
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, APRIL 2, 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 29, 2013.

- April 1, 2013 – April 30, 2013 SolarCity ([PC #13/42](#))
- April 1, 2013 – April 12, 2013 Metropolitan Water District ([PC #13/43](#))
- April 1, 2013 – April 12, 2013 Metropolitan Water District ([PC #13/44](#))
- April 1, 2013 – April 12, 2013 Metropolitan Water District ([PC #13/46](#))
- April 1, 2013 – April 12, 2013 Metropolitan Water District ([PC #13/47](#))
- April 1, 2013 – April 12, 2013 Metropolitan Water District ([PC #13/48](#))
- April 1, 2013 – April 12, 2013 Metropolitan Water District ([PC #13/50](#))
- April 1, 2013 – April 12, 2013 Metropolitan Water District ([PC #13/51](#))
- April 8, 2013 – May 3, 2013 EXPO Skanska/Rados ([PC #13/56](#))

B. [Special Event permits](#) on file, as submitted for the period ending March 29, 2013.

- Tuesday, March 26, 2013 LA County Board of Supervisors Rally
- Saturday, March 30, 2013 Full Rights for Immigrants March and Rally
- Sunday, April 7, 2013 Baisakhi 2013 Celebration
- Sunday, April 7, 2013 Bangladesh Day Parade 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

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 29, 2013, relative to the donation of electrical equipment (two outlet surge protectors, two 25-foot extension cords, two stereo head cables, one 6-foot stereo plug, and one 3-foot public address extension), valued at \$118.42, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #13-0111\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated March 29, 2013, relative to the donation of 114,000 rounds of ammunition, valued at \$41,223.40, from the Winchester Ammunition Company, to be utilized by the Department's Pistol Team to practice and compete on the police pistol shooting competition circuit, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #13-0114\]](#)

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 Foothill Area.

- B. DEPARTMENT'S REPORT, dated March 29, 2013, relative to the Asset Forfeiture Revenue Audit (IAID No. 12-050), as set forth. [\[BPC #13-0112\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Executive Summary.

- C. DEPARTMENT'S REPORT, dated March 29, 2013, relative to the Amendment to Los Angeles Municipal code, Section 55.11, to include the Electronic Transmission of Sale Records to the Los Angeles Police Department, as set forth. [\[BPC #13-0113\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Public Safety Committee, Los Angeles City Council.

- D. DEPARTMENT'S REPORT, dated March 29, 2013, relative to Senate Bill 1315 – Imitation Firearms (Traditional BB or Pellet – Firing Air Guns), as set forth.

[\[BPC #13-0116\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Public Safety Committee, Los Angeles City Council.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

- | | |
|-----------------------|-------------------------|
| 1. Animal-OIS #041-12 | One Police Officer II |
| 2. Animal-OIS #061-12 | One Police Officer II |
| 3. LERI #032-12 | Three Police Officer II |
| 4. TUD #034-12 | One Police Officer II |

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. United States of America v. City of Los Angeles, Case No. CV00-11769. Government Code Section 54956.9(d)(1).

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 29, 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.