
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 6, 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. ELECTION OF OFFICERS

2. COMMISSION COMMENTS

3. REPORT OF THE CHIEF OF POLICE

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

4. REPORT OF THE EXECUTIVE DIRECTOR

- Status of Future Agenda Items/Pending Projects
- Update on Routine Administrative Matters

5. REPORT OF THE INSPECTOR GENERAL

- Status of Future Agenda Items/Pending Projects
- Significant Incidents

6. INFORMATION – FILED ITEMS

A. [Noise Variance permits](#) on file, as submitted for the period ending August 2, 2013.

- August 11, 2013 – August 25, 2013 Wayne Perry Inc. ([PC #13/127](#))
- August 13, 2013 – November 13, 2013 Webcor Obayashi Lyles ([PC #13/128](#))

B. [Special Event permits](#) on file, as submitted for the period ending August 2, 2013.

- Sunday, August 4, 2013 37th Annual Festival of the Chariots
- Sunday, August 11, 2013 73rd Annual Nisei Week Grand Parade
- Monday, January 20, 2013 29th Annual Kingdom Day Parade

7. PRESENTATIONS

8. 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 July 26, 2013, relative to the donation of a full set of dumbbell weights, valued at \$3,000.00, from Thermolife International, to be placed in the division's exercise room, for the benefit of Hollywood Area, as set forth.

[\[BPC #13-0266\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated August 2, 2013, relative to the donation of a toaster oven, valued at \$43.51, from the Topanga Boosters, for the benefit of Topanga Area, as set forth.

[\[BPC #13-0267\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated August 2, 2013, relative to the donation of games and storage containers, valued at \$188.21, from the Topanga Police Youth Board, for the benefit of Topanga Area, as set forth.

[\[BPC #13-0269\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated August 2, 2013, relative to the donation of travel and lodging, in the amount of \$14,070.00, for three bomb technicians to attend the Police Service of Northern Ireland Bomb Squad training and information exchange, for the benefit of the Emergency Services Division, as set forth.

[\[BPC #13-0268\]](#)

Recommendation(s) for Board action:

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

9. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated July 24, 2013, relative to the Request for Approval of Agreement with LexisNexis for computer assisted legal research services, as set forth.

[\[BPC #13-0274\]](#)

Recommendation(s) for Board action:

1. ACCEPT the Department's report and TRANSMIT to the Mayor.

- B. DEPARTMENT'S REPORT, dated July 23, 2013, relative to the Request for Payment of Reward Offer on City Council File No. 11-0010-S39, as set forth.

[\[BPC #13-0273\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated July 30, 2013, relative to the Destruction of Obsolete Original Records for Valley Traffic Division, as set forth. [\[BPC #13-0270\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- D. DEPARTMENT'S REPORT, dated July 30, 2013, relative to the Destruction of Obsolete Original Records for Operations-Valley Bureau, as set forth. [\[BPC #13-0271\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- E. DEPARTMENT'S REPORT, dated July 30, 2013, relative to the Destruction of Obsolete Original Records for Commercial Crimes Division, as set forth.

[\[BPC #13-0272\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

10. PUBLIC COMMENT PERIOD

11. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS). Government Code Section 54957.

1. OIS #060-12
One Sergeant II
One Sergeant I
Four Police Officer III
Six 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. 12-002656 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, August 2, 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.