
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, DECEMBER 16, 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 December 12, 2014.

- December 19, 2014 – February 28, 2015 TDA Consultants, Inc. ([PC #14/324](#))
- December 15, 2014 – March 15, 2015 Southern CA Gas Co. ([PC #14/325](#))

B. [Special Event permits](#) on file, as submitted for the period ending December 12, 2014.

- Sunday, December 14, 2014 Wilmington...26th Annual Heart of the Harbor Holiday Parade
- Saturday, December 20, 2014 Bangladesh...4th Anniversary of Little Bangladesh
- Sunday, January 11, 2015 Celebracion 15 de Enero

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 December 12, 2014, relative to the donation of range fees for 70 officers to participate in a shooting training day, two luncheon tickets, and vinyl lettering, valued at \$563.32, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #14-0442\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated December 12, 2014, relative to the donation of a 2010 Mustang GT Convertible, valued at \$14,899.00, from Crew Knitwear, Inc., for the benefit of the Community Relations Section, Media Relations and Community Affair Group, as set forth. [\[BPC #14-0444\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated December 12, 2014, relative to the donation of an iPad Air and OtterBox Defender case, valued at \$1,100.00, from the William H. Parker Foundation, for the benefit of Emergency Services Division, Bomb Detection Canine Section, as set forth. [\[BPC #14-0446\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated December 12, 2014, relative to the donation of video and audio equipment, valued at \$24,057.00, from the William H. Parker Foundation, for the benefit of Central Traffic Division, as set forth. [\[BPC #14-0443\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated December 12, 2014, relative to the donation to fund the Los Angeles Police Department, Harbor Area Domestic Abuse Response Team (DART) program, valued at \$42,500.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #14-0445\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the Police Cadet program and introduction of the New Chief Cadet.

- B. DEPARTMENT'S VERBAL and VIDEO PRESENTATION with DISCUSSION relative to the "Police Community Partnership Program" and the Watts Bear Pop Warner Football Team.
- C. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the current status of the Risk Management Program.
- D. DEPARTMENT'S VERBAL PRESENTATION, POWER POINT and DISCUSSION relative to Uniform Crime Reporting and the responsibilities of the newly created Data Integrity Unit.
- E. DEPARTMENT'S REPORT, dated December 10, 2014, relative to the Ethics Enforcement Section Quarterly Report, Second Quarter, 2014, as set forth.

[\[BPC #14-0447\]](#)

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.

- F. DEPARTMENT'S REPORT, dated December 12, 2014, relative to the agreement between the Superior Court of California, County of Los Angeles and the City of Los Angeles for reimbursement for data conversion services on traffic citations issued by the Los Angeles Police Department, as set forth.

[\[BPC #14-0450\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated December 12, 2014, relative to the agreement with VCA Animal Hospitals Inc., dba VCA West Los Angeles Animal Hospital for canine veterinary services, as set forth.

[\[BPC #14-0449\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated December 10, 2014, relative to the Jail Operations Audit (IAID No. 14-002), as set forth.

[\[BPC #14-0448\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated December 10, 2014, relative to Department Employee-Involved Traffic Collision Reporting, Investigation and Adjudication – Revised; and Fleet Safety Report, form 01.13.00 – Revised, as set forth.

[\[BPC #14-0451\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.

- J. EXECUTIVE DIRECTOR’S REPORT, dated December 10, 2014, relative to the Official Police Garage Towing & Storage Rates for 2015 – Posting Completed, as set forth. [\[BPC #14-0452\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

NONE

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 12, 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.