
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MAY 8, 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
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 May 4, 2012.

- May 1, 2012 – June 30, 2012 Southwest Pipeline and Trenchless Corporation
- May 7, 2012 – June 1, 2012 F.J.S. Cable Engineering Inc. (PC #12/33)
- May 9, 2012 – June 1, 2012 Insituform Technologies Inc. (PC #12/35)
- May 9, 2012 – June 1, 2012 Insituform Technologies Inc. (PC #12/36)
- August 1, 2012 – December 31, 2012 Dept of Public Works (PC #12/39)
- May 1, 2012 California Traffic Control (PC #12/62)

B. [Special Event permits](#) on file, as submitted for the period ending May 4, 2012.

- Thursday, April 19, 2012 Making Change
- Saturday, April 28, 2012 California Unite Against War on Women
- Sunday, April 29, 2012 Celebrate Israel
- Sunday, April 29, 2012 Justice for Abdul Arian
- Tuesday, May 1, 2012 Recycling Workers Demonstration
- Tuesday, May 1, 2012 Justice for Janitors Demonstration
- Tuesday, May 1, 2012 May Day March and Rally 2012
- Tuesday, May 1, 2012 May 1st March for Immigrant Rights
- Tuesday, May 1, 2012 Immigration Rights/Legalize L.A.
- Saturday, May 19, 2012 Keep His Eye on the Sparrow

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 April 24, 2012, relative to the approval of the donation to renew the Virtual MyFax Account, valued at \$480.72, from the Los Angeles Police Foundation, which is used to ensure timely communication during real-time and ongoing investigations for the benefit of the Major Crimes Division, as set forth.

[\[BPC #12-0203\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated April 26, 2012, relative to the approval of the donation of several miscellaneous items (canopy construction materials, microwave, table cloths, ink cartridges, two keyboard and mouse sets, exhaust venting system envelopes, five survival books and one radio), valued at \$1,450.07, from the Topanga Boosters, for the benefit of the Topanga Area, as set forth.

[\[BPC #12-0204\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated April 24, 2012, relative to the approval of the donation of technical support for the official Los Angeles Police Department Online website, valued at \$12,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department Online Unit, Media Relations and Community Affairs Group, as set forth.

[\[BPC #12-0205\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated April 24, 2012, relative to the approval of the donation of server hosting, valued at \$8,900.00, from the Los Angeles Police Foundation. This hosting covers required maintenance cost to the official Los Angeles Police Department Online website, for the benefit of the Los Angeles Police Department Online Unit, Media Relations and Community Affairs Group, as set forth.

[\[BPC #12-0202\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated April 26, 2012, relative to the approval of a monetary donation of \$750.00, from L.A. Kids Consignment, to be utilized to purchase food and/or recreational activities for cadets, for the benefit of the Van Nuys Area Cadets, as set forth. [\[BPC #12-0206\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated May 4, 2012, relative to the approval of the donation of a Quarter Horse Gelding, valued at \$4,500.00, from the Los Angeles Mounted Police Foundation, for the benefit of the Metropolitan Division's Mounted Platoon, as set forth. [\[BPC #12-0209\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated May 4, 2012, relative to the approval of the donation of a Quarter Horse Gelding, valued at \$3,000.00, from the Los Angeles Mounted Police Foundation, for the benefit of the Metropolitan Division's Mounted Platoon, as set forth. [\[BPC #12-0210\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated May 4, 2012, relative to the approval of the donation of a Quarter Horse Gelding, valued at \$3,800.00, from the Los Angeles Mounted Police Foundation, for the benefit of the Metropolitan Division's Mounted Platoon, as set forth. [\[BPC #12-0211\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated May 4, 2012, relative to the approval of the donation of a Quarter Horse Gelding, valued at \$2,000.00, from the Los Angeles Mounted Police Foundation, for the benefit of the Metropolitan Division's Mounted Platoon, as set forth. [\[BPC #12-0212\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated May 4, 2012, relative to the approval of the donation of a Quarter Horse Gelding, valued at \$4,500.00, from the Joseph T. Alpaugh, for the benefit of the Metropolitan Division's Mounted Platoon, as set forth.

[\[BPC #12-0213\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated May 4, 2012, relative to the approval of the donation of registration for 25 officers to attend a gang conference, valued at \$500.00, from the Los Angeles Police Federal