AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JUNE 25, 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 ANTECEDO.

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 21, 2013.
      - August 14, 2013 – September 14, 2013 L.A. DWP (PC #13/104)
   B. Special Event permits on file, as submitted for the period ending June 21, 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. EXECUTIVE DIRECTOR’S REPORT, dated June 12, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for Jared Evan Risman, as set forth.  

Recommendation(s) for Board action:

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

B. EXECUTIVE DIRECTOR’S REPORT, dated June 12, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for Joshua James Manganaro, as set forth.  

Recommendation(s) for Board action:

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

C. EXECUTIVE DIRECTOR’S REPORT, dated June 12, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for Juan Roberto Hernandez, as set forth.  

Recommendation(s) for Board action:

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

D. DEPARTMENT’S REPORT, dated June 14, 2013, relative to the donation of 106 Mobil Data Computers, valued at $243,962.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth.  

Recommendation(s) for Board action:

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

E. DEPARTMENT’S REPORT, dated June 21, 2013, relative to the donation of military items (cartridge magazines, boots, elbow pads, field packs, space heaters, sleeping bags, tool boxers, folding shovels and night vision image intensifiers), valued at $454,986.83, 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. RECEIVE the Department’s report and TRANSMIT to the Mayor and City Council.
F. DEPARTMENT’S REPORT, dated June 14, 2013, relative to the donation of a treadmill, valued at $400.00, from Ms. Cheryl Gifis, for the benefit of Valley Traffic Division, as set forth. [BPC #13-0211]

Recommendation(s) for Board action:

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

G. DEPARTMENT’S REPORT, dated June 21, 2013, relative to the donation of ten 24-inch heavy duty ties, valued at $26.01, to be used to hang up signs, for the benefit of Topanga Area, as set forth. [BPC #13-0212]

Recommendation(s) for Board action:

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

H. DEPARTMENT’S REPORT, dated June 21, 2013, relative to the donation of scrapbook supplies, valued at $112.14, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [BPC #13-0214]

Recommendation(s) for Board action:

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

I. DEPARTMENT’S REPORT, dated June 21, 2013, relative to the donation of miscellaneous items (nine sets of vinyl lettering, a spool of steel cable chain, two cord protectors, a surge protector, and a 30-pack of eight inch nylon mounting cable ties), valued at $550.07, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [BPC #13-0216]

Recommendation(s) for Board action:

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

J. DEPARTMENT’S REPORT, dated June 21, 2013, relative to the donation of miscellaneous items (batteries, sand, safety field makers, air pumps, dodge balls, jump ropes, and foil), valued at $277.56, from the Topanga Police Youth Board, for the benefit of Topanga Area, as set forth. [BPC #13-0219]

Recommendation(s) for Board action:

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

K. DEPARTMENT’S REPORT, dated June 21, 2013, relative to the donation of a bus pass and 24 Tae Kwon Do uniforms, valued at $564.00, from the Topanga Police Youth Board, for the benefit of Topanga Area, as set forth. [BPC #13-0222]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.
L. DEPARTMENT’S REPORT, dated June 21, 2013, relative to the donation of 16 raid jackets and screening, valued at $732.48, from the Los Angeles Police Foundation, for the benefit of the Office of the Inspector General, as set forth. [BPC #13-0223]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

A. DEPARTMENT’S REPORT, dated June 17, 2013, relative to the Review of Investigations Surrounding the Termination of Christopher Dorner, as set forth. [BPC #13-0226]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

B. INSPECTOR GENERAL’S REPORT, dated June 21, 2013, relative to the Review of Christopher Dorner Files, as set forth. [BPC #13-0227]

Recommendation(s) for Board action:

1. APPROVE the Inspector General’s report.

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C. DEPARTMENT’S REPORT, dated June 14, 2013, relative to the Public Safety Committee Inquiry regarding the Use and Retention of the Recorded Digital In-Car Video System, as set forth. [BPC #13-0202]

Recommendation(s) for Board action:

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

D. DEPARTMENT’S REPORT, dated June 21, 2013, relative to the Response to Motions made during City Council’s consideration of the Fiscal Year 2013-14 Budget, as set forth. [BPC #13-0224]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

E. DEPARTMENT’S REPORT, dated June 21, 2013, relative to the Revolving Training Fund Budget for Fiscal Year 2013-2014, as set forth. [BPC #13-0225]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT concurrently to the Mayor and City Council.
F. DEPARTMENT’S REPORT, dated June 21, 2013, relative to the Transmittal of the Extension for the 2011 Community Oriented Policing services Child Sexual Predator Program Grant, as set forth. [BPC #13-0218]

Recommendation(s) for Board action:

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

G. DEPARTMENT’S REPORT, dated June 21, 2013, relative to the Reprogramming of funds within the 2011 Forensic Deoxyribonuceic Acid (DNA) Backlog Reduction Program, as set forth. [BPC #13-0221]

Recommendation’s for Board action:

1. APPROVE the Department’s report and TRANSMIT to Mayor.

H. DEPARTMENT’S REPORT, dated June 14, 2013, relative to the Memorandum of Agreement between the Los Angeles Police Department and the University of Southern California regarding training of University of Southern California Public Safety Officers, as set forth. [BPC #13-0213]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

I. DEPARTMENT’S REPORT, dated June 21, 2013, relative to the Operations – South Bureau Gang Enforcement Detail Command Accountability Performance Follow-up Inspection (IAID No. 11-144A), as set forth. [BPC #13-0217]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

J. DEPARTMENT’S REPORT, dated June 21, 2013, relative to the Release of the Request for Proposals for Canine Veterinary Services, as set forth. [BPC #13-0205]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS), and In Custody Death (ICD). Government Code Section 54957.

1. ICD #048-12 One Sergeant I
CONTINUED FROM JUNE 4, 2013

2. OIS #046-12


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 21, 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.