AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 20, 2012
9:30 A.M.

POLICE ADMINISTRATION BUILDING
POLICE COMMISSION BOARD ROOM
100 WEST 1ST STREET
LOS ANGELES, CA 90012

www.lapdonline.org

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 March 16, 2012.

      ● March 15, 2012 – March 31, 2012 Southwest Pipeline & Trenchless Corp. (PC #12/20)
      ● April 5, 2012 – May 5, 2012 The Gas Company (PC #12/27)
      ● April 16, 2012 – May 11, 2012 Los Angeles DWP (PC #12/28)

   B. Special Event permits on file, as submitted for the period ending March 16, 2012.

      ● Tuesday, March 13, 2012 UTLA Stop the Madness March & Rally
      ● Tuesday, March 13, 2012 Fix This Mess
      ● Thursday, March 15, 2012 Recycling Workers Demonstration
      ● Sunday, March 18, 2012 St. Joseph Table
      ● Sunday, April 1, 2012 Stations of the Cross Procession 2012
      ● Sunday, April 1, 2012 Bangladesh 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 March 13, 2012, relative to the donation of exercise equipment, valued at $22,986.69, from the 77th Street Charitable Foundation, for the benefit of 77th Street Area, as set forth. [BPC #12-0133]

Recommendation(s) for Board action:

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

B. DEPARTMENT’S REPORT, dated March 7, 2012, relative to the donation of a laser mapping device to capture the scenes of officer-involved shootings and high profile incidents, valued at $35,268.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles police Department, as set forth. [BPC #12-0129]

Recommendation(s) for Board action:

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

C. DEPARTMENT’S REPORT, dated March 5, 2012, relative to the approval of the donation of a training course tuition reimbursement, valued at $40.00, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division’s Terrorism Liaison Officer, as set forth. [BPC #12-0121]

Recommendation(s) for Board action:

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

D. DEPARTMENT’S REPORT, dated March 5, 2012, relative to the approval of the donation of equipment to outfit trauma kits (50 tourniquets, 25 hemostatic agents and 50 CPR masks), valued at $2,782.72, from the Los Angeles Police Foundation, for the benefit of 25 Professional Standards Bureau employees, as set forth. [BPC #12-0122]

Recommendation(s) for Board action:

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

E. DEPARTMENT’S REPORT, dated March 13, 2012, relative to the donation of reimbursement of two framed photos, valued at $160.00, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [BPC #12-0126]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.
F. DEPARTMENT’S REPORT, dated March 6, 2012, relative to the donation of speaker fees, travel expenses and amenities, valued at $5,000.00, to off-set seminar expenses hosted by the Los Angeles Police Department’s Commercial Crimes Division and Internal Audits and Inspections Division, for the benefit of the Los Angeles Police Department, as set forth. [BPC #12-0127]

Recommendation(s) for Board action:

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

G. DEPARTMENT’S REPORT, dated March 13, 2012, relative to the donation of five Command Concepts Tactical Boards, valued at $1,203.00, from the 77th Street Charitable Foundation, for the benefit of 77th Area, as set forth. [BPC #12-0128]

Recommendation(s) for Board action:

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

H. DEPARTMENT’S REPORT, dated March 13, 2012, relative to the donation of paint and art supplies, valued at $300.00, from the 77th Street Charitable Foundation, for the use of young children in the Area’s Soft Room while awaiting alternative care, for the benefit of 77th Street Area, as set forth. [BPC #12-0130]

Recommendation(s) for Board action:

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

I. DEPARTMENT’S REPORT, dated March 6, 2012, relative to the donation of various items (fabric, table, four wheel for a display, blue paint, staple gun, staples, screws and cleaning supplies), valued at $148.82, from the Topanga Police Youth Board, to be used to erect a memorial for Officer Joshua Cullins, for the benefit of Topanga Area, as set forth. [BPC #12-0131]

Recommendation(s) for Board action:

