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# AGENDA



## BOARD OF POLICE COMMISSIONERS REGULAR MEETING

**TUESDAY, DECEMBER 20, 2011  
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  
Alan J. Skobin  
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 December 16, 2011.

None

B. [Special Event](#) permits on file, as submitted for the period ending December 16, 2011.

- Saturday, December 10, 2011 International Human Rights Day  
Protest & Rally: S-Comm
- Monday, December 12, 2011 Dec 12<sup>th</sup> March for Immigration  
Reform & Legalization
- Thursday, December 15, 2011 Rally in Support of Gas Company  
Workers
- Tuesday, December 27, 2011 Chanukah 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 14, 2011, relative to the donation of travel expenses, valued at \$5,470.00, from the Los Angeles Police Foundation, for three students and one faculty member from Northwestern University to travel to Los Angeles to analyze and explore the use of TASERs in the Los Angeles Police Department, as set forth. [\[BPC #11-0454\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated December 14, 2011, relative to the donation of Ammunition, valued at \$1,845.00, from the Valley Traffic Advisory Council, to be utilized for training purposes, for the benefit of the Valley Traffic Division, as set forth. [\[BPC #11-0455\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated December 14, 2011, relative to a monetary donation of \$2,500.00, from the East Valley Police Activity League Supporters, to be utilized to support holiday events, for the benefit of the North Hollywood Area Cadet program, as set forth. [\[BPC #11-0457\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated December 14, 2011, relative to a monetary donation of \$2,500.00, from Target Corporation, to be used to help fund the implementation of a Learning Center, for the benefit of the West Los Angeles Area Youth Services, as set forth. [\[BPC #11-0458\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated December 14, 2011, relative to a monetary Donation of \$680.00, from the Los Angeles Philharmonic Association, to be utilized to Purchase food for the cadets and pay for recreational activities, for the benefit of the Newton Area Cadet Program, as set forth. [\[BPC #11-0456\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated December 14, 2011, relative to a monetary Donation of \$100.00, from Chol Su Kim, to be utilized to purchase food for the Olympic Area Cadets, for the benefit of the Olympic Area Cadet Program, as set forth. [\[BPC #11-0459\]](#)

Recommendation(s) for Board action:

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

## 8. REGULAR AGENDA ITEMS

CONTINUED FROM DECEMBER 6, 2011

- A. DEPARTMENT'S FOLLOW-UP VERBAL REPORT and DISCUSSION, regarding the DEPARTMENT'S REPORT, dated November 18, 2011, relative to the Request for Approval of Selected Vendors to Perform Forensic DNA Analysis. [\[BPC #11-0438\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated December 20, 2011, relative to the Transmittal of the Community Oriented Policing Services (COP) 2011 Child Sexual Predator Program (CSPP) Grant, as set forth. [\[BPC #11-0451\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated December 8, 2011, regarding the Response relative to the Donation Approval Process Inspection, Third Quarter, FY 2010/11 (IAID No. 11-016), as set forth. [\[BPC #11-0453\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- D. DEPARTMENT'S REPORT, dated December 9, 2011, relative to the Juvenile Arrest, Booking, and Charging Reports Audit Second Quarter FY 2011/2012 (IAID No. 11-083), as set forth. [\[BPC #11-0452\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

## 9. PUBLIC COMMENT PERIOD

## 10. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS), and Head Strike (HS). Government Code Section 54957.

CONTINUED FROM DECEMBER 13, 2011

1. Animal-OIS #002-11 Two Police Officer II
2. Animal-OIS #015-11 One Police Officer III  
One Police Officer II

CONTINUED FROM DECEMBER 13, 2011

3. OIS #003-11 One Police Officer I  
One Police Officer II
4. OIS #004-11 One Sergeant I  
Two Police Officer II
5. OIS #007-11 Two Police Officer II
6. HS #009-11 Two 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 9, 2011.

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.