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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, JANUARY 22, 2013**

**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: 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 18, 2013.

- January 14, 2013 – January 16, 2013 Traffic Management Inc. (PC #12/185)

B. [Special Event permits](#) on file, as submitted for the period ending January 18, 2013.

- Saturday, January 12, 2013 Procesion de El Senor de Esquipulas

**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. EXECUTIVE DIRECTOR’S REPORT, dated January 7, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for Richard Anthony Sforza, as set forth. [\[BPC #13-0023\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales Police Permit.

- B. EXECUTIVE DIRECTOR'S REPORT, dated January 7, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for Cesar Avila Aguilar, as set forth. [\[BPC #13-0024\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.

- C. EXECUTIVE DIRECTOR'S REPORT, dated January 7, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for Christian Enrique Sotomayor, as set forth. [\[BPC #13-0025\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.

- D. DEPARTMENT'S REPORT, dated March 21, 2012, relative to a Travel Authority for the Chief of Police to attend the Police Executive Research Forum Preventing and Responding to Active Shooter Incidents, A Critical Issues in Policing Executive Session, in Washington, DC, February 12 through February 13, 2013, as set forth.

[\[BPC #12-0022\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated January 16, 2013, relative to the approval of the donation of three Police Service Dogs, valued at \$30,000.00, from the Los Angeles Police Foundation, to replace two retired Police Service Dogs, as well as fill a current Police Service Dog vacancy, for the benefit of the Metropolitan Division, as set forth.

[\[BPC #13-0017\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated January 18, 2013, relative to the approval of the donation of nine Toshiba Satellite laptop computers, valued at \$3,627.00, from Staples Office Supply, for the benefit of Operations-Central Bureau, as set forth.

[\[BPC #13-0018\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated January 18, 2013, relative to the approval of the donation of one mini refrigerator and one microwave, valued at \$165.31, from the Topanga Boosters, for the benefit of Topanga Area Records Unit, as set forth.

[\[BPC #13-0019\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated January 18, 2013, relative to the approval of the donation of three RTX Systems, 4-Channel, AIRNC 429 Serial Port Adapters, valued at \$2,977.03, from the Los Angeles Police Foundation, to supplement Air Support Division's existing video downlink system, for the benefit of Air Support Division, as set forth. [\[BPC #13-0020\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated January 18, 2013, relative to the approval of a monetary donation in the amount of \$1,050.00, from the Los Angeles Philharmonic, to be used for the Cadet Golf Academy, extracurricular activities, trips, and food, for the benefit of the Devonshire Area Cadets, as set forth. [\[BPC #13-0021\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated January 10, 2013, relative to the donation of a custom frame, valued at \$59.81, from the Topanga Boosters, to be used for a piece of wall art for the station hallway, for the benefit of Topanga Area, as set forth.

[\[BPC #13-0026\]](#)

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 Harbor Area.
- B. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the current status of the backlog of latent fingerprints.
- C. DEPARTMENT'S REPORT, dated January 4, 2013, relative to the Approval of Request for Proposal for Performance Auditing Training, as set forth. [\[BPC #13-0027\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

## **9. PUBLIC COMMENT PERIOD**

**10. CLOSED SESSION ITEMS**

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS). Government Code Section 54957.

- |    |                    |                        |
|----|--------------------|------------------------|
| 1. | OIS #012-12        | Two Police Officer III |
| 2. | Animal-OIS #025-12 | Two Police Officer II  |
| 3. | Animal-OIS #044-12 | Two 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, January 18, 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.