
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, FEBRUARY 28, 2012

9:30 A.M.

POLICE ADMINISTRATION BUILDING

POLICE COMMISSION BOARD ROOM

100 WEST 1ST STREET

LOS ANGELES, CA 90012

www.lapdonline.org

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 February 24, 2012.

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|--------------------------------------|--------------------------------------|
| • February 20, 2012 – March 6, 2012 | McClone Construction Co. (PC #12/04) |
| • February 25, 2012 – April 28, 2012 | TDA Consultants, Inc. (PC #12/06) |
| • February 21, 2012 – March 1, 2012 | AMEC, Inc. (PC #12/08) |
| • February 21, 2012 – May 21, 2012 | AMEC, Inc. (PC #12/09) |
| • February 22, 2012 – May 25, 2012 | DWP (PC #12/10) |
| • March 1, 2012 – June 30, 2012 | SolarCity (PC #12/11) |
| • March 1, 2012 – June 30, 2012 | SolarCity (PC #12/14) |

B. [Special Event](#) permits on file, as submitted for the period ending February 24, 2012.

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|-------------------------------|----------------------|
| • Tuesday, February 14, 2012 | Human Rights Event |
| • Saturday, February 25, 2012 | Cuahtemoc Procession |

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 February 14, 2012, relative to the approval of the donation of consultant fees, valued at \$20,000.00, from the Los Angeles Police Foundation, to be used towards the contract renewal of Ms. Joan Brody, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #12-0089\]](#)

Recommendation(s) for board action:

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

- B. DEPARTMENT'S REPORT, dated February 7, 2012, relative to the approval of the donation of office furniture, valued at \$13,850.00, from Professional Once Company, Inc., for the benefit of Newton Area, as set forth. [\[BPC #12-0080\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated February 17, 2012, relative to the approval of a monetary donation of \$2,000.00, from Crown City Security Services, Inc., to be utilized to purchase food for the cadets, for the benefit of the Foothill Area Cadets, as set forth. [\[BPC #12-0091\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated February 7, 2012, relative to the approval of the donation of three divisional shooting training days and payment of one year of wireless service for the Mobile Command Post vehicle, valued at \$1,630.20, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #12-0079\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated February 7, 2012, relative to the approval of the donation of two Live View GPS devices, valued at \$1,520.33, from the 77th Street Charitable Foundation, to be used for surveillance purposes, for the benefit of 77th Street Area, Criminal Surveillance Team, as set forth. [\[BPC #12-0082\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated February 16, 2012, relative to the approval of a monetary donation of \$1,500.00, from the Walk of Hearts Foundation, to be utilized to pay for recreational activities, for the benefit of the West Valley Area Cadets, as set forth. [\[BPC #12-0086\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated February 16, 2012, relative to the approval of a monetary donation of \$1,360.00, from the Los Angeles Philharmonic Association, to be utilized for costs related to food and recreational events for the cadets, for the benefit of the Newton Area Cadets, as set forth. [\[BPC #12-0085\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated February 16, 2012, relative to the approval of a monetary donation of \$600.00, from the Los Angeles Police Relief Association, to be utilized to purchase food for the cadets, for the benefit of the Foothill Area Cadets, as set forth. [\[BPC #12-0087\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated February 16, 2012, relative to the approval of a monetary donation of \$500.00, from the San Fernando Valley Partnership Hansen Dam Triathlon, to be utilized to purchase food for the cadets, for the benefit of the Foothill Area Cadets, as set forth. [\[BPC #12-0088\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated February 14, 2012, relative to the approval of the donation of various items (service pins, tie tacs, binders calculators, highlighters dividers, clipboards, volleyballs and ball pump), valued at \$171.02, from the Topanga Police Youth Board, for the benefit of the Topanga Area, as set forth. [\[BPC #12-0084\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. BOARD OF POLICE COMMISSIONERS' DISCUSSION and possible Board action relative to [Department's report, dated February 10, 2012](#), concerning proposed "Community Caretaking Doctrine and Vehicle Impound Procedures," and the impact of the [Legislative Counsel Letter](#) on the Department's proposal.
- B. 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 Van Nuys Area.
- C. DEPARTMENT AND CITY ATTORNEY'S OFFICE VERBAL REPORT relative to the removal process from a Gang Injunction.
- D. DEPARTMENT'S VERBAL UPDATE AND DISCUSSION relative to the status of recommendations included in the [Department's report, dated December 8, 2011](#), Donation Approval Process Inspection, Third Quarter, FY 2010/11 (IAID No. 11-016).
- E. DEPARTMENT'S VERBAL UPDATE AND DISCUSSION relative to the status of recommendations contained in the [Department's report, dated January 20, 2012](#), Foreign Language and Telecommunications Device for the Deaf Inspection (IAID No. 11-125) regarding Foreign Language Inspection recommendations.
- F. DEPARTMENT'S REPORT, dated February 3, 2012, relative to the Gang Enforcement Detail Supervisory Oversight Inspection – Second Quarter, FY 2011/2012 (IAID No. 11-126), as set forth. [\[BPC #12-0083\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated February 3, 2012, relative to the 2011 Annual Categorical Use of Force Statistics, as set forth. [\[BPC #12-0077\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- H. DEPARTMENT'S REPORT, dated February 16, 2012, relative to the DNA Quarterly Report – 4th Quarter 2011, as set forth. [\[BPC #12-0090\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated January 30, 2012, relative to the Ethics Enforcement Section Quarterly Report, Fourth Quarter, 2011, as set forth.

[\[BPC #12-0081\]](#)

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.

- J. DEPARTMENT'S REPORT, dated February 21, 2012, relative to the Destruction of Obsolete Duplicate Records for Hollywood Area, as set forth.

[\[BPC #12-0092\]](#)

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. Officer Involved Shooting (OIS). Government Code Section 54957.

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| 1. | OIS #025-11 | One Sergeant I
One Police Officer III
Four Police Officer II
One Police Officer I |
| 2. | OIS #028-11 | One Police Officer III
One Police Officer II |
| 3. | Animal-OIS #051-11 | 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, February 10, 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.