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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, JANUARY 10, 2012**

**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: Richard Drooyan, President  
John W. Mack, Vice President  
Robert M. Saltzman  
Alan J. Skobin  
Debra Wong Yang

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 13, 2012.

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|--|--|
| • January 2, 2012 – April 2, 2012      | Ramona, Inc. (PC #11/163)                                |
| • December 28, 2011 – March 28, 2012   | Chevron (PC #11/168)                                     |
| • January 2, 2012 – June 1, 2012       | Insituform Tech, Inc. (PC #11/170)                       |
| • January 2, 2012 – June 1, 2012       | Insituform Tech, Inc. (PC #11/171)                       |
| • January 2, 2012 – June 1, 2012       | Insituform Tech, Inc. (PC #11/172)                       |
| • January 2, 2012 – June 1, 2012       | Insituform Tech, Inc. (PC #11/173)                       |
| • January 2, 2012 – June 1, 2012       | Insituform Tech, Inc. (PC #11/174)                       |
| • January 2, 2012 – June 1, 2012       | Insituform Tech, Inc. (PC #11/175)                       |
| • January 9, 2012 – January 20, 2012   | Anteagroup (PC #11/176)                                  |
| • January 17, 2012 – April 30, 2012    | Spinello (PC #11/177)                                    |
| • March 15, 2012 – May 30, 2012        | Expo Skanska/Rados (PC #11/178)                          |
| • January 2, 2012 – May 2, 2012        | SD Deacon (PC #11/179)                                   |
| • January 3, 2012 – March 31, 2012     | Southwest Pipeline & Trenchless Corporation (PC #11/180) |
| • January 9, 2012 – March 19, 2012     | Ramona, Inc. (PC #11/181)                                |
| • February 15, 2012 – April 30, 2012   | Expo Skanska/Rados (PC #11/183)                          |
| • January 27, 2012 – February 13, 2012 | Kindel Gagan, Inc. (PC #11/185)                          |
| • December 21, 2011 – July 21, 2012    | Atkinson Construction (PC #11/186)                       |
| • December 21, 2011 – July 21, 2012    | Atkinson Construction (PC #11/188)                       |
| • December 21, 2011 – July 21, 2012    | Atkinson Construction (PC #11/189)                       |

B. [Special Event](#) permits on file, as submitted for the period ending January 13, 2012.

- Monday, December 26, 2011 35<sup>th</sup> Annual Kwanzaa Gwaride
- Sunday, January 15, 2012 Celebracion de Enero
  
- Monday, January 16, 2012 27<sup>th</sup> National Holiday & 83<sup>rd</sup> Birthday  
for Reverend Martin Luther King, Jr. Parade
- Wednesday, January 18, 2012 Stand up for Justice
- Saturday, January 28, 2012 113<sup>th</sup> Annual Golden Dragon 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 December 20, 2011, relative to the donation of 32 iPad tablets and accessories, valued at \$49,536.52, from the Los Angeles Police Foundation, for the benefit of the command staff of the Los Angeles Police Department, as set forth. [\[BPC #12-0006\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated December 14, 2011, relative to the donation of 25 iPad tablets, valued at \$19,819.75, from the Los Angeles Police Foundation, for the benefit of the command staff of the Los Angeles Police Department, as set forth.

[\[BPC #12-0003\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated December 14, 2011, relative to the donation of 13 iPad tablets and leather cases, valued at \$11,983.64, from the Los Angeles Police Foundation, for the benefit of the command staff of the Los Angeles Police Department, as set forth. [\[BPC #12-0002\]](#)

Recommendation(s) for Board action:

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

## 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 77<sup>th</sup> Street Area.

- B. EXECUTIVE DIRECTOR'S REPORT, dated December 22, 2011, relative to the Official Police Garage Towing and Storage Rates 2011 – Posting Completed, as set forth. [\[BPC #12-0009\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

- C. EXECUTIVE DIRECTOR'S REPORT, dated December 29, 2011, relative to the Proposed Change in the Corporate Ownership of Ross Baker Towing, Inc., Official Police Garage for Service Area 17 of Los Angeles Police Department Contract No. C-107454 to United Road Towing, Inc., pursuant to Los Angeles Municipal Code Section 80.77.4(E)(2), as set forth. [\[BPC #12-0011\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated December 22, 2011, relative to the Supplemental Police Account XXV, as set forth. [\[BPC #12-0010\]](#)

Recommendation(s) for Board action:

1. APPROVE and TRANSMIT to the Mayor and City Council.

- E. DEPARTMENT'S REPORT, dated December 14, 2011, relative to the Transmittal of the Grant Application for the 2011 Forensic Deoxyribonucleic Acid (DNA) Backlog Reduction Program, as set forth. [\[BPC #12-0005\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated December 15, 2011, relative to the Pre-Interview Disclosure in Complaint Investigations, as set forth. [\[BPC #12-0001\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated December 16, 2011, relative to the Board of Police Commissioners Follow-up Report to the Internal Audit and Inspection Division's Performance Audit of Property Division, as set forth. [\[BPC #12-0007\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- H. DEPARTMENT'S REPORT, dated December 15, 2011, relative to the Non-Categorical Use of Force Investigations Audit (IAID No. 11-089), as set forth. [\[BPC #12-0008\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated December 20, 2011, relative to the Destruction of Obsolete Duplicate Records for Rampart Area, as set forth. [\[BPC #12-0004\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated January 6, 2012, relative to the Response to Office of Controller 2<sup>nd</sup> Follow up [Audit-DNA Backlog](#), as set forth. [\[BPC #12-0014\]](#)

Recommendation(s) for Board action:

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

- K. INSPECTOR GENERAL'S REPORT, dated December 12, 2011, relative to the South Bureau Gang and Narcotics Complaint Investigations Audit, as set forth. [\[BPC #12-0013\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- L. INSPECTOR GENERAL'S REPORT, dated December 22, 2011, relative to the Review of [Department's Digital In-Car Video System Audit](#), as set forth. [\[BPC #12-0012\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

**9. PUBLIC COMMENT PERIOD**

**10. CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS), and Head Strike (HS). Government Code Section 54957.

CONTINUED FROM DECEMBER 20, 2011

- |    |                    |                        |
|----|--------------------|------------------------|
| 1. | HS #009-11         | Two Police Officers II |
| 2. | OIS #011-11        | One Police Officer II  |
| 3. | Animal-OIS #021-11 | Two Police Officers II |
| 4. | Animal-OIS #033-11 | One Sergeant 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, January 13, 2012.

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.