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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

TUESDAY, JUNE 26, 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  
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 June 22, 2012.

- June 15, 2012 – September 21, 2012 LA DWP (PC #12/75)
- August 1, 2012 – December 1, 2012 C.A. Rasmussen Inc. (PC #12/77)
- June 29, 2012 – June 30, 2012 Coastal Traffic Systems Inc. (PC #12/79)
- June 26, 2012 – October 26, 2012 Southern CA Gas Co. (PC #12/81)
- June 25, 2012 – July 13, 2012 Cable Engineering Services (PC #12/93)
- June 25, 2012 – June 29, 2012 LA DWP (PC #12/99)

B. [Special Event permits](#) on file, as submitted for the period ending June 22, 2012.

- Wednesday, June 20, 2012 Union Rally/March
- Monday, June 25, 2012 LA Wins Rally

**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 June 18, 2012, relative to the approval of the donation of various items (gas reimbursement, three picture frames, snail/slug poison, gardening tools, wheelbarrow, trash bags, two wine glasses, tissue paper and a thank you plaque and card), valued at \$490.17, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #12-0269\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated June 19, 2012, relative to the approval of the donation of two Samsung plasma televisions, valued at \$1,107.48, from the Foothill Area Booster Association, to be mounted in the Roll Call Room in an effort to expand the room’s Smart Board system, for the benefit of Foothill Area, as set forth.

[\[BPC #12-0270\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated June 19, 2012, relative to the approval of the donation of signs, valued at \$3,000.20, from the North Hills West Neighborhood Council, to be used for the “Lock It, Hide It, Keep It” campaign, for the benefit of Devonshire Area, as set forth.

[\[BPC #12-0271\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated June 19, 2012, relative to the approval of the donation of one electronic Global Positioning System (GPS), valued at \$141.00, from the Law Firm of La Vely & Singer, for the benefit of Wilshire Area, as set forth.

[\[BPC #12-0272\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated June 18, 2012, relative to the approval of the donation of 40 flash drives, valued at \$800.00, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division personnel, as set forth.

[\[BPC #12-0273\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated June 18, 2012, relative to the donation of speaker fees, travel and amenities, valued at \$1,050.00, from the Los Angeles Police Foundation, to facilitate the speaker costs associated with a presentation to the management staff of the Los Angeles Police Department's Internal Audits and Inspections Division and the Office of the Inspector General, on August 20, 2012, and to cover a full day seminar entitled, "Performance Auditing: Measuring, Managing and Reporting" on August 21, 2012, as set forth. [\[BPC #12-0274\]](#)

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 Mission Area.

- B. DEPARTMENT'S REPORT, dated June 14, 2012, relative to the Confidential Financial Disclosure Inspection (IAID No. 12-059), as set forth. [\[BPC #12-0275\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated June 14, 2012, relative to the Gang Enforcement Detail Training Inspection (IAID No. 12-037), as set forth. [\[BPC #12-0277\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated June 12, 2012, relative to the Destruction of Obsolete Duplicate Records – Foothill Area, as set forth. [\[BPC #12-0276\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, date June 19, 2012, relative to the Destruction of Obsolete Duplicate Records – Motor Transport Division, as set forth. [\[BPC #12-0278\]](#)

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.

1. OIS #063-11 Two Police Officer III  
Two Police Officer II

2. OIS #070-11 Three Police Officer II

A. 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, June 22, 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.