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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

TUESDAY, AUGUST 7, 2012

9:30 A.M.

POLICE ADMINISTRATION BUILDING  
POLICE COMMISSION BOARD ROOM

100 WEST 1<sup>ST</sup> STREET  
LOS ANGELES, CA 90012

[www.lapdonline.org](http://www.lapdonline.org)

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Commissioners: Richard Drooyan, President  
John W. Mack, Vice President  
Andrea Sheridan Ordin  
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. 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 3, 2012.

- None

B. [Special Event permits](#) on file, as submitted for the period ending August 3, 2012.

- Saturday, August 18, 2012                      23<sup>rd</sup> Annual Marcus Garvey Parade and Festival

**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. EXECUTIVE DIRECTOR'S REPORT, dated July 26, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Tony Salas, as set forth. [\[BPC #12-0325\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- B. EXECUTIVE DIRECTOR'S REPORT, dated July 24, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Phillip Anthony Diaz, as set forth. [\[BPC #12-0326\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- C. EXECUTIVE DIRECTOR'S REPORT, dated July 24, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for John Willam Hellendoorn, as set forth. [\[BPC #12-0327\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- D. EXECUTIVE DIRECTOR'S REPORT, dated July 24, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Jose Luis Bernal, as set forth. [\[BPC #12-0328\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- E. EXECUTIVE DIRECTOR'S REPORT, dated July 27, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Michael Edward Rangel Jr., as set forth. [\[BPC #12-0329\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- F. EXECUTIVE DIRECTOR'S REPORT, dated July 27, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Alfred Kenji Martinez, as set forth. [\[BPC #12-0330\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.

- G. EXECUTIVE DIRECTOR'S REPORT, dated July 27, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Alex Masui Shodahl, as set forth. [\[BPC #12-0331\]](#)

Recommendation(s) for Board action:

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

- H. EXECUTIVE DIRECTOR'S REPORT, dated July 27, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Lori Michelle Venegas de Santiago, as set forth. [\[BPC #12-0332\]](#)

Recommendation(s) for Board action:

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

- I. EXECUTIVE DIRECTOR'S REPORT, dated July 27, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Nicole Megan Raposa, as set forth. [\[BPC #12-0333\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated August 7, 2012, relative to the donation of graphic wrapping for three off-road motorcycles including the installation of graphic wrapping on one motorcycle, valued at \$180.00, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #12-0314\]](#)

Recommendation(s) for Board action:

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

## **9. REGULAR AGENDA ITEMS**

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

CONTINUED FROM JULY 31, 2012

- B. DEPARTMENT'S UPDATE, relative to the Status of the Development of Guidelines for the Use of Conditional Official Reprimands.

- C. INSPECTOR GENERAL'S REPORT, dated July 25, 2012, relative to the Traffic Collisions Audit, as set forth. [\[BPC #12-0324\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- D. INSPECTOR GENERAL’S REPORT, dated August 1, 2012, relative to the Review of the [Ethics Enforcement Section Quarterly Report, Third Quarter 2012](#), as set forth. (Also Calendared as Item No. 11-B in Closed Session) [\[BPC #11-0426A\]](#)

Recommendation for Board action:

1. APPROVE the Inspector General’s report.

- E. DEPARTMENT’S REPORT, dated July 18, 2012, relative to the Transmittal of the Extension for the Fiscal Year 2008 Competitive Training Grant Program, as set forth. [\[BPC #12-0322\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT’S REPORT, dated August 1, 2012, relative to the DNA Quarterly Report – 2<sup>nd</sup> Quarter 2012, as set forth. [\[BPC #12-0334\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT’S REPORT, dated August 2, 2012, relative to the West Los Angeles Area Supplemental Detective Command Accountability Performance Audit (IAID No. 11-119), as set forth. [\[BPC #12-0335\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and Executive Summary.

- H. DEPARTMENT’S REPORT, dated July 26, 2012, relative to the Gang Enforcement Detail Selection Criteria Audit (IAID No. 12-053), as set forth. [\[BPC #12-0323\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and Executive Summary.

- I. DEPARTMENT’S REPORT, dated July 31, 2012, relative to Gang and Narcotics Division Command Accountability Performance Audit (IAID No. 12-021), as set forth. [\[BPC #12-0336\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and Executive Summary.

## 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 #086-11  
One Police Officer III  
Three Police Officer II  
Three Police Officer I
  2. OIS #090-11  
Two Police Officer II
- B. INSPECTOR GENERAL'S REPORT, dated August 1, 2012, relative to the Review of the Ethics Enforcement Section Quarterly Report, Third Quarter 2012, as set forth. (Also Calendared as Item No. 9-D in Open Session) [\[BPC #11-0426A\]](#)

*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 3, 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.