
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 25, 2012

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. 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 21, 2012.

- September 19, 2012 – March 19, 2013 Expo Skanska Rados (PC #12/117) DENIED
- September 19, 2012 – March 19, 2013 Expo Skanska Rados (PC #12/122)
- September 19, 2012 – March 19, 2013 Expo Skanska Rados (PC #12/123)

B. [Special Event permits](#) on file, as submitted for the period ending September 21, 2012.

- Thursday, September 20, 2012 The Picket Line
- Saturday, September 22, 2012 Hard Block Burn the Bill #2
- Saturday, September 22, 2012 Prayer Vigil in Front of Chinese Consulate

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 September 6, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Christopher George Gurnett, as set forth. [\[BPC #12-0388\]](#)

Recommendation(s) for Board action:

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

- B. EXECUTIVE DIRECTOR’S REPORT, dated September 6, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Jason Anthony Cox, as set forth. [\[BPC #12-0387\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated September 18, 2012, relative to the approval of a monetary donation in the amount of \$1,400.00, from the Los Angeles Philharmonic Association, to be utilized for the Devonshire Area Cadet Golf Academy, extracurricular activities, trips and food, for the benefit of the Devonshire Area Cadets, as set forth. [\[BPC #12-0378\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated September 18, 2012, relative to the approval of a monetary donation in the amount of \$2,000.00, from St. Nicholas Greek Orthodox Church, to be utilized for the Devonshire Area Cadet Golf Academy, extracurricular activities, trips and food, for the benefit of the Devonshire Area Cadets, as set forth. [\[BPC #12-0385\]](#)

Recommendation(s) for Board action:

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

8. **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 West Valley Area.

- B. EXECUTIVE DIRECTOR’S REPORT, dated September 10, 2012, relative to the Transfer of Ownership Interests in Archer’s Vineland Service Inc., Official police Garage for Service Area 15, Contract Number C-107059 to Navarro’s towing North Hollywood, LLC, as set forth. [\[BPC 12-0391\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report.

- C. DEPARTMENT’S REPORT, dated September 20, 2012, relative to the Biased Policing (BP) Update, Quarterly Report, 2nd Quarter 2012, and Supplemental Review of BP Complaint Investigations Recommendation to the Board of Police Commissioners, as set forth. [\[BPC #12-0392\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- D. DEPARTMENT’S REPORT, dated September 19, 2012, relative to the Request for Proposals for Security Management Systems, as set forth. [\[BPC #12-0386\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report

- E. DEPARTMENT’S REPORT, dated September 18, 2012, relative to the Major Crimes Division Intelligence Guidelines for Anti-Terrorism Intelligence Section, as set forth. [\[BPC #12-0390\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- F. DEPARTMENT’S REPORT, dated September 20, 2012, relative to the DNA Monthly Report for August 2012, as set forth. [\[BPC #12-0389\]](#)

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION. Ronald Crump v. City of Los Angeles, Case No. B234743. Government Code Section 54956.9(a).

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

1. OIS #031-11

One Deputy Chief
One Lieutenant II
Two Sergeant II
Sixteen Police Officer III

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 21, 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.