
AGENDA



BOARD OF POLICE COMMISSIONERS REGULAR MEETING

TUESDAY, NOVEMBER 13, 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 9, 2012.

- November 16, 2012 – February 16, 2013 REPIPE AN IPR Company (PC #12/150)
- November 17, 2012 – December 1, 2012 TDA Construction Inc. (PC #12/151)
- November 5, 2012 – November 17, 2012 L.A. DWP (PC #12/152)
- November 5, 2012 – January 31, 2012 Kimberlina Whettam & Assoc. (PC #12/161)
- November 19, 2012 – February 15, 2013 Turner Construction Co. (PC #12/163)

B. [Special Event permits](#) on file, as submitted for the period ending November 9, 2012.

- Sunday, November 11, 2012 9th Annual San Fernando Valley Veteran's Day Parade
- Tuesday, November 13, 2012 LAUSD Parent Rally
- Saturday, November 17, 2012 Breaking Silence

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 November 7, 2012, relative to the approval of a monetary donation in the amount of \$750.00, from the L.A. Kids Consignment, LLC, to be utilized to purchase food and/or pay for recreational activities, for the benefit of Van Nuys Area Cadets, as set forth. [\[BPC #12-0432\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated November 6, 2012, relative to the approval of the donation of four hose nozzles and one pack of hose washers, valued at \$24.83, from the Topanga Boosters, for the benefit of the Topanga Area, as set forth. [\[BPC #12-0433\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated November 7, 2012, relative to the approval of the donation of marker flags, promotion bars and stripes, valued at \$67.94, from the Topanga Police Youth Board, for the benefit of the Topanga Youth Programs, as set forth. [\[BPC #12-0434\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated November 6, 2012, relative to the approval of the donation of two black picture frames, valued at \$35.00, from the Topanga Boosters, for the benefit of the Topanga Area, as set forth. [\[BPC #12-0435\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated November 5, 2012, relative to the approval of a monetary donation in the amount of \$3,500.00, 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. [\[BPC #12-0436\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated November 9, 2012, relative to the approval of the donation of 40 dinner tickets for the 20th Annual Chaplains' Banquet, valued at \$2,080.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #12-0437\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated November 5, 2012, relative to the approval of the donation of cadet uniforms, valued at \$5,057.06, from the Los Angeles Police Foundation, for the benefit of the Police Orientation and Preparation Program, as set forth. [\[BPC #12-0438\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated November 7, 2012, relative to the approval of the donation of parking fees, award ribbons, has marks, entry fees, t-shirts, picture printing, screws/washers, buckets, sponges, and game tokens valued at \$1,338.72, from the Topanga Police Youth Board, for the benefit of the Topanga Youth Programs, as set forth. [\[BPC #12-0439\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. INSPECTOR GENERAL'S REPORT, dated November 7, 2012, relative to the Property Room Inspection, Van Nuys Area, 2012, as set forth. [\[BPC #12-0442\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

CONTINUED FROM NOVEMBER 6, 2012

- B. 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.

- C. DEPARTMENT'S REPORT, dated November 9, 2012, relative to the Transmittal of the Grant Application for the 2012 Internet Crimes Against Children Task Force Continuations Program, as set forth. [\[BPC #12-0440\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated November 6, 2012, relative to the Request for Authority to Destroy Obsolete Records – Original/Official Records for Motor Transport Division, as set forth. [\[BPC #12-0441\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the City Clerk, Records Management Officer.

- E. DEPARTMENT’S REPORT, dated November 6, 2012, relative to the Request for Authority to Destroy Obsolete Records – Original/Official Records for South Traffic Division, as set forth. [\[BPC #12-0443\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the City Clerk, Records Management Officer.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. In-Custody Death (ICD), and Unintentional Discharge (UD). Government Code Section 54957.

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|----|-------------|--|
| 1. | ICD #119-11 | One Commander
One Lieutenant II
One Sergeant II
One Sergeant I
Six Police Officer III
One Police Officer II |
| 2. | UD #020-12 | One Police Officer II |

CONTINUED FROM NOVEMBER 6, 2012

- B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION. Noel v. Paz, USDC Case No. CV10-04044 MWF (AJW). 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, November 9, 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.