
AGENDA



BOARD OF POLICE COMMISSIONERS REGULAR MEETING

**TUESDAY, DECEMBER 18, 2012
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 December 14, 2012.

- December 15, 2012 – February 28, 2013 EXPO Skanska/Rados (PC #12/166)
- December 16, 2012 – January 16, 2013 Gurns and Bouchards (PC #12/169)
- December 22, 2012 – January 13, 2013 EXPO Skanska/Rados (PC #12/170)

B. [Special Event permits](#) on file, as submitted for the period ending December 14, 2012.

- Friday, December 14, 2012 2012 Polemount Parol and Lantern Parade
- Saturday, January 19, 2013 28th Annual Martin Luther King Jr.
“Kingdom Day Parade”

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 December 13, 2012, relative to the approval of the donation of six dog kennels, valued at \$12,000.00, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division's K-9 Platoon, as set forth.

[\[BPC #12-0482\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated December 13, 2012, relative to a monetary donation of \$3,500.00, from the Los Angeles Police Foundation, to be used to host a holiday party for victims of child abuse, for the benefit of VOICE (Victims Overcoming Injustice of Child Abuse and Endangerment) provided by Juvenile Division, as set forth.

[\[BPC #12-0481\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated December 10, 2012, relative to the approval of the donation of 150 t-shirts, gardening tools, one twelve quart pail, jack hammer rental and deposit fee, totaling \$1,276.17, from the Topanga Boosters, for the benefit of Topanga Area, as set forth.

[\[BPC #12-0480\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated December 12, 2012, relative to the donation of a pack of 500 12-gram Co2 cartridges and a table for eight at the Courageous Citizens Award Luncheon, valued at \$588.63, from the Topanga Boosters, for the benefit of Topanga Area, as set forth.

[\[BPC #12-0478\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated December 14, 2012, relative to the donation of an off-road trailer, valued at \$22,824.50, from the Los Angeles Police Foundation, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #12-0487\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated December 14, 2012, relative to the donation of a used Mustek BearPaw 1200F scanner, valued at \$100.00, from Maus Insurance Agency, for the benefit of Devonshire Area, as set forth.

[\[BPC #12-0486\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated December 14, 2012, relative to the donation of travel and lodging expenses, in the amount of \$6,375.00, from the Los Angeles Police Foundation, to cover expenditures for David A Klinger, Ph.D., Associate Professor of Criminology and Criminal Justice at the University of Missouri- St. Louis to head a study and work with the Department's Behavioral Science Services, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #12-0485\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated December 14, 2012, relative to the donation of a Los Angeles Police K-9 webpage link, valued at \$75.00, from the Los Angeles Police Foundation, for the benefit of the Metropolitan K-9 Platoon, as set forth.

[\[BPC #12-0484\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated December 14, 2012, relative to the approval of a monetary donation, in the amount of \$750.00, from SCV Kids Consignment, to be utilized to purchase food and/or pay for recreational activities for the cadets, for the benefit of the Van Nuys Area Cadet Program, as set forth. [\[BPC #12-0479\]](#)

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 West Valley Area.

- B. DEPARTMENT'S REPORT, dated December 13, 2012, relative to the Fiscal Year 2013/14 Proposed Budget, as set forth. [\[BPC #12-0483\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated December 14, 2012, relative to the Request for Approval of the Professional services Agreement with NCM Contracting Group, LP for Lead Abatement Services, as set forth. [\[BPC #12-0474\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated December 7, 2012, relative to the Request for Approval of the Professional Services Agreement with Anthony Kaklamanos for Police Composite Artist Services, as set forth. [\[BPC #12-0475\]](#)

Recommendation(s) for Board action:

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

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 #004-12 | Two Police Officer II |
| 2. OIS #005-12 | One Police Officer III
Three Police Officer II |
| 3. OIS #007-12 | One Police Officer III
Three Police Officer II |

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, December 14, 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.