AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, NOVEMBER 6, 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 November 2, 2012.

- November 4, 2012 – December 30, 2012 Right of Way Inc. (PC #12/140)
- November 5, 2012 – December 14, 2012 SolarCity (PC #12/142)
- November 5, 2012 – December 14, 2012 SolarCity (PC #12/143)
- November 2, 2012 - November 30, 2012 EXPO Skansa/Rados (PC #12/145)
- November 5, 2012 – April 3, 2013 EXPO Skansa/Rados (PC #12/146)
- November 5, 2012 – November 30, 2012 Southwest Pipeline and Trenchless Corp. (PC #12/149)

B. Special Event permits on file, as submitted for the period ending November 2, 2012.

- Thursday, November 1, 2012 Santee Homecoming Parade
- Friday, November 2, 2012 Homecoming Parade 2012 – View Park Prep High School
- Sunday, November 11, 2012 7th Annual Nela Veteran’s Day Parade
- Sunday, November 18, 2012 2012 Peace Rally

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 October 24, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Vrezh Paylakovich Tergevorkyan, as set forth. [BPC #12-0422]

Recommendation(s) for Board action:

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

B. EXECUTIVE DIRECTOR’S REPORT, dated October 24, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Samuel James Bergman, as set forth. [BPC #12-0423]

Recommendation(s) for Board action:

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

C. EXECUTIVE DIRECTOR’S REPORT, dated October 24, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Lisa Nguyen, as set forth. [BPC #12-0424]

Recommendation(s) for Board action:

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

D. EXECUTIVE DIRECTOR’S REPORT, dated October 24, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Andres Lara, as set forth. [BPC #12-0425]

Recommendation(s) for Board action:

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

E. EXECUTIVE DIRECTOR’S REPORT, dated October 24, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Antonio De Jesus Garcia, as set forth. [BPC #12-0426]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales Police Permit.
F. DEPARTMENT’S REPORT, dated October 29, 2012, relative to the approval of the donation of six ballistic shields and 18 Ballistic Blankets, valued at $35,588.26, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division’s K9 Platoon, as set forth. [BPC #12-0428]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

A. DEPARTMENT’S REPORT, dated October 30, 2012, relative to the Recommendation for the Medal of Valor for Police Officer Nuria Vanegas, as set forth. [BPC #12-0427]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

B. DEPARTMENT’S REPORT, dated October 30, 2012, relative to the Recommendation for the Medal of Valor for Sergeant Michael Flanagan, as set forth. [BPC #12-0429]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

C. DEPARTMENT’S REPORT, dated October 29, 2012, relative to the Blake-Justice Consent Decree – Fiscal Year 2011-2012 Annual Report, as set forth. [BPC #12-0430]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Personnel Department, Public Safety Bureau, Recruitment and Selection Division.

D. DEPARTMENT’S REPORT, dated November 1, 2012, relative to the Transmittal of the Grant Application for the 2012 Prison Rape Elimination Act Demonstration Projects Grant Award, as set forth. [BPC #12-0421]

Recommendation(s) for Board action:

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

E. DEPARTMENT’S REPORT, dated November 2, 2012, relative to the Request for Approval of First Amendment to Contract No. C-117357 between the Superior Court of California, County of Los Angeles and the City of Los Angeles for Reimbursement for Data Conversion Services on Traffic Citations Issued by the Los Angeles Police Department, as set forth. [BPC #12-0431]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and Transmit to the Mayor.
9. **PUBLIC COMMENT PERIOD**

10. **CLOSED SESSION ITEMS**

   **A.** PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS), and Tactical Unintentional Discharge (TUD). Government Code Section 54957.

   1. OIS #106-11 Two Police Officer II
   2. OIS #110-11 One Police Officer II + 2
   3. TUD #109-11 One Police Officer II


   *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, November 2, 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.