[BPC #15-0383\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated December 4, 2015, relative to the donation of registration fees for the 2016 Baker to Vegas Race, valued at \$2,100.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #15-0384\]](#)

Recommendation(s) for Board action:

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

- N. DEPARTMENT'S REPORT, dated December 4, 2015, relative to the donation of range fees for a shooting training day, valued at \$348.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #15-0385\]](#)

Recommendation(s) for Board action:

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

- O. DEPARTMENT'S REPORT, dated December 4, 2015, relative to the donation of three sets of four E-Z up sidewalks and three storage bags, valued at \$380.77, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #15-0390\]](#)

Recommendation(s) for Board action:

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

- P. DEPARTMENT'S REPORT, dated December 4, 2015, relative to the donation of six treadmills, valued at \$13,897.00, from the Los Angeles Police Academy Magnet Schools Foundation, for the benefit of Training Division, as set forth. [\[BPC #15-0389\]](#)

Recommendation(s) for Board action:

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

- Q. DEPARTMENT'S REPORT, dated December 4, 2015, relative to the donation of two 40-hour IED courses for Explosive Detection Dog Teams, valued at \$18,500.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #15-0387\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report and TRANSMIT to the Mayor and City Council for acceptance.

- R. DEPARTMENT'S REPORT, dated December 4, 2015, relative to the donation of one hard carrying case, valued at \$625.86, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #15-0378\]](#)

Recommendation(s) for Board action:

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

#### 4. **REGULAR AGENDA ITEMS**

- A. INSPECTOR GENERAL'S REPORT, dated December 2, 2015, relative to Crime Classification Practices, as set forth. [\[BPC #15-0363\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- B. DEPARTMENT'S REPORT, dated December 2, 2015, relative to the Blake-Justice Consent Decree – Fiscal Year 2014-15 annual report, as set forth. [\[BPC #15-0370\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Personnel Department, Selection Division.

- C. DEPARTMENT’S REPORT, dated December 2, 2015, relative to the Flashing Red-Light California Vehicle Code Section, as set forth. [\[BPC #15-0373\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated November 30, 2015, relative to the Supplemental Police Account XXIX (SPA 29), as set forth. [\[BPC #15-0374\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated November 30, 2015, relative to the payment of reward offer on City Council File No. 11-0010-S40, as set forth. [\[BPC #15-0368\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT’S REPORT, dated December 4, 2015, relative to the destruction of obsolete duplicate records for Southwest Area, as set forth. [\[BPC #15-0367\]](#)

Recommendation(s) for Board action:

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

4. **PUBLIC COMMENT PERIOD**

5. **CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Unintentional Discharge (UD), and In-Custody Death (ICD). Government Code Section 54957.

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|----------------|---|
| 1. UD #001-15  | One Police Officer II   |
| 2. ICD #003-15 | One Sergeant II<br>One Sergeant I<br>Four Police Officer II<br>One Police Officer I |

*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, December 4, 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.