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

J. DEPARTMENT’S REPORT, dated March 6, 2012, relative to the donation of various items (office supplies, cables and cable component parts, six desks, a two drawer file cabinet and fees aid for shooting training day), valued at $1,204.85, from the Topanga Area Boosters, for the benefit of the Topanga Area, as set forth. [BPC #12-0132]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.
K. DEPARTMENT’S REPORT, dated March 6, 2012, relative to the donation of a plaque and sprinkler parts, valued at $200.41, from the Topanga Area Boosters, for the benefit of the Topanga Area, as set forth. [BPC #12-0134]

Recommendation(s) for Board action:

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

L. DEPARTMENT’S REPORT, dated March 13, 2012, relative to the donation of instruction material, valued at $84.66, from the Los Angeles Police Foundation, for the benefit of the Emergency Services Division’s Bomb Squad, as set forth. [BPC #12-0135]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

A. INSPECTOR GENERAL’S REPORT, dated March 6, 2012, relative to the Review of Department’s GED/CLEAR Selection Criteria Audit, as set forth. [BPC #12-0124]

Recommendation(s) for Board action:

1. APPROVE the Inspector General’s report.

B. INSPECTOR GENERAL’S REPORT, dated March 15, 2012, relative to the Review of the Department’s Quarterly Discipline Report Second and Third Quarter 2011, as set forth. (Also Calendared as Item No. 10-B in Closed Session) [BPC #11-0355B]

Recommendation(s) for Board action:

1. APPROVE the Inspector General’s report.

C. DEPARTMENT’S REPORT, dated February 29, 2012, relative to the Remaining Consent Decree Paragraphs Codified into the Department Manual, as set forth. [BPC #12-0116]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

D. DEPARTMENT’S REPORT, dated March 6, 2012, relative to the Transmittal of the Saving Lives San Fernando Valley Funding for West Valley Area, as set forth. [BPC #12-0120]

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 5, 2012, relative to the Transmittal of the Grant Application and Award Acceptance for the 2012 Minor Decoy/Shoulder Tap Mini-Grant Program, as set forth. [BPC #12-0119]

Recommendation(s) for Board action:

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

F. DEPARTMENT’S REPORT, dated March 8, 2012, relative to the Department’s Response regarding the Property Division’s Performance Audit (IAID No. 10-171), as set forth. [BPC #12-0117]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department’s report.

G. DEPARTMENT’S REPORT, dated March 1, 2012, relative to the Juvenile Division Command Accountability Performance Audit (IAID No. 11-121), as set forth. [BPC #12-0118]

Recommendation(s) for Board action:

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

H. DEPARTMENT’S REPORT, dated March 1, 2012, relative to Operation-West Bureau Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 11-054), as set forth. [BPC #12-0123]

Recommendation(s) for Board action:

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

I. DEPARTMENT’S REPORT, dated March 16, 2012, relative to the Audit/Inspection Recommendation Status Report for Fiscal Year (FY) 2011/2012, as set forth. [BPC #12-0139]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

J. DEPARTMENT’S REPORT, dated March 14, 2012, relative to the DNA Monthly Report for January 2012, as set forth. [BPC #12-0138]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the City Council.
K. DEPARTMENT’S REPORT, dated March 16, 2012, relative to the Supplemental Police Account Fourth Quarter Report (October through December 2011), as set forth. [BPC #12-0125]

Recommendation(s) for Board action:

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

L. DEPARTMENT’S REPORT, dated March 13, 2012, relative to the Request for Payment of Reward Offer on City Council File No. 03-0010-S70, as set forth. [BPC #12-0136]

Recommendation(s) for Board action:

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

M. DEPARTMENT’S REPORT, dated March 16, 2012, relative to the Request for Payment of Reward Offer on City Council File No. 10-0010-S34, as set forth. [BPC #12-0137]

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS), and In Custody Death (ICD). Government Code Section 54957.

1. OIS #032-11 Two Sergeant I

2. OIS #037-11 Four Police Officer II

CONTINUED FROM MARCH 13, 2012

3. ICD #034-11 One Sergeant II
One Sergeant I
Five Police Officer II
Five Detention Officer

B. INSPECTOR GENERAL’S REPORT, dated March 15, 2012, relative to the Review of the Department’s Quarterly Discipline Report Second and Third Quarter 2011, as set forth. (Also Calendarred as Item No. 8-B in Open Session) [BPC #11-0355B]
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 16, 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.