
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, FEBRUARY 7, 2012

9:30 A.M.

POLICE ADMINISTRATION BUILDING

POLICE COMMISSION BOARD ROOM

100 WEST 1ST STREET

LOS ANGELES, CA 90012

www.lapdonline.org

Commissioners: Richard Drooyan, President
John W. Mack, Vice President
Robert M. Saltzman
Alan J. Skobin
Debra Wong Yang

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 February 3, 2012.

- February 8, 2012 – April 8, 2012 American Integrated Service (PC #11/191)
- February 7, 2012 – June 7, 2012 Arcadis (PC #12/01)
- February 7, 2012 – June 7, 2012 Arcadis (PC #12/02)
- March 19, 2012 – May 21, 2012 AMEC (PC #12/07)

B. [Special Event](#) permits on file, as submitted for the period ending February 3, 2012.

- Tuesday, January 31, 2012 Unfair Labor Practice and Picketing

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 January 25, 2012, relative to the approval of an Ammunition Vendor Permit for Sunwest Services, LLC, DBA The Green Zone, as set forth. [\[BPC #12-0055\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Ammunition Vendor Permit.

- B. EXECUTIVE DIRECTOR'S REPORT, dated January 25, 2012, relative to the approval of a Shooting Gallery Permit for Sunwest Services, LLC, DBA The Green Zone, as set forth. [\[BPC #12-0054\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Shooting Gallery Permit.

- C. EXECUTIVE DIRECTOR'S REPORT, dated January 25, 2012, relative to the approval of a Firearms Vendor Permit for Sunwest Services, LLC, DBA The Green Zone, as set forth. [\[BPC #12-0056\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms Vendor Permit.

- D. DEPARTMENT'S REPORT, dated January 27, 2012, relative to a Travel Authority for the Chief of Police to participate in the H.F. Guggenheim Conference on Crime in America, at Jay College in New York, February 6 to February 7, 2012, as set forth. [\[BPC #12-0059\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated January 30, 2012, relative to the approval of the donation of devices which will provide functionality of streaming media wirelessly, valued at \$419.89, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #12-0061\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated February 1, 2012, relative to the approval of the donation of a 40-inch flat panel display television, valued at \$4,000.00, from the Southwest Area Business Boosters, Southwest Community Police Station, to be used for the Baldwin Village Camera Project, for the benefit of Southwest Area, as set forth. [\[BPC #12-0062\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated January 30, 2012, relative to the approval of the donation of two locks and a cable, valued at \$75.96, , from the Valley Traffic Advisory Council, to be used to secure the visual message board trailer to a fixed object when deployed overnight in safe location, for the benefit of Valley Traffic Division, as set forth. [\[BPC #12-0063\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated January 30, 2012, relative to the approval of the donation of one 10-inch, 8,000 lb. trailer jack, valued at \$255.46, from the Valley Traffic Advisory Council, to be used for the DUI trailer, for the benefit of Valley Traffic Division, as set forth. [\[BPC #12-0064\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated January 30, 2012, relative to the approval of the donation of one podium cover, valued at \$87.00, from the Valley Traffic Advisory Council, to be used to protect the divisional podium during storage and transportation, for the benefit of Valley Traffic Division, as set forth. [\[BPC #12-0065\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated January 30, 2012, relative to the approval of the donation of four tie down combinations with snap hook-axle straps, valued at \$134.99, from the Valley Traffic Advisory Council, to be used for the transportation of a crashed vehicle for the "Don't be a Statistic" outreach program, for the benefit of Valley Traffic Division, as set forth. [\[BPC #12-0066\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION, relative to enforcement of Los Angeles Municipal Code Section 42.15 governing vending and other permissible activities on the Venice Boardwalk.
- B. INSPECTOR GENERAL'S REPORT, dated January 25, 2012, relative to the Training Evaluation and Management System II Audit, Phase I, as set forth. [\[BPC #12-0058\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- C. INSPECTOR GENERAL'S REPORT, dated January 31, 2012, relative to the Gang Injunction Audit, as set forth. [\[BPC #12-0057\]](#)

Recommendation for Board action:

1. APPROVE the Inspector General's report.

- D. INSPECTOR GENERAL'S REPORT, dated January 26, 2012, relative to the Review of the [Ethics Enforcement Section Quarterly Report, Second Quarter 2011](#), as set forth. (Also Calendared as Item No. 10-B in Closed Session) [\[BPC #11-0355A\]](#)

Recommendation for Board action:

1. APPROVE the Inspector General's report.

- E. DEPARTMENT'S REPORT, dated February 3, 2012, relative to the Fiscal Year 2012/13 [Proposed Budget](#), as set forth. [\[BPC #12-0067\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated February 2, 2012, relative to the Response to the Witness Protection Program System Audit, 4th Quarter (IAID No. 09-013), as set forth. [\[BPC #12-0060\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

- | | |
|-----------------------|--|
| 1. ICD #023-11 | Six Police Officer II |
| 2. OIS #024-11 | Two Police Officer II |
| 3. Animal-OIS #044-11 | One Police Officer III
One Police Officer I |

- B. INSPECTOR GENERAL'S REPORT, dated January 26, 2012, relative to the Review of the Ethics Enforcement Section Quarterly Report, Second Quarter 2011, as set forth. (Also Calendared as Item No. 8-D in Open Session) [\[BPC #11-0355A\]](#)

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, February 3, 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.