AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 27, 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 23, 2012.

      - April 19, 2012 – May 25, 2012  Los Angeles DWP (PC #12/29)

   B. **Special Event** permits on file, as submitted for the period ending March 23, 2012.

      - Sunday, March 25, 2012  Membership Assembly
      - Saturday, March 31, 2012  Procession of the Senor de Luren
      - Friday, April 6, 2012  13th Annual Via Crucis: The Passion of the Christ
      - Friday, April 6, 2012  Holy Friday Procession
      - Friday, April 6, 2012  Passion of Christ Procession 2012
      - Saturday, April 7, 2012  Peta McCruelty Protest
      - Tuesday, April 10, 2012  Prayer Vigil in Front of Chinese Consulate 2012

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 20, 2012, relative to a monetary donation of $1,116.09, 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 #12-0150]

Recommendation(s) for Board action:

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

B. DEPARTMENT’S REPORT, dated March 20, 2012, relative to a monetary donation of $1,000.00, 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 #12-0147]

Recommendation(s) for Board action:

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

C. DEPARTMENT’S REPORT, dated March 23, 2012, relative to the approval of the donation of training registration fees, valued at $10,000.00, from the Los Angeles Police Foundation, for 133 Los Angeles Police Department personal to attend of a training symposium, as set forth. [BPC #12-0143]

Recommendation(s) for Board action:

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

D. DEPARTMENT’S REPORT, dated March 20, 2012, relative to the approval of the donation of artwork, valued at $10,000.00, from the Illusion Factory, to be used for the “Lock It, Hide It, Keep It” campaign, for the benefit of Operations-Valley Bureau, as set forth. [BPC #12-0149]

Recommendation(s) for Board action:

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

E. DEPARTMENT’S REPORT, dated March 15, 2012, relative to the donation of off-road Safety equipment, valued at $1,869.58, from the Los Angeles Police Foundation, for the benefit of the Off-Road Detail of Valley Traffic Division, as set forth. [BPC #12-0148]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.
F. DEPARTMENT’S REPORT, dated March 21, 2012, relative to the donation of two table reservations, valued at $1,100.00, from the Valley Traffic Advisory Council, to be used for officers receiving awards at the Peace Officers Association of Los Angeles County Installation Banquet and Centurion Awards, for the benefit of Valley Traffic Division, as set forth. [BPC #12-0142]

Recommendation(s) for Board action:

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

G. DEPARTMENT’S REPORT, dated March 20, 2012, relative to the donation of ten seats to the Los Angeles Police Purple Heart Ceremony, one white board and a cadet scholarship, totaling $943.05, from the Topanga Police Boosters, for the benefit of Topanga Area, as set forth. [BPC #12-0146]

Recommendation(s) for Board action:

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

H. DEPARTMENT’S REPORT, dated March 23, 2012, relative to the donation of conference registration fees, four Neighborhood Watch signs and stands, and two power supply cords, valued at $573.97, from the Topanga Police Boosters, for the benefit of Topanga Area, as set forth. [BPC #12-0140]

Recommendation(s) for Board action:

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

I. DEPARTMENT’S REPORT, dated March 23, 2012, relative to the donation of various items (speakers, tripod projector screen and five orders of daffodils), valued at $263.10, from the Topanga Police Boosters, for the benefit of Topanga Area, as set forth. [BPC #12-0145]

Recommendation(s) for Board action:

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

J. DEPARTMENT’S REPORT, dated March 27, 2012, relative to the donation of two outlet surge protector power strips, valued at $65.18, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [BPC #12-0141]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.
K. DEPARTMENT’S REPORT, dated March 23, 2012, relative to the donation of entrance fees to a dance and mud run, a shirt, tie and black belt for the cadets, valued at $773.65, from the Topanga Police youth Board, for the benefit of Topanga Area, as set forth. [BPC #12-0153]

Recommendation(s) for Board action:

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

L. DEPARTMENT’S REPORT, dated March 23, 2012, relative to a monetary donation of $1,000.00, from Warner Brothers Television, to be used to enhance training for the Patrol Rifle/Slug Ammunition project, for the benefit of the Los Angeles Police Department, as set forth. [BPC #12-0157]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

CONTINUED FROM MARCH 20, 2012

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

Recommendation(s) for Board action:

1. APPROVE the Inspector General’s report.

B. DEPARTMENT’S REPORT, dated March 12, 2012, relative to the Recommendation for the Medal of Valor, as set forth. [BPC #12-0152]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

C. DEPARTMENT’S REPORT, dated March 16, 2012, relative to the Quarterly Discipline Report, Fourth Quarter, 2011, as set forth. [BPC #12-0144]

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.
D. DEPARTMENT’S REPORT, dated March 15, 2012, relative to the Monthly Photo Red Light Program Cost Analysis for January 2012, as set forth. [BPC #12-0151]  
Recommendation(s) for Board action:  

1. APPROVE the Department’s report.

E. DEPARTMENT’S REPORT, dated March 27, 2012, relative to the Annual Review of Intelligence Investigations, as set forth. [BPC #12-0156]  
Recommendation(s) for Board action:  

1. RECEIVE the Department’s report.

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 March 13, 2012, relative to the Destruction of Obsolete Original Records for Harbor Area, as set forth. [BPC #12-0154]  
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). Government Code Section 54957.  

1. OIS #039-11 Two Police Officer II  
2. Animal-OIS #075-11 Two Police Officer II

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. Receipt of written correspondence from Mr. Tut Hayes. Government Code Section 54956.9(b)(3)(C).
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 23, 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.