AGENDA



BOARD OF POLICE COMMISSIONERS REGULAR MEETING

TUESDAY, MARCH 5, 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 March1, 2013.

•	March 4, 2013 – June 4, 2013	L.H. Engineering Co., Inc. (PC #13/13)
•	March 4, 2013 – May 4, 2013	L.A. DWP (PC #13/15)
•	March 4, 2013 – March 8, 2013	Cable Engineering (PC #13/23)
•	March 11, 2013 – April 11, 2013	L.A. DWP (PC #13/24)
•	April 1, 2013 – May 13, 2013	L.A. DWP (PC #13/29)
•	June 17, 2013 – July 29, 2013	L.A. DWP (PC #13/33)

B. Special Event permits on file, as submitted for the period ending March 1, 2013.

•	Saturday, March 2, 2013	Woodland Hills Sunrise Little League
		Opening Day Parade
•	Saturday, March 23, 2013	20 th Annual Cesar Chavez March for Justice

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. EXECUTIVE DIRECTOR'S REPORT, dated February 22, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for Ryan Douglas Kolb, as Set forth.

[BPC #13-0077]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- B. EXECUTIVE DIRECTOR'S REPORT, dated February 22, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for Marlon Jose Guzman, as set forth.

 [BPC #13-0078]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- C. EXECUTIVE DIRECTOR'S REPORT, dated February 22, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for Hector Ruiz, as set forth.

 [BPC #13-0079]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- D. EXECUTIVE DIRECTOR'S REPORT, dated February 22, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for David Alexander Barrios, as set forth.

 [BPC #13-0080]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- E. EXECUTIVE DIRECTOR'S REPORT, dated February 22, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for Charles Alfred Flores, as set forth.

 [BPC #13-0081]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.

F. EXECUTIVE DIRECTOR'S REPORT, dated February 22, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for Brandon Philip Borhaug, as set forth.

[BPC #13-0082]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- G. DEPARTMENT'S REPORT, dated March 1, 2013, relative to the donation of professional services (including materials, supplies, advertising, transportation, food and beverages), totaling \$87,750.00, from the Los Angeles Police Foundation, for the Mission Possible: bridging the Gap Between Law Enforcement and the Autism Community Symposium, for the benefit of the Los Angeles Police Department, as set forth.

 [BPC #13-0071]

Recommendation(s) for Board action:

- 1. RECEIVE the Department's report and TRANSMIT to the Mayor and City Council.
- H. DEPARTMENT'S REPORT, dated March 1, 2013, relative to the donation of registration fees for additional personnel to attend the Los Angeles Police Officers and Associates 2013 Professional Training and Development Symposium, totaling \$20,000.00, for the benefit of Los Angeles Police Department Personnel.

[BPC #13-0075]

Recommendation(s) for Board action:

- 1. RECEIVE the Department's report and TRANSMIT to the Mayor and City Council.
- I. DEPARTMENT'S REPORT, dated March 1, 2013, relative to the donation of various plants, valued at \$810.36, from the Topanga Boosters, for the benefit of Topanga Area, as set forth.

 [BPC #13-0073]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- J. DEPARTMENT'S REPORT, dated March 1, 2013, relative to a monetary donation, in the amount of \$40.00, from the Valley Traffic Advisory Council, to be used as reimbursement for the cost of two sworn officers to attend the Foothill Crimefighters Conference, for the benefit of the Los Angeles Police Department, as set forth.

[BPC #13-0074]

Recommendation(s) for Board action:

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

K. DEPARTMENT'S REPORT, dated March 1, 2013, relative to the donation of cables and cable links, valued at \$28.10, from the Topanga Boosters, for the benefit of Topanga Area, as set forth.

[BPC #13-0076]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- L. DEPARTMENT'S REPORT, dated March 1, 2013, relative to a monetary donation in the amount of \$5,000.00, from the Los Angeles Police Foundation, to be used to facilitate the Joint Counter-Terrorism Awareness Workshop, hosted by and for the benefit of the Counter-Terrorism and Special Operations Bureau, as set forth.

[BPC #13-0083]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

A. DEPARTMENT'S REPORT, dated March 1, 2013, relative to the DNA Quarterly Report – 4th Quarter 2012, as set forth. [BPC #13-0070]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to the City Council.
- B. DEPARTMENT'S REPORT, dated February 22, 2013, relative to the Community Caretaking Doctrine and Vehicle Impound Procedures Update, as set forth.

IBPC #13-00721

Recommendation(s) for Board action:

1. APPROVE the Department's report.

CONTINUED FROM FEBRUARY 26, 2013

C. DEPARTMENT'S REPORT, dated February 22, 2013, relative to the Biased Policing Update, Annual Report, 2012, as set forth.

[BPC #13-0059]

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. In Custody Death (ICD), Unintentional Discharge (UD) and Officer Involved Shooting (Animal-OIS). Government Code Section 54957.

1. ICD #021-12 One Sergeant I

Four Police Officer III Seven Police Officer II Two Police Officer I

2. UD #071-12 One Police Officer II

3. Animal-OIS #057-12 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, March 1, 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.