# **AGENDA**



# BOARD OF POLICE COMMISSIONERS REGULAR MEETING

TUESDAY, MARCH 13, 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

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 March 9, 2012.

•	March 21, 2012 – October 31, 2012	DAI General Contracting (PC #12/19)
•	March 10, 2012 – April 30, 2012	Traffic Management Inc. (PC #12/21)
•	March 21, 2012 – July 21, 2012	California Traffic Control (PC #12/23)

B. Special Event permits on file, as submitted for the period ending March 9, 2012.

•	Saturday, March 3, 2012	March, Prayer and Vigil
•	Monday, March 5, 2012	UTLA Save the Children's Center
•	Sunday, March 25, 2012	19 <sup>th</sup> Annual Cesar Chavez March for
		Justice
•	Friday, April 6, 2012	Via Crucis Procession
•	Friday, April 6, 2012	Stations of the Cross
•	Sunday, April 8, 2012	Annual March in Honor of Emiliano
		Zapata 2012

### 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 March 5, 2012, relative to the approval of a monetary donation of \$250.00, from Grandall Distributing Company, to be used to pay for a portion of the entry fees required to participate in the Baker to Vegas Challenge Cup Relay Race, for the benefit of Communications Division, as set forth.

[BPC #12-0114]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- B. DEPARTMENT'S REPORT, dated March 5, 2012, relative to the approval of the donation of various items (nylon cord, hose repair tool and building materials), valued at \$52.53, from the Topanga Area Boosters, for the benefit of Topanga Area, as set forth.

  [BPC #12-0115]

Recommendation(s) for Board action:

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

#### 8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION, relative to the Investigation of officer involved traffic collisions with critical injuries.
- B. DEPARTMENT'S REPORT, dated February 29, 2012, relative to the Policy Prohibition Retaliation Revised; Discrimination Complaint Criteria Revised; Discrimination Complaint Filing Options other than the Police Commission Discrimination Unit Renamed and Revised; Filing of Complaint, and review and Resolution of Discrimination Complaint Investigations Deleted; and Police Commission Discrimination Unit Deactivated, as set forth.

  [BPC #12-0113]

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. In Custody Death (ICD), and Unintentional Discharge. Government Code Section 54957.

1. ICD #034-11 One Sergeant II

One Sergeant I

Five Police Officer II Five Detention Officer

2. UD #036-11 One Detective II

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on annual evaluation. Government Code Section 54957.
  - 1. Chief of Police

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, March 9, 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.