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# AGENDA



## BOARD OF POLICE COMMISSIONERS REGULAR MEETING

**TUESDAY, DECEMBER 4, 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 November 30, 2012.

- |   |   |
|---|---|
| • January 7, 2013 – January 25, 2013    | L.A. DWP (PC #12/148)                         |
| • December 4, 2012 – January 31, 2013   | GLJ Builders (PC #12/153)                     |
| • April 1, 2013 – October 31, 2013      | L.A. Dept. of Public Works (PC #12/154)       |
| • December 10, 2012 – December 31, 2012 | L.A. DWP (PC #12/155)                         |
| • December 5, 2012 – February 5, 2013   | Right of Way Inc. (PC #12/157)                |
| • December 17, 2012 – January 31, 2013  | FJS Cable Engineering (PC #12/158)            |
|   | <u>DENIED</u>                                 |
| • December 6, 2012 – February 6, 2013   | Right of Way Inc., (PC #12/160)               |
| • December 5, 2012 – January 5, 2013    | Southern CA Edison (PC #12/164) <u>DENIED</u> |

B. [Special Event permits](#) on file, as submitted for the period ending November 30, 2012.

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|--------------------------------|--|
| • Wednesday, November 21, 2012 | Century Progress March                                       |
| • Saturday, December 1, 2012   | Pacoima Christmas Parade 45 <sup>th</sup> Anniversary        |
| • Sunday, December 2, 2012     | Granada Hills Holiday Parade                                 |
| • Sunday, December 2, 2012     | 68 <sup>th</sup> Annual Northeast Los Angeles Holiday Parade |
| • Sunday, December 2, 2012     | 32 <sup>nd</sup> Annual Spirit of San Pedro                  |
| • Thursday, December 6, 2012   | Vamos Unidos USA Rally                                       |
| • Sunday, December 9, 2012     | Celebrate the Feast of Our Lady of Guadalupe                 |
| • Sunday, December 9, 2012     | Annual Guadalupe Fiesta                                      |
| • Sunday, December 9, 2012     | 14 <sup>th</sup> Annual Westchester Holiday Parade           |
| • Monday, December 10, 2012    | Chanukah Parade  |
| • Wednesday, December 12, 2012 | Our Lady of Guadalupe 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 November 27, 2012, relative to the approval of a monetary donation in the amount of \$350.00, from the Los Angeles Philharmonic, to be utilized to purchase food and/or pay for recreational activities, for the benefit of the Newton Area cadets, as set forth. [\[BPC #12-0458\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated November 27, 2012, relative to the approval of a Monetary donation in the amount of \$500.00, from the International Footprint Association Inc., to be utilized to purchase food and/or pay for recreational activities, for the benefit of the Newton Area cadets, as set forth. [\[BPC #12-0459\]](#)

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 Rampart Area.
- B. DEPARTMENT'S REPORT, dated November 26, 2012, relative to the Request for Approval of Bode Technology Group, Inc., DBA Bode Technology, to provide Forensic DNA Analysis Services, as set forth. [\[BPC #12-0450\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated November 26, 2012, relative to the Request for Approval of Sorenson Forensics LLC., to provide forensic DNA analysis services, as set forth. [\[BPC #12-0451\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated November 26, 2012, relative to the Request for Approval of Orchid Cellmark, Inc. (a wholly owned subsidiary of Laboratory Corporation of America Holdings {LABCORP}), to provide forensic DNA analysis services, as set forth. [\[BPC #12-0452\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated November 27, 2012, relative to the Canine Procedures Audit (IAID No. 12-077), as set forth. [\[BPC #12-0453\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated November 28, 2012, relative to the Complaint Investigations Audit (IAID No. 12-014), as set forth. [\[BPC #12-0456\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated November 29, 2012, relative to the Ethics Enforcement Section Quarterly Report, Third Quarter, 2012, as set forth. [\[BPC #12-0457\]](#)

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.

- H. DEPARTMENT'S REPORT, dated November 13, 2012, relative to the Proposed Addition to Council-Approved Records Retention Schedule-PDX 91, as set forth. [\[BPC #12-0461\]](#)

Recommendation(s) for Board action:

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

- I. EXECUTIVE DIRECTOR’S REPORT, dated November 29, 2012, relative to the Official Police Garage Towing and Storage Rates 2013 – Posting Completed, as set forth. [\[BPC #12-0421A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report.

- J. DEPARTMENT’S REPORT, dated November 27, 2012, relative to the Request for Authority to Destroy Obsolete Records-Original/Official Records for West Valley Area, as set forth. [\[BPC #12-0454\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT’S REPORT, dated November 27, 2012, relative to the Request for Authority to Destroy Obsolete Records-Duplicate/Official Records for Newton Area, as set forth. [\[BPC #12-0455\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT’S REPORT, dated November 13, 2012, relative to the Request for Authority to Destroy Obsolete Records-Original/Official Records for Mission Area, as set forth. [\[BPC #12-0460\]](#)

Recommendation(s) for Board action:

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

- M. INSPECTOR GENERAL’S REPORT, dated December 4, 2012, relative to the Review of After Action Report for July 12, 2012 Artwalk/”Chalk Walk” Incident, as set forth. [\[BPC #12-0463\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General’s report.

**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 #113-11

Two Police Officer II

- |    |             |  |
|----|-------------|--|
| 2. | OIS #114-11 | Four Police Officer III<br>Eight Police Officer II<br>One Police Officer I |
| 3. | OIS #001-12 | One Sergeant I   |

*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, November 30, 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.