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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, OCTOBER 30, 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: 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 October 26, 2012.

- |  |   |
|--|---|
| • October 23, 2012 – November 28, 2012 | Traffic Management Inc. (PC #12/136)                    |
| • October 24, 2012 – November 30, 2012 | Southwest Pipeline and Trenchless Corp.<br>(PC #12/137) |
| • October 24, 2012 – November 30, 2012 | Southwest Pipeline and Trenchless Corp.<br>(PC #12/138) |
| • October 29, 2012 – November 16, 2012 | JCL Barricade Company (PC #12/139)                      |
| • October 26, 2012 – December 31, 2012 | Right of Way (PC #12/144)                               |

B. [Special Event permits](#) on file, as submitted for the period ending October 26, 2012.

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|----------------------------|------------------------------|
| • Friday, October 26, 2012 | Yes on Prop 30 Demonstration |
|----------------------------|------------------------------|

**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 October 16, 2012, relative to Personal Expense Statement of Chief of Police Charlie Beck, in the amount of \$92.72, for expenses incurred on September 30, 2012, while attending the Major Cities Chiefs and the International Association of Chiefs of Police Annual Conference in San Diego, California, as set forth. [\[BPC #12-0419\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated October 23, 2012, relative to the approval of the donation of a horse, valued at \$3,750.00, from the Los Angeles Mounted Police Foundation, for the benefit of Metropolitan Division, as set forth. [\[BPC #12-0413\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated October 23, 2012, relative to the approval of a monetary donation, in the amount of \$2,100.00, from the Los Angeles Philharmonic, to be utilized to purchase food and/or pay for recreational activities for cadets, for the benefit of the Newton Area Cadets, as set forth. [\[BPC #12-0414\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated October 25, 2012, relative to the approval of the donation of Emergency Medical Technician training, valued at \$4,380.00, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division, as set forth. [\[BPC #12-0415\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated October 25, 2012, relative to the approval of a monetary donation, in the amount of \$9,800.00, from the Los Angeles Philharmonic Association, to be utilized for the extracurricular activities, for the benefit of the Hollywood Area Cadets, as set forth. [\[BPC #12-0416\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated October 25, 2012, relative to the approval of the donation valued at \$5,390.00, from the Los Angeles Police Foundation, for travel and lodging accommodations for one staff and three students from the Department of Political Science, Northwestern University to travel to Los Angeles to conduct a statistical study of the Department's Categorical Use of Force Incidents, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #12-0417\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated October 26, 2012, relative to the approval of the donation of services provided by Ms. Jan Brody, valued at \$15,000.00, from the Los Angeles Police Foundation, Ms. Brody's provides the Grants Unit with grant training and technical assistance, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #12-0418\]](#)

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 October 24, 2012, relative to Operation – Valley Bureau Narcotics Enforcement Detail Command Accountability Performance Audit ([IAID No. 12-001](#)), as set forth. [\[BPC #12-0293A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- B. EXECUTIVE DIRECTOR'S REPORT, dated October 25, 2012, relative to the Official Police Garage Towing & Storage Rates for 2013, as set forth. [\[BPC #12-0421\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

- C. DEPARTMENT'S REPORT, dated October 25, 2012, relative to the Rampart Area Detective Command Accountability Performance Audit (IAID No. 12-0470, as set forth. [\[BPC #12-0420\]](#)

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.

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|----|-------------|--|
| 1. | OIS #101-11 | One Sergeant II<br>One Sergeant I<br>Two Police Officer III<br>Eight Police Officer II |
| 2. | OIS #103-11 | Two Police Officer II  |
| 3. | OIS #105-11 | Six Police Officer III   |

B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION. Noel v. Paz, USDC Case No. CV10-04044 MWF (AJW). Government Code Section 54956.9(a).

*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, October 26, 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.