
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, FEBRUARY 12, 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 February 8, 2013.

- March 4, 2013 – June 14, 2013 JCL Barricade Company (PC #12/187)
- February 10, 2013 – March 31, 2013 Right of Way Inc. (PC #13/1)
- February 13, 2013 – June 13, 2013 (**DENIED**) South Coast Paving (PC #13/5)
- February 11, 2013 – February 22, 2013 EXPO Skanska/Rados (PC #13/14)
- February 1, 2013 – February 15, 2013 L.A. DWP (PC #13/27)

B. [Special Event permits](#) on file, as submitted for the period ending February 8, 2013.

- Sunday, February 3, 2013 Sefer Torah Dedication
- Saturday, February 16, 2013 114th Annual Golden Dragon 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 February 1, 2013, relative to the donation of a laser engraved plate, valued at \$16.35, from the Valley Traffic Advisory Council, to be used as an award to Eckhart Trailer Hitch and Welding Inc., for the benefit of Valley Traffic Division, as set forth. [\[BPC #13-0050\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated February 8, 2013, relative to a monetary donation in the amount of \$700.00, 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. [\[BPC #13-0049\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated February 8, 2013, relative to the donation of one 52 inch television valued at \$957.00, from the Los Angeles Police Academy Magnet School Foundation, for the benefit of Training Division, as set forth. [\[BPC #13-0051\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated February 8, 2013, relative to the donation of equipment (one portable virtual driver, one interactive distracted driving simulator, one portable PA system, one child passenger safety simulator training seat, two canopies with LAPD logos and two table covers with logos), valued at \$21,758.05, from the Los Angeles Police Foundation, for the benefit of the traffic safety and education programs for Valley Traffic Division, as set forth. [\[BPC #13-0057\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. INSPECTOR GENERAL'S REPORT, dated February 4, 2013, relative to the Central Property Section Inspection, as set forth. [\[BPC #13-0047\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- B. DEPARTMENT'S REPORT, dated February 4, 2013, relative to the Ethics Enforcement Section Quarterly Report, Fourth Quarter, 2012, as set forth. [\[BPC #13-0048\]](#)
- 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.
- C. DEPARTMENT'S REPORT, dated February 8, 2013, relative to the Amendment to Joint Powers Agreement for the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (L.A. Impact), as set forth. [\[BPC #13-0053\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report and TRANSMIT to City Council.
- D. DEPARTMENT'S REPORT, dated February 5, 2013, relative to the Transmittal of the Additional Grant Award Acceptance for the 2010 Port Security Grant Program, as set forth. [\[BPC #13-0054\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report and TRANSMIT to the Mayor.
- E. DEPARTMENT'S REPORT, dated February 8, 2013, relative to Narcotics Analysis Laboratory Trust Fund Expenditure Plan No. 16 – Overtime and Equipment, as set forth. [\[BPC #13-0052\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council.
- F. DEPARTMENT'S REPORT, dated February 5, 2013, relative to the Destruction of Obsolete Original Records for Newton Area, as set forth. [\[BPC #13-0055\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.
- G. DEPARTMENT'S REPORT, dated February 5, 2013, relative to the Destruction of Obsolete Original Records for West Valley Area, as set forth. [\[BPC #13-0056\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- H. DEPARTMENT'S REPORT, dated February 5, 2013, relative to the Destruction of Obsolete Duplicate Records for West Traffic Division, as set forth. [\[BPC #13-0058\]](#)

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS) and Unintentional Discharge (UD). Government Code Section 54957.

1. OIS #018-12
Four Police Officer II
Two Sergeant II

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on annual evaluation. Government Code Section 54957.

1. Hearing Examiners

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on annual evaluation. Government Code Section 54957.

1. Inspector General

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, February 8, 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.