
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JULY 2, 2013

9:30 A.M.

POLICE ADMINISTRATION BUILDING
POLICE COMMISSION BOARD ROOM
100 WEST 1ST STREET
LOS ANGELES, CA 90012

www.lapdonline.org

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 June 28, 2013.

- July 17, 2013 – August 17, 2013 L.A. DWP ([PC #13/96](#))
- July 29, 2013 – August 29, 2013 L.A. DWP ([PC #13/99](#))
- July 31, 2013 – August 31, 2013 L.A. DWP ([PC #13/100](#))
- August 7, 2013 – September 7, 2013 L.A. DWP ([PC #13/102](#))
- August 12, 2013 – September 12, 2013 L.A. DWP ([PC #13/103](#))
- August 26, 2013 – September 26, 2013 L.A. DWP ([PC #13/107](#))

B. [Special Event permits](#) on file, as submitted for the period ending June 28, 2013.

- Thursday, July 4, 2013 Westchester on Parade: 14th Annual 4th of July Parade
- Thursday, July 4, 2013 HWPOA 10th Annual 4th of July Parade
- Wednesday, July 10, 2013 Ringling Brothers and Barnum and Bailey Circus Protest 1
- Thursday, July 11, 2013 Ringling Brothers and Barnum and Bailey Circus Protest 2
- Friday, July 12, 2013 Ringling Brothers and Barnum and Bailey Circus Protest 3
- Saturday, July 13, 2013 Ringling Brothers and Barnum and Bailey Circus Protest 4
- Sunday, July 14, 2013 Ringling Brothers and Barnum and Bailey Circus Protest 5
- Monday, July 15, 2013 Ringling Brothers and Barnum and Bailey Circus Protest 6
- Tuesday, July 16, 2013 Ringling Brothers and Barnum and Bailey Circus Protest 7

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 20, 2013, relative to Personal Expense Statement of Chief of Police Charlie Beck, in the amount of \$1,023.70, for expenses incurred from May 28, 2013 through May 30, 2013, while attending the Major Cities Summer Conference in Grapevine, Texas, as set forth. [\[BPC #13-0236\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Personal Expense Statement.

- B. DEPARTMENT'S REPORT, dated June 28, 2013, relative to the donation of six gear bags, cotton swabs and cotton swab sticks, valued at \$205.94, from the Topanga Boosters, to be used to organize and hold emergency response equipment in patrol vehicles, for the benefit of Topanga Area, as set forth. [\[BPC #13-0228\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated June 28, 2013, relative to the donation of an irrigation system and landscaping supplies, valued at \$1,062.17, from the Topanga Boosters, to be used for the restoration of an Urban Ecosystem project, for the benefit of Topanga Area, as set forth. [\[BPC #13-0229\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated June 28, 2013, relative to a monetary donation in the amount of \$100.00, from Allstate Insurance Company, to be utilized to purchase food for an Open House hosted by Jail Division, for the benefit of Jail Division, as set forth. [\[BPC #13-0230\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated June 28, 2013, relative to the donation of six rear fender packs, valued at \$298.26, from the Valley Traffic Advisory Council, to be used to equip six off-road motorcycles, for the benefit of Valley Traffic Division, as set forth. [\[BPC #13-0232\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated June 21, 2013, relative to the donation of two Police Service Dogs, valued at \$5,068.64, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division's K-9 Platoon, as set forth. [\[BPC #13-0233\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated June 28, 2013, relative to the donation of \$5,541.60, from the Los Angeles Mounted Police Foundation, to supplement the difference between the purchase price of a new tractor (\$35,541.60) and the amount (\$30,000.00) donated by Councilman Dennis Zine's council office budget, as set forth. [\[BPC #13-0231\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. INSPECTOR GENERAL'S REPORT, dated June 27, 2013, relative to the Employment Litigation Audit, as set forth. [\[BPC #13-0235\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- B. DEPARTMENT'S REPORT, dated June 21, 2013, relative to the Handling of the Mentally Ill Audit (IAID No. 12-048), as set forth. [\[BPC #13-0234\]](#)

Recommendation(s) for Board action:

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

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 #011-12

Three Police Officer III

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 28, 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.