
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, FEBRUARY 26, 2013

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 February 22, 2013.

- February 13, 2013 – June 13, 2013 South Coast Paving ([PC #13/2](#))
- February 13, 2013 – June 13, 2013 South Coast Paving ([PC #13/3](#))
- February 13, 2013 – June 13, 2013 South Coast Paving ([PC #13/4](#))
- February 13, 2013 – June 13, 2013 South Coast Paving ([PC #13/6](#))
- February 14, 2013 – June 14, 2013 Right of Way ([PC #13/7](#))
- February 15, 2013 – March 1, 2013 AT & T ([PC #13/8](#))
- February 20, 2013 – March 15, 2013 L H Engineering Co., Inc. ([PC #13/10](#))
- February 22, 2013 – April 22, 2013 Right of Way, Inc. ([PC #13/12](#))
- February 21, 2013 – February 28, 2013 Metropolitan Water District ([PC #13/16](#))
- February 21, 2013 – February 28, 2013 Metropolitan Water District ([PC #13/17](#))
- February 21, 2013 – February 28, 2013 Metropolitan Water District ([PC #13/18](#))
- February 21, 2013 – February 28, 2013 Metropolitan Water District ([PC #13/20](#))
- February 21, 2013 – February 28, 2013 Metropolitan Water District ([PC #13/21](#))
- February 11, 2013 – February 18, 2013 Balfour Beatty ([PC #13/36](#))

B. [Special Event permits](#) on file, as submitted for the period ending February 22, 2013.

- Monday, February 11, 2013 New Orleans Jazz Funeral for Victims of Health Insurance
- Sunday, February 17, 2013 Forward on Climate Solidarity March L.A.
- Saturday, February 23, 2013 Cuahtehmoc Procession
- Saturday, February 23, 2013 Nags Opening Day Parade
- Saturday, March 2, 2013 Opening Day Parade ESO Girls Softball
- Saturday, March 2, 2013 Midvalley Baseball
- Saturday, March 9, 2013 Women’s Rights March

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 February 22, 2013, relative to the approval of the donation of speaker fees, travel expenses and amenities, valued at \$6,812.00, from the Los Angeles Police Foundation, to off-set expenses for a seminar to be held at the California Endowment Center and is being hosted and for the benefit of the Internal Audit and Inspection Division. [\[BPC #13-0063\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated February 22, 2013, relative to the approval of the donation of a 2009 Ford E-350 Van, valued at \$13,608.00, from the Hollywood Police Activities League, for the benefit of Hollywood Area, as set forth. [\[BPC #13-0060\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated February 22, 2013, relative to the approval of the donation of 23 pairs of Nikon binoculars, valued at \$6,303.15, from The Los Angeles Police Foundation, for the benefit of Robbery-Homicide Division, as set forth.

[\[BPC #13-0062\]](#)

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 77TH Street Area.

- B. INSPECTOR GENERAL'S REPORT, dated February 14, 2013, relative to the Work Permits Audit, as set forth. [\[BPC #13-0067\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Inspector General's report.
- C. DEPARTMENT'S REPORT, dated February 22, 2013, relative to the Southwest Area Detective Command Accountability Performance Audit (IAID No. 12-090), as set forth. [\[BPC #13-0066\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report and Executive Summary.
- D. DEPARTMENT'S REPORT, dated February 22, 2013, relative to the Biased Policing Update, Annual Report, 2012, as set forth. [\[BPC #13-0059\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report.
- E. DEPARTMENT'S REPORT, dated February 20, 2013, relative to the Transmittal of the Grant Application and Award Acceptance for the 2013 Minor Decoy/Shoulder Tap Mini-Grant Program, as set forth. [\[BPC #13-0064\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report and TRANSMIT concurrently to the Mayor and City Council.
- F. DEPARTMENT'S REPORT, dated February 22, 2013, relative to the Request for Payment of Reward Offer on City Council File No. 11-0010-S41, as set forth. [\[BPC #13-0065\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council.
- G. DEPARTMENT'S REPORT, dated February 22, 2013, relative to Deoxyribonucleic Acid (DNA) Monthly Report for December 2012, as set forth. [\[BPC #13-0069\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report and TRANSMIT to the City Council.
- H. DEPARTMENT'S REPORT, dated February 22, 2013, relative to the Recommendation for the Police Commission Distinguished Service Medal, as set forth. [\[BPC #13-0068\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report.

- I. DEPARTMENT'S REPORT, dated February 6 2013, relative to the Audit/Inspection Recommendation Status Report for January 2013, as set forth. [\[BPC #13-0061\]](#)

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 (Animal-OIS). Government Code Section 54957.

- | | |
|-----------------------|---------------------------------------------------------------------------------------------|
| 1. OIS #022-12 | One Sergeant I
Two Police Officer III
Five Police Officer III
One Police Officer I |
| 2. Animal-OIS #033-12 | Two Police Officer II |
| 3. Animal-OIS #057-12 | Two Police Officer II |

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action concerning performance of Chief of Police relative to approval of work permits. Government Code Section 54957.

1. Chief of Police

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 22, 2013.

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.