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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, MARCH 12, 2013**

**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 March 8, 2013.

- June 1, 2013 – October 31, 2013 (**DENIED**) L.A. DWP ([PC #13/25](#))
- March 12, 2013 – May 13, 2013 California Traffic Control ([PC #13/26](#))
- June 3, 2013 – July 15, 2013 L.A. DWP ([PC #13/31](#))
- June 3, 2013 – July 13, 2013 L.A. DWP ([PC #13/32](#))

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

- Saturday, March 9, 2013 International Women’s Day – Women: Surviving Globally, Surviving in Southern California
- Sunday, March 17, 2013 St. Joseph Society Procession
- Friday, March 29, 2013 Via Crucis Procession 2013

**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 26, 2013, relative to the Application for a Firearms/Ammunition Sales Police permit for Miguel Angel Hernandez, as set forth. [\[BPC #13-0084\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated March 8, 2013, relative to a monetary donation in the amount of \$750.00, from the Mid-Valley Community Police Council, to be utilized to purchase food and/or pay for recreational activities for cadets, for the benefit of the Van Nuys Area Cadets, as set forth. [\[BPC #13-0085\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated March 8, 2013, relative to a monetary donation in the amount of \$1,000.00, from the Los Angeles Police Federal Credit Union, to be used to off-set expenses for the Department’s Internal Audits and Inspections Division seminar entitled, “Law Enforcement Auditors Symposium” on February 25 through 27, 2013, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #13-0086\]](#)

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 Van Nuys Area.

- B. DEPARTMENT’S REPORT, dated February 28, 2013, relative to the Digital In-Car Video System Inspection (IAID No. 12-074), as set forth. [\[BPC #13-0087\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated March 1, 2013, relative to the Extension for the 2009 Los Angeles Smart Policing Project, as set forth. [\[BPC #13-0088\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated March 1, 2013, relative to the Grant Application and Award for the 2012 Port Security Grant, as set forth. [\[BPC #13-0089\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated March 6, 2013, relative to the Professional Services Agreement between the City of Los Angeles and Personal Court Reporters for Court Reporter Services, as set forth. [\[BPC #13-0093\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated March 8, 2013, relative to the Professional Services Agreement between the City of Los Angeles and Jonnell Agnew & Associates for Court Reporter Services, as set forth. [\[BPC #13-0090\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated March 8, 2013, relative to the Professional Services Agreement between the City of Los Angeles and Ben Hyatt Certified Deposition Reporters, for Court Reporters Services, as set forth. [\[BPC #13-0092\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated March 1, 2013, relative to the Reprograming of Funds for the 2009 – 2011 Internet Crimes Against Children Program, as set forth. [\[BPC #13-0091\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated March 8, 2013, relative to the Destruction of Obsolete Duplicate Records, for West Valley and Northeast Areas, as set forth. [\[BPC 313-0094\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated March 8, 2013, relative to the Destruction of Obsolete Duplicate Records, for Central and Hollywood Areas, as set forth.

[\[BPC #13-0095\]](#)

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 (Animal-OIS), and K-9 Contact Requiring Hospitalization (K-9). Government Code Section 54957.

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|-----------------------|--|
| 1. Animal-OIS #059-12 | One Police Officer II                      |
| 2. K9 #056-12         | One Sergeant II<br>Two Police Officers III |

*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 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.