
AGENDA



BOARD OF POLICE COMMISSIONERS REGULAR MEETING

**TUESDAY, OCTOBER 23, 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 October 19, 2012.

- | | |
|--|---|
| • October 17, 2012 – April 17, 2013 | Metropolitan Transp. Auth. (PC #12/51) |
| • October 17, 2012 – April 17, 2013 | Metropolitan Transp. Auth. (PC #12/53) |
| • October 17, 2012 – April 17, 2013 | Metropolitan Transp. Auth. (PC #12/57)
(DENIED) |
| • October 15, 2012 – November 30, 2012 | L.A. DWP (PC #12/131) (DENIED) |
| • October 15, 2012 – November 30, 2012 | L.A. DWP (PC #12/132) |
| • October 22, 2012 – November 2, 2012 | The Gas Company (PC #12/133) |
| • October 22, 2012 – November 2, 2012 | The Gas Company (PC #12/134) (DENIED) |
| • October 15, 2012 – December 30, 2012 | Sturdy Built (PC #12/141) |

B. [Special Event permits](#) on file, as submitted for the period ending October 19, 2012.

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|------------------------------|---|
| • Saturday, October 20, 2012 | Locke High School Homecoming Parade |
| • Saturday, October 20, 2012 | Guru Gaddee Day Parade |
| • Saturday, October 20, 2012 | Rage Against the Media Rally |
| • Saturday, October 20, 2012 | The Declaration of the 2 nd Coming of Christ |
| • Saturday, October 21, 2012 | Procession San Simon |
| • Monday, October 22, 2012 | National day of Protest to Stop Police Brutality March |
| • Saturday, October 27, 2012 | Annual Rosary Rally |
| • Saturday, October 27, 2012 | Independence Day Parade of Panama |
| • Saturday, October 27, 2012 | 2012 Homecoming Parade – St. Genevieve High School |

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. DEPARTMENT'S REPORT, dated October 16, 2012, relative to the approval of the donation of printer toner, valued at \$102.54, from the Topanga Police Youth Board, to be used in the Topanga Jeopardy Center, for the benefit of the Topanga Youth Programs, as set forth. [\[BPC #12-0406\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated October 11, 2012, relative to the Transmittal of the Grant Application for the 2012 Internet Crimes Against children Program Grant from the California Emergency Management Agency, as set forth. [\[BPC #12-0407\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated October 11, 2012, relative to the Transmittal of the Grant Award for the Fiscal Year 2012-2013 Selective Traffic Enforcement Program (STEP) Grant from the California Office of Traffic Safety, as set forth. [\[BPC #12-0408\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated October 9, 2012, relative to the Transmittal of the Grant Agreement for the Fiscal Year 2012-2013 Sobriety Checkpoint Mini-Grant Program from the University of California Berkeley – Safe Transportation Research and Education Center, as set forth. [\[BPC #12-0409\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated October 19, 2012, relative to the Request for Approval of Second Supplemental Professional Services Agreement with King Van & Storage., Inc., Contract No. C-114477, as set forth. [\[BPC #12-0412\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated October 19, 2012, relative to the Request for Approval to Negotiate an Agreement with Selected Proposers for Court Reporter Services, as set forth. [\[BPC #12-0410\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated October 19, 2012, relative to the Audit/Inspection Recommendation Status Report for October 12, 2012, as set forth. [\[BPC #12-0411\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

- | | |
|----------------|--|
| 1. OIS #111-11 | One Police Officer III
Four Police Officer II |
| 2. ICD #108-11 | Two Police Officer III + I
One Police Officer III
One Police Officer I |

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, October 19, 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.