
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JUNE 11, 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 June 7, 2013.

- August 3, 2013 – November 3, 2013 Turner Construction ([PC #13/88](#))
- July 15, 2013 – August 26, 2013 L.A. DWP ([PC #13/98](#))
- August 19, 2013 – September 19, 2013 L.A. DWP ([PC #13/105](#))
- July 2, 2013 – December 13, 2013 McCarthy ([PC #13/109](#))

B. [Special Event permits](#) on file, as submitted for the period ending June 7, 2013.

- Saturday, June 22, 2013 Los Angeles Culture Parade 2013
- Saturday, June 29, 2013 Independence Day Parade
- Thursday, July 4, 2013 Sunland Tujunga Independence 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 June 7, 2013, relative to the donation of a 46"-inch Westinghouse television, valued at \$750.00, from the Central City Police Boosters, Inc., for the benefit of Central area, as set forth. [\[BPC #13-0187\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated June 7, 2013, relative to the donation of landscaping materials, valued at \$663.23, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #13-0190\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated June 7, 2013, relative to the donation of laminated posters, valued at \$56.19, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #13-0189\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated June 7, 2013, relative to the donation of a 50-inch Magnavox television, valued at \$850.00, from the Target Corporation, for the benefit of Central Area, as set forth. [\[BPC #13-0186\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated May 31, 2013, relative to the donation of camera accessories, valued at \$3,407.99, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #13-0184\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated June 7, 2013, relative to the donation of a Toshiba television, valued at \$259.99, from Best Buy Store Number 179, for the benefit of Pacific Area, as set forth. [\[BPC #13-0183\]](#)

Recommendation(S) for Board action:

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

- G. DEPARTMENT'S REPORT, dated June 7, 2013, relative to the donation of cleaning materials, one screwdriver and first aid products, valued at \$42.51, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #13-0197\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated June 7, 2013, relative to the donation of plant food, a tank sprayer and stretch ties, valued at \$61.49, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #13-0185\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated June 7, 2013, relative to a monetary donation in the amount of \$750.00, to be utilized to purchase food and/or pay for recreational activities for the cadets, for the benefit of the Van Nuys Area Cadet Program, as set forth. [\[BPC #13-0188\]](#)

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 June 11, 2013, relative to the Review of Non-Categorical Use of Force Investigations, as set forth. [\[BPC #13-0192\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- B. DEPARTMENT'S REPORT, dated June 7, 2013, relative to the Analysis of Traffic Collisions over the Last Five Years, as set forth. [\[BPC #13-0191\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Public Safety Committee.

- C. DEPARTMENT'S REPORT, dated June 4, 2013, relative to the Department's Risk Manager's Quarterly Status Report, as set forth. [\[BPC #13-0196\]](#)

Recommendation's for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT’S REPORT, dated June 7, 2013, relative to the Request for Approval of the First Amendment to No. C-121948 with Orchid Cellmark, Inc., for the provision of Forensic Deoxyribonucleic Acid (DNA) Analysis services, as set forth.

[\[BPC #13-0193\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- E. DEPARTMENT’S REPORT, dated June 7, 2013, relative to the Request for Approval of First Amendment to Contract No. C-121947 with Bode Technology Group, Inc., for the provision of Forensic Deoxyribonucleic Acid (DNA) analysis services, as set forth.

[\[BPC #13-0194\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- F. DEPARTMENT’S REPORT, dated June 7, 2013, relative to Operations – Central Bureau Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 12-087), as set forth.

[\[BPC #13-0195\]](#)

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 (Animal-OIS), and Unintentional Discharge (UD). Government Code Section 54957.

- | | |
|-----------------------|------------------------|
| 1. Animal-OIS #084-12 | Two Police Officer II |
| 2. UD #076-12 | One Police Officer III |

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 11, 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.