AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MAY 7, 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 May 3, 2013.
   - April 29, 2013 – May 17, 2013 Cable Engineering Services (PC 13/65)
   - May 10, 2013 – July 31, 2013 SODO Builders (PC #13/69)
   - May 4, 2013 – September 13, 2013 EXPO Skanska/Rados (PC #13/71)

   B. Special Event permits on file, as submitted for the period ending May 3, 2013.
   - Wednesday, May 1, 2013 Immigration Rights / Legalize L.A.
   - Wednesday, May 1, 2013 Amended Route May 1st Immigrant’s Rights March 2013
   - Wednesday, May 1, 2013 May 1st March for Immigrant Rights 2013
   - Thursday, May 2, 2013 Procession Virgen de Zapopan
   - Saturday, May 4, 2013 Million Marijuana March 2013
   - Saturday, May 4, 2013 Cinco de Mayor Parade
   - Tuesday, May 7, 2013 Midnight Ride to Sacramento “292”
   - Friday, May 10, 2013 Peace in the Korean Peninsula
   - Saturday, May 11, 2013 6th Annual Peace in the Northeast
   - Tuesday, May 14, 2013 UTLA May 2013

6. PRESENTATIONS
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 April 23, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for Justin Dean Mercado, as set forth. [BPC #13-0142]

Recommendation(s) for Board action:

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

B. EXECUTIVE DIRECTOR’S REPORT, dated April 23, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for Lorenzo Ruis S. Manaois, as set forth. [BPC #13-0144]

Recommendation(s) for Board action:

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

C. EXECUTIVE DIRECTOR’S REPORT, dated April 23, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for Dean Hernandez Pardo, as set forth. [BPC #13-0143]

Recommendation(s) for Board action:

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

D. DEPARTMENT’S REPORT, dated April 24, 2013, relative to a Travel Authority for the Chief of Police to attend the 2013 Major Cities Chief’s Association and Federal Bureau of Investigation National Executive Institute Associates joint conference, in Grapevine, Texas, May 28 through May 30, 2013, as set forth. [BPC #13-0155]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.
E. DEPARTMENT’S REPORT, dated May 2, 2012, relative to the donation of Military Items (utility helicopter, 20 ton trailer, tents and miscellaneous clothing), totaling $1,438,749.96, from Federal Excess Property 1033 Program, from the Federal Excess Property 1033 Program, for the benefit of the Military Property Acquisition Team, Incident Command Post Unit, Emergency Operations Division, as set forth.

Recommendation(s) for Board action:

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

F. DEPARTMENT’S REPORT, dated May 3, 2013, relative to the donation of four tent guss connectors, valued at $3,273.28, from the Federal Excess Property 1033 Program, for the benefit of the Military Property Acquisition Team, Incident Command Post Unit, Emergency Operations Division, as set forth.

Recommendation(s) for Board action:

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

G. DEPARTMENT’S REPORT, dated May 3, 2013, relative to the donation of a High Definition Multimedia Interface to video graphics array convertor, valued at $34.87, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth.

Recommendation(s) for Board action:

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

H. DEPARTMENT’S REPORT, dated May 3, 2013, relative to the donation of nine crime scene response kits, valued at $3,468.14, from the Los Angeles Police Foundation, for the benefit of Operations-West Bureau, as set forth.

Recommendation(s) for Board action:

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

I. DEPARTMENT’S REPORT, dated May 2, 2013, relative to the donation of hosting services for the 4th Annual Los Angeles Police Department Cesar E. Chavez Commemorative Luncheon on March 28, 2013, valued at $3,550.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth.

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.
J. DEPARTMENT’S REPORT, dated May 2, 2013, relative to the donation of technical support for the Los Angeles Police Department’s Online Unit website, valued at $12,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department Online Unit, as set forth. [BPC #13-0152]

Recommendation(s) for Board action:

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

K. DEPARTMENT’S REPORT, dated May 2, 2013, relative to the donation of consultant fees for the contract renewal of Ms. Joan Brody for professional services related to acquiring new grants and managing existing ones, from the valued at $30,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [BPC #13-0159]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

A. VERBAL PRESENTATION and UPDATE from the Commanding Officer and Community Police Advisory Board (CPAB) representative regarding community initiated problem solving, crime strategies, and other programs and goals within the Harbor Area.

B. DEPARTMENT’S VERBAL REPORT AND DISCUSSION relative to the impact to the Department of the Los Angeles County Superior Court eliminating certain court rooms and services, as set forth.

C. DEPARTMENT’S REPORT, dated May 2, 2013, relative to the Request to Negotiate an Agreement with ASSI Security, Inc., for Los Angeles Police Department Security Services, as set forth. [BPC #13-0157]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

D. DEPARTMENT’S REPORT, dated May 2, 2013, relative to the Schedule of Training Fees for Outside Agencies, as set forth. [BPC #13-0158]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.
` [BPC #13-0154]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Transportation Committee.

F. DEPARTMENT’S REPORT, dated May 2, 2013, relative to Council Motion, Council File No. 12-1753 – Los Angeles Police Department’s Communications Division Staffing Levels, as set forth.  
[BPC #13-0156]

Recommendation(s) for Board action:

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

G. DEPARTMENT’S REPORT, dated May 2, 2013, relative to the Operations – Central Bureau Vice Command Accountability Performance Audit (IAID No. 12-098), as set forth.  
[BPC #13-0145]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

[BPC #13-0146]

Recommendation(s) for Board action:

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

I. DEPARTMENT’S REPORT, dated April 19, 2013, relative to the Destruction of Obsolete Duplicate Records for Newton and Foothill Areas, as set forth.  
[BPC #13-0153]

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), and K9 Contact Requiring Hospitalization (K9). Government Code Section 54957.

1. OIS #037-12
   One Sergeant I
   One Police Officer III
   One Police Officer II

2. OIS and K9 Contact #039-12
   One Police Officer III
   Two Police Officer II

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on annual evaluation. Government Code Section 54957.

1. Inspector General

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, May 3, 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.