AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 19, 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 March 15, 2013.
- April 1, 2013 May 13, 2013
- April 15, 2013 May 27, 2013
- March 14, 2013 April 14, 2013
- March 18, 2013 April 18, 2013 (**DENIED**)
- March 18, 2013 April 29, 2013
- March 25, 2013 July 25, 2013
- March 18, 2013 May 3, 2013
- April 4, 2013 June 30, 2013
- April 26, 2013 May 26, 2013

L.A. DWP (PC #13/28)

L.A. DWP (PC #13/30) L.A. DWP (PC #13/34) Cable Engineering Services (PC #13/37) Repipe (PC #13/38) Repipe (PC #13/39) EXPO Skanska/Rados (PC #13/52) Corporate Contractors Inc. (PC #13/53) Southern CA Gas Co. (PC #13/57)

B. <u>Special Event permits</u> on file, as submitted for the period ending March 15, 2013.

- Thursday, March 14, 2013
- Friday, March 29, 2013

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

Save our Court Rally Santo Entierro Procession 2013 Passion of Christ Procession Holy Friday Procession Stations of the Cross Good Friday Station of the Cross 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 March 15, 2013, relative to the donation of a power cord, valued at \$3.16, from the Topanga Police Youth Board, to be used for the projector at the Jeopardy Center, for the benefit of the Topanga Youth Programs, as set forth. [BPC #13-0096]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- DEPARTMENT'S REPORT, dated March 15, 2013, relative to a monetary donation in B. the amount of \$35,000.00, from the Los Angeles Police Foundation, to be used to support overtime for detectives assigned to Valley Crisis and Recovery Services Family Justice Center, for the benefit of the Los Angeles Police Department, as set forth.

[BPC #13-0098]

Recommendation(s) for Board action:

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

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 Hollywood Area.
- Β. INSPECTOR GENERAL'S REPORT, dated March 12, 2013, relative to the Suspicious Activity Report Audit, as set forth. [BPC #13-0097]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and Executive Summary.
- C. DEPARTMENT'S REPORT, dated March 15, 2013, relative to the Supplemental Police Account Fourth Quarterly Report (October through December 2012), as set forth. [BPC #13-0099]

Recommendation(s) for Board action:

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

9. **PUBLIC COMMENT PERIOD**

CLOSED SESSION ITEMS 10.

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (Animal-OIS), and Law Enforcement Related Injury (LERI). Government Code Section 54957.

1.	Animal-OIS #063-12	Two Police Officer III
2.	LERI #028-12	Three 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, March 15, 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.