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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

TUESDAY, MARCH 6, 2012

9:30 A.M.

POLICE ADMINISTRATION BUILDING

POLICE COMMISSION BOARD ROOM

100 WEST 1<sup>ST</sup> STREET

LOS ANGELES, CA 90012

[www.lapdonline.org](http://www.lapdonline.org)

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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.**



- A. DEPARTMENT'S REPORT, dated February 21, 2012, relative to the approval of the donation and installation of an Automatic Vehicle Locator system, valued at \$249,608.00, from the Los Angeles Police Foundation, to be used to enhance the existing Computer-Aided Dispatching system, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #12-0094\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated February 27, 2012, relative to the approval of the donation of 25 iPad tablets, two LCD TV's, six Apple TV's, seven Airport Express Base Stations and other accessories, valued at \$24,883.12, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #12-0109\]](#)

Recommendation(s) for Board action:

2. RECEIVE the Department's report and TRANSMIT to the Mayor and City Council.

- C. DEPARTMENT'S REPORT, dated February 27, 2012, relative to the approval of the donation of one wireless router with speed boost, one port desktop switch, six wireless access points, and six 200 foot cable packs, valued at \$1,000.00, from the Mission Community Police Council, for the benefit of Mission Area, as set forth.

[\[BPC #12-0108\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated February 23, 2012, relative to the approval of the donation of various employee morale items, totaling \$12,617.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department's sworn and civilian personnel, as set forth. [\[BPC #12-0093\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated February 23, 2012, relative to the approval of the donation of 57 Pyrus Electronics genuine leather cases for iPad 2 tablets, valued at \$1,880.43, for the benefit of the Los Angeles Police Department command staff, as set forth. [\[BPC #12-0095\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated February 23, 2012, relative to the approval of the donation of various items (plants, blank greeting cards and a wall plaque), valued at \$502.81, from the Topanga Boosters, for the benefit of the Topanga Area, as set forth. [\[BPC #12-0096\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated February 23, 2012, relative to the approval of a monetary donation of \$500.00, from SCV Kids Consignment, LLC, to be utilized to purchase food and/or recreation activities for the cadets, for the benefit of the Van Nuys Area Cadets, as set forth. [\[BPC #12-0097\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated February 21, 2012, relative to the approval of a monetary donation of \$1,000.00, from Arcadia Transit Inc., to be used to pay for half the entry fee for the Baker to Vegas Challenge Cup Relay Race, for the benefit of the Los Angeles Police Department's Communications Division, as set forth. [\[BPC #12-0099\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated February 23, 2012, relative to the approval of a monetary donation of \$1,000.00, from LA Kids Consignment, LLC, to be utilized to purchase food and/or pay for recreational activities for the cadets, for the benefit of the Van Nuys Area Cadets, as set forth. [\[BPC #12-0100\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated February 16, 2012, relative to the approval of a monetary donation of \$1,000.00, from Mid-Valley Community Police Council, to be utilized to purchase food and/or pay for recreational activities for the cadets, for the benefit of the Van Nuys Area Cadets, as set forth. [\[BPC #12-0101\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated February 23, 2012, relative to the approval of a monetary donation of \$250.00, from LA Kids Consignment, LLC, to be utilized to purchase food and/or pay for recreational activities for the cadets, for the benefit of the Van Nuys Area Cadets, as set forth. [\[BPC #12-0102\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated February 23, 2012, relative to the approval of the donation of business cards, valued at \$51.00, from the Topanga Area Boosters, for the benefit of the Topanga Area, as set forth. [\[BPC #12-0098\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated February 23, 2012, relative to the donation of bounce houses, valued at \$338.00, from the Topanga Area Boosters, to be used for various National Night Out events, for the benefit of Topanga Area, as set forth.

[\[BPC #12-0103\]](#)

Recommendation(s) for Board action:

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

- N. DEPARTMENT'S REPORT, dated February 21, 2012, relative to the donation of promotional items and gifts, valued at \$12,500.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #12-0106\]](#)

Recommendation(s) for Board action:

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

- O. DEPARTMENT'S REPORT, dated February 27, 2012, relative to the donation of tuition, valued at \$170.00, from the Topanga Area Boosters, for two officers to attend Parolee Contacts Training, for the benefit of two Topanga Area officers, as set forth.

[\[BPC #12-0107\]](#)

Recommendation(s) for Board action:

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

## **8. REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated February 23, 2012, relative to the DNA Monthly Report for December 2011, as set forth. [\[BPC #12-0105\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated February 17, 2012, relative to the Transmittal of the Grant Application and Award Acceptance for the 2011 California Coverdell Program, as set forth. [\[BPC #12-0104\]](#)

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 March 1, 2012, relative to the Guidelines for Pre-Interview Disclosure, as set forth. [\[BPC #12-0112\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated February 21, 2012, relative to the Destruction of Obsolete Duplicate Records for Northeast Area, as set forth. [\[BPC #12-0110\]](#)

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 March 1, 2012, relative to the Use of Force Annual Report 2010, as set forth. [\[BPC #12-0111\]](#)

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 Unintentional Discharge. Government Code Section 54957.

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|----------------|---|
| 1. OIS #029-11 | Two Police Officer II   |
| 2. OIS #041-11 | Two Sergeant I<br>One Police Officer III<br>Three Police Officer II |
| 3. UD #059-11  | 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, March 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.