AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JUNE 5, 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
                    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 June 1, 2012.
      - June 11, 2012 – September 7, 2012 JCL Barricade Company (PC #12/41)
      - June 6, 2012 – June 29, 2012 FJS Cable Engineering (PC #12/49)
      - May 26, 2012 – July 8, 2012 Janell Hoffman (PC #12/58)
      - June 1, 2012 – June 22, 2012 FJS Cable Engineering (PC #12/59)
      - June 4, 2012 – September 24, 2012 California Traffic Control (PC #12/60)
      - Periodically (DENIED) Four Seasons Hotel (PC #12/61)
      - June 6, 2012 – September 4, 2012 Hathaway Dinwiddie (PC #12/64)
      - June 15, 2012 – July 13, 2012 (DENIED) F.J.S. Cable Engineering Inc (PC #12/66)
      - June 1, 2012 – August 1, 2012 Expo Skanska/Rados (PC #12/68)
      - June 1, 2012 – August 1, 2012 Expo Skanska/Rados (PC #12/69)
      - June 1, 2012 – August 1, 2012 Expo Skanska/Rados (PC #12/70)
      - June 1, 2012 – August 1, 2012 Expo Skanska/Rados (PC #12/71)
      - May 19, 2012 – May 21, 2012 AEG (PC #12/82)
   
   B. [Special Event permits](#) on file, as submitted for the period ending June 1, 2012.
      - Friday, May 25, 2012 Procesion Para la Virgen de Zapopan
      - Sunday, May 27, 2012 Support People Quitting Chinese Communist Party Parade
      - Saturday, May 26, 2012 Walk the Talk #1
      - Sunday, May 27, 2012 Walk the Talk #2
      - Monday, May 28, 2012 Walk the Talk #3
      - Monday, June 4, 2012 Save Waldeba Monastery
      - Sunday, June 10, 2012 Corpus Christi Procession
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 May 25, 2012, relative to the approval of a monetary donation in the amount of $500.00, from Automoco Corporation, to be utilized for the Devonshire Area Cadet Golf Academy, extracurricular activities, trips and food, for the benefit of the Devonshire Area Cadets, as set forth. [BPC #12-0252]

Recommendation(s) for Board action:

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

B. DEPARTMENT’S REPORT, dated May 25, 2012, relative to the approval of a monetary donation in the amount of $500.00, from Ohcal Foods, LLC, to be utilized for the Devonshire Area Cadet Golf Academy, extracurricular activities, trips and food, for the benefit of the Devonshire Area Cadets, as set forth. [BPC #12-0253]

Recommendation(s) for Board action:

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

C. DEPARTMENT’S REPORT, dated May 22, 2012, relative to the approval of a monetary donation in the amount of $500.00, from Corpnet Incorporated, to be utilized to purchase food and/or pay for recreational activities for cadets, for the benefit of the Devonshire Area Cadets, as set forth. [BPC #12-0254]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.
D. DEPARTMENT’S REPORT, dated May 29, 2012, relative to the approval of a monetary donation in the amount of $500.00, from Global Management Company, to be utilized for the Devonshire Area Cadet Golf Academy, extracurricular activities, trips and food for the cadets, for the benefit of the Devonshire Area Cadets, as set forth.  

Recommendation(s) for Board action:

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

E. DEPARTMENT’S REPORT, dated May 21, 2012, relative to the approval of a monetary donation in the amount of $750.00, from SCV Kids Consignment, LLC, to be utilized to purchase food and/or recreational activities, for the benefit of the Van Nuys Area Cadets, as set forth.  

Recommendation(s) for Board action:

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

F. DEPARTMENT’S REPORT, dated May 23, 2012, relative to the approval of the donation of various items (two months of Webinar training, laminated Reporting District maps, table reservation for eight supervisors to attend the Z-Awards, five frames and matting, one full page ad for Z-Awards), valued at $1,630.20, from the Topanga Area Boosters, for the benefit of Topanga Area, as set forth.  

Recommendation(s) for Board action:

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

G. DEPARTMENT’S REPORT, dated May 21, 2012, relative to the Approval of the donation of $150.00, to be used for the reimbursement of registration fees for six detectives that attended the LAPD Detective Symposium, from 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.

8. REGULAR AGENDA ITEMS

A. INSPECTOR GENERAL’S REPORT, dated May 15, 2012, relative to the Review of the Department’s Non-Categorical Use of Force Investigations Audit, as set forth.  

Recommendation(s) for Board action:

1. APPROVE the Inspector General’s report.

Recommendation(s) for Board action:

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


Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Mayor and AUTHORIZE the Chief of Police to execute the Agreement upon Mayor approval.


Recommendation(s) for Board action:

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

E. DEPARTMENT’S REPORT, dated May 18, 2012, relative to the Approval of Request for Proposals for the Police Composite Artist Services, as set forth.

Recommendation(s) for Board action:

1. APPROVE the release of the Request for Proposal (RFP).


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.


Recommendation(s) for Board action:

1. APPROVE the Department’s report.
H. DEPARTMENT’S REPORT, dated June 1, 2012, relative to Biased Policing (BP) updated, Quarterly Report, 1st Quarter 2012, and Supplemental Review of BP Complaint Investigations Recommendation to the Board of Police Commissioners, as set forth.  \[BPC #12-0260\]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

I. DEPARTMENT’S REPORT, dated May 29, 2012, relative to the Scientific Investigation Division Latent Prints Unit Performance Audit (IAID NO. 12-006), as set forth.  \[BPC #12-0262\]

Recommendations 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 #064-11
   Five Police Officer II
   One Police Officer I

   2. OIS #065-11
   One Sergeant I
   One Police Officer III
   One Police Officer II

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an Investigation concerning Complaint File No. 12-000345. Pursuant to Government Code Section 54957.

   1. Chief of Police

*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, June 1, 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.