
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, APRIL 23, 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 April 19, 2013.

- April 24, 2013 – September 27, 2013 L.A. DWP ([PC #13/63](#))
- April 24, 2013 – June 1, 2013 L.A. DWP ([PC #13/62](#))
- May 20, 2013 Parker Brown Inc. ([PC #13/79](#))
- April 16, 2013 – April 19, 2013 L.A. Metropolitan Transportation Authority ([PC #13/81](#))

B. Special Event permits on file, as submitted for the period ending April 19, 2013.

- None

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 April 3, 2013, relative to a Travel Authority for the Chief of Police to attend the and participate in the Baker to Vegas Relay Race, in Las Vegas, Nevada, April 13 through April 15, 2013, as set forth. [\[BPC #13-0132\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated April 19, 2013, relative to the donation of military items, (25 DASH repair kits, 20 bag deployments, 288 field packs, 36 mess kits and 30 sleeping bags), valued at \$70,996.11, from Federal Excess Property 1033 Program, for the benefit of the Military Property Acquisitions Team, Incident Command Post Unit, Emergency Operations Division, as set forth. [\[PC #13-0134\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated April 19, 2013, relative to a monetary donation of \$100.00, from the Valley Traffic Advisory Council, to be used to reimburse training fees for the Child Passenger Safety re-certification of two officers, as set forth. [\[BPC #13-0135\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated April 19, 2013, relative to a monetary donation of \$750.00, from L.A. Kids Consignment, LLC, 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. [\[BPC #13-0136\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION, relative to the positive impacts of the Mayor's Office of Gang Reduction and Youth Development Program and Community Partnership in Policing with the Housing Authority of the City of Los Angeles.
- B. DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION, relative to the Status of the Latent Fingerprint Backlog.

- C. EXECUTIVE DIRECTOR'S REPORT, dated April 17, 2013, relative to the Board Rules and Regulations for the Implementation of a Police Permitted Valet Parking Program in the City of Los Angeles, as set forth. [\[BPC #13-0133\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

- D. EXECUTIVE DIRECTOR'S REPORT, dated April 16, 2013, relative to the Establishment of Valet Parking Operator and Valet Parking Attendant Police Permit Fees, as set forth. [\[BPC #13-0139\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to the City Administrative Officer and the Chief Legislative Analyst.

- E. EXECUTIVE DIRECTOR'S REPORT, dated April 15, 2013, relative to the Proposed Adjustments to Fees for Special Services Established by the Board of Police Commissioners, as set forth. [\[BPC #13-0140\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to the City Administrative Officer for information purposes only.

- F. DEPARTMENT'S REPORT, dated March 12, 2013, relative to the Addition of the Registered City of Los Angeles Hollywood Entertainment District Business Improvement District, as an Approved Private Entity Secondary Employer for Off-Duty Uniformed Employment, as set forth. [\[BPC #13-0137\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated April 12, 2013, relative to the Professional Services Agreement between the City of Los Angeles and Lyndon J. and Associates, Inc. for Court Reporter Services, as set forth. [\[BPC #13-0138\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated April, 9, 2013, relative to Operations – South Bureau Narcotics Enforcement Detail Command Accountability Performance Audit, as set forth. [\[BPC #13-0141\]](#)

Recommendation(s) for Board action:

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

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 #030-12 One Police Officer III
2. OIS #035-12 Two Police Officer II

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on Re-appointment of Civilian Hearing Examiners. Government code Section 54957.

1. Hearing Examiners

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, April 19, 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.