
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 27, 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 23, 2013.

- August 26, 2013 – August 30, 2013 Electra Media Inc. ([PC #13/134](#))
- August 26, 2013 – August 30, 2013 Electra Media Inc. ([PC #13/135](#))
- August 31, 2013 – September 7, 2013 Total Barricade Service Inc. ([PC #13/136](#))
- September 1, 2013 – September 30, 2013 L.A. DWP ([PC #13/141](#))

B. [Special Event permits](#) on file, as submitted for the period ending August 23, 2013.

- Saturday, August 24, 2013 50th March on Washington / Los Angeles
- Sunday, August 25, 2013 Happy Minyan's Hachnassas Sefer Torah
- Sunday, September 1, 2013 Salvadoran Parade and Festival
- Monday, September 2, 2013 Annual Labor Day Parade
- Saturday, September 28, 2013 40th Annual Los Angeles Korean Parade
- Sunday, October 20, 2013 Falun Dafa (Falun Gong) Parade
- Monday, October 28, 2013 Saint Jude: A Walk to Promote Health

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 August 9, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for Elizabeth Sibrian, as set forth.

[\[BPC #13-0284\]](#)

Recommendation(s) for Board action:

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

- B. EXECUTIVE DIRECTOR'S REPORT, dated August 9, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for Jonathon Michael Guntle, as set forth.

[\[BPC #13-0285\]](#)

Recommendation(s) for Board action:

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

- C. EXECUTIVE DIRECTOR'S REPORT, dated August 9, 2013, relative to the approval of a Firearms/Ammunition Sales Police permit for Amber Janine Starling, as set forth.

[\[BPC #13-0286\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated August 16, 2013, relative to the donation of fitness equipment, valued at \$6,370.00, from 24 Hour Fitness USA, Inc., to be used at the Edward M. Davis Training Facility, for the benefit of Training Division, as set forth.

[\[BPC #13-0289\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated August 16, 2013, relative to the donation of services, valued at \$1,000.00, to remove 10 dying trees, from the Topanga Boosters, for the benefit of Topanga Area, as set forth.

[\[BPC #13-0290\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated August 16, 2013, relative to the donation of materials and appliances (kitchen cabinets, granite countertops, floor tiles, kitchen sink and garbage disposal), valued at \$9,000.00, from SOLID, to be used to upgrade the break room, for the benefit of Devonshire Area, as set forth.

[\[BPC #13-0291\]](#)

Recommendation(s) for Board action:

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

9. REGULAR AGENDA ITEMS

- A. EXECUTIVE DIRECTOR'S REPORT, dated August 23, 2013, relative to the awarding of the Police Commission Distinguished Service Medal to Police Commissioner John W. Mack, as set forth. [\[BPC #13-0296\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

- B. EXECUTIVE DIRECTOR'S REPORT, dated August 20, 2013, relative to the Write-Off of Uncollectible False Alarm Account Receivable – July 1, 2010 through September 30, 2010, as set forth. [\[BPC #13-0287\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to the City's Board of Review.

- C. INSPECTOR GENERAL'S REPORT, dated August 21, 2013, relative to the Review of the Department's Quarterly Discipline Report, Third Quarter, 2012, Biased Policing, as set forth. [\[BPC #13-0100A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- D. DEPARTMENT'S REPORT, dated August 23, 2013, relative to the Quarterly Discipline Report, First Quarter, 2013, as set forth. [\[BPC #13-0295\]](#)

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.

- E. DEPARTMENT'S REPORT, dated August 16, 2013, relative to the Ethics Enforcement Section Quarterly Report, Second Quarter, 2013, as set forth. [\[BPC #13-0288\]](#)

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.

- F. DEPARTMENT'S REPORT, dated August 23, 2013, relative to the Response to City Council Request for Information on Future Police Facilities, as set forth. [\[BPC #13-0293\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated August 12, 2013, relative to the Second Amendment to Contract No. C-119255 with Charles Esau, to provide equine farrier services for the Metropolitan Division Mounted Unit, as set forth. [\[BPC #13-0294\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

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 #068-12
One Police Officer II
One Police Officer I
 2. OIS #069-12
Five Police Officer II
 3. Animal-OIS #088-12
One Police Officer II
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. *Los Angeles Police Protective League v. City of Los Angeles, et al.*, Case No. BC483052 (and consolidated case *Harold P. Sturgeon v. City of Los Angeles, et al.*, Case No. BC484190). Government Code Section 54956.9(d)(1).
- C. CONFERENCE WITH LABOR NEGOTIATOR. Discussion with the Department's, Employee Relations Administrator regarding Meet and Confer process with the Los Angeles Police Protective League (LAPPL) for implementation of a workplace mediation program. Cal. Govt. Code § 54957.6 (a)
- D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on annual evaluation. 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 23, 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.