
AGENDA

****Please note time of this meeting****

BOARD OF POLICE COMMISSIONERS

SPECIAL MEETING

TUESDAY, SEPTEMBER 11, 2012

1:30 P.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 September 7, 2012.

- | | |
|---|--------------------------------------|
| • February 2, 2013 – June 26, 2013 | Los Angeles DWP (PC #12/111) |
| • August 27, 2012 – December 15, 2012 | TDA Consultants Inc. (PC #12/112) |
| • September 5, 2012 – September 21, 2012 | Traffic Management Inc. (PC #12/113) |
| • September 11, 2012 – September 30, 2012 | Los Angeles DWP (PC #12/114) |
| • September 11, 2012 – November 16, 2012 | Los Angeles DWP (PC #12/115) |
| • September 13, 2012 – November 16, 2012 | Los Angeles DWP (PC #12/116) |

B. [Special Event permits](#) on file, as submitted for the period ending September 7, 2012.

- | | |
|-------------------------------|---|
| • Thursday, August 30, 2012 | Rally for Downtown Labor Center |
| • Monday, September 3, 2012 | Annual Labor Day Parade (2012) |
| • Saturday, September 8, 2012 | United for Pakistan Independence Day |
| • Saturday, September 8, 2012 | Procession in Honor of Our Lady Queen of Angels and Birthday of Los Angeles |
| • Sunday, September 23, 2012 | Central American Independence Parade 2012 |
| • Saturday, October 6, 2012 | 39 th Annual Los Angeles Korean 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. EXECUTIVE DIRECTOR'S REPORT, dated August 21, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Matthew Tien Swei, as set forth.

[\[BPC #12-0345\]](#)

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 21, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Matthew Carl Mariotti, as set forth.

[\[BPC #12-0361\]](#)

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 21, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Genaro Ornelas Godoy, as set forth.

[\[BPC #12-0359\]](#)

Recommendation(s) for Board action:

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

- D. EXECUTIVE DIRECTOR'S REPORT, dated August 21, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Steven Lawrence Berman, as set forth.

[\[BPC #12-0357\]](#)

Recommendation(s) for Board action:

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

- E. EXECUTIVE DIRECTOR'S REPORT, dated August 21, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Kevin Lawrence Gage, as set forth.

[\[BPC #12-0358\]](#)

Recommendation(s) for Board action:

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

- F. EXECUTIVE DIRECTOR'S REPORT, dated August 21, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Barbara Marie Ginn, as set forth. [\[BPC #12-0360\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated September 5, 2012, relative to the approval a monetary donation in the amount of \$200.00, from Ms. Priscilla Alta Feinstein, to be utilized to purchase food and/or pay for recreational activities, for the benefit of the Central Area cadets, as set forth. [\[BPC #12-0362\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated September 5, 2012, relative to the donation of window tinting, valued at \$400.00, from the Topanga Boosters, to be used to darken the windows of the Topanga Station to create less visibility by the public into the back offices/hallway of the station where only authorized personnel are permitted, for the benefit of Topanga Area, as set forth. [\[BPC #12-0363\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated September 5, 2012, relative to the donation of a 42 inch television, valued at \$900.00, from La Curacao, for the benefit of Operations-Central Bureau, as set forth. [\[BPC #12-0364\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated September 6, 2012, relative to the donation of a bookcase, child's table and chair set, small chair, home décor and softcover coloring book, valued at \$40.95, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #12-0365\]](#)

Recommendation(s) for Board action:

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

- K DEPARTMENT'S REPORT, dated September 6, 2012, relative to a monetary donation in the amount of \$2,100.00, from the Los Angeles Philharmonic, to be utilized to purchase food and/or recreational activities for the benefit of the Newton Area cadets, as set forth. [\[BPC #12-0366\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated September 5, 2012, relative to the donation of wood planks, sheet metal, a saw blade, shelf brackets, a bounce house rental and a donation in support of the Theodore Payne Foundation, totaling \$374.24, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #12-0367\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPOT, dated September 5, 2012, relative to a monetary donation in the amount of \$1,050.00, from the Los Angeles Philharmonic, to be utilized to purchase food and/or pay for recreational activities, for the benefit of the Hollywood Area Cadets, as set forth. [\[BPC #12-0368\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated September 6, 2012, relative to the Narcotics Analysis Laboratory Trust Fund Expenditure Plan No. 16, as set forth [\[BPC #12-0369\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated August 31, 2012, relative to the Operations-South Bureau Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 11-144), as set forth. [\[BPC #12-0370\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated September 6 2012, relative to the Inmate Welfare Fund 2011 Annual Expenditure Report, as set forth. [\[BPC #12-0371\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated September 6, 2012, relative to the Transmittal of the Grant Application and Award for the 2012 Community Oriented Policing Services (COPS) Hiring Program Grant, as set forth. [\[BPC #12-0372\]](#)

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

1. OIS #088-11 Two Police Officer III
2. OIS #097-11 Two Police Officer III

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. United States of America v. City of Los Angeles, Case No. CV00-11769. Government Code Section 54956.9(a).

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, September 7, 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.