
AGENDA



BOARD OF POLICE COMMISSIONERS REGULAR MEETING

**TUESDAY, JANUARY 8, 2013
9:30 A.M.**

**POLICE ADMINISTRATION BUILDING
POLICE COMMISSION BOARD ROOM
100 WEST 1ST STREET
LOS ANGELES, CA 90012**

www.lapdonline.org

Commissioners: Andrea Sheridan Ordin, President
John W. Mack, Vice President
Rafael Bernardino, Jr.
Richard Drooyan
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 January 4, 2013.

- | | |
|--------------------------------------|---|
| • December 16, 2012 – April 19, 2013 | Encino English Congregation of Jehovah's Witnesses (PC #12/165) |
| • December 21, 2012 – March 21, 2013 | Southern California Edison (PC #12/167) |
| • January 7, 2013 – April 7, 2013 | Department of Public Works (PC #12/168) |
| • January 2, 2013 – March 1, 2013 | Southern California Gas (PC #12/173) |
| • February 8, 2013 – May 8, 2013 | JCL Barricade Company (PC #12/175) |
| • December 18, 2012 | Cable Engineering Services (PC #12/177) |

B. [Special Event permits](#) on file, as submitted for the period ending January 4, 2013.

- | | |
|--------------------------------|---|
| • Sunday, December 9, 2012 | International Human Rights Walk |
| • Wednesday, December 26, 2012 | 36 th Annual Kwanzaa Gwaride |
| • Sunday, January 13, 2013 | Celebracion 15 de Enero |
| • Tuesday, January 15, 2012 | Senor de Esquipulas Procesion |

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 14, 2012, relative to the approval of the donation of the implementation of a Domestic Abuse Response Team, valued at \$42,951.75, from the Los Angeles Police Foundation, for the benefit of Southeast Area, as set forth. [\[BPC #13-0006\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated January 4, 2013, relative to approval of the donation of 30 X-26 TASER Electronic Control Devices and 48 X-26 Dataport Kits, valued at \$33,452.76, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #13-0011\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated January 4, 2013, relative to the approval of the donation of a Pole Camera with Scope and Monitor, valued at \$33,709.05, from the Los Angeles Police Foundation, for the benefit of the Special Weapons and Tactics Team, as set forth. [\[BPC #13-0013\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated January 4, 2013, relative to the donation of an extended four-year warranty for 30 X-26 TASERS, valued at \$5,698.50, from the Los Angeles Police Foundation, for the benefit of Training Division, as set forth. [\[BPC #13-0012\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated January 4, 2013, relative to the approval of a Monetary donation totaling \$350.00, from various Community Police Advisory Board's and individual donors (Hollywood Area \$50, Pacific Area \$60, North Hollywood Area \$20, Southwest Area \$30, 77th Area \$30, Olympic Area \$10, Devonshire Area \$10, Newton Area \$10, Northeast Area \$10, Hollenbeck Area \$20, Rampart Area \$10, Northeast Area \$20, Van Nuys Area \$20, Evangelyn Nathan \$10, Catherine Guel \$30, Diana Silva \$10), these funds will be for the benefit of the Community Police Advisory Board's on-going events in 2013, as set forth. [\[BPC #13-0007\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated January 4, 2013, relative to the approval of the donation of a traffic safety sober graduation trailer/car seat message board stand, valued at \$394.39, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #13-0009\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated January 4, 2013, relative to the approval of the donation of three digital camcorders, valued at \$1,200.00, from the Central Area Boosters, for the benefit of Central Area, as set forth. [\[BPC #13-0010\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated January 4, 2013, relative to the donation of two five night hotel room stays, valued at \$1,629.66, from Chrysler Group, LLC, for four members of the Tactical Technology Section to attend the Consumer Electronics Show in Las Vegas, Nevada from January 6, through 11, 2013, for the benefit of the Tactical Technology Section, Information Technology Bureau, as set forth. [\[BPC #13-0008\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated December 16, 2012, relative to the Conditional Official Reprimands – Supplemental Report, as set forth. [\[BPC #12-0477\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated December 5, 2012, relative to the Operations-Valley Bureau Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 12-049), as set forth. [\[BPC #12-0476\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated December 14, 2012, relative to the Supplemental Police Account XXVI, as set forth. [\[BPC #13-0003\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, relative to the Transmittal of the Additional Grant Award Acceptance for the 2010 Port Security Grant Program, as set forth. [\[BPC #13-0005\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated January 4, 2013, relative to the Request for Sole Source Contract Extension with Dooley Enterprises, as set forth. [\[BPC #13-0004\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT’S REPORT, dated January 4, 2013, relative to the Transmittal of the Grant Application and Award Acceptance for the 2012 California Coverdell Program, as set forth. [\[BPC #13-0002\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT’S REPORT, dated January 4, 2013, relative to the Deoxyribonucleic Acid (DNA) Monthly Report for November 2012, as set forth. [\[BPC #13-0014\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT’S REPORT, dated January 4, 2013, relative to the Destruction of Obsolete Original Records for Van Nuys and Hollenbeck Area, as set forth.

[\[BPC #13-0015\]](#)

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. Law Enforcement Related Injury (LERI) and Officer Involved Shooting (Animal-OIS). Government Code Section 54957.

1. LERI #014-12 One Police Officer II
2. Animal-OIS #008-12 Two Police Officer II

3. Animal-OIS #019-12

One Sergeant I
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, January 4, 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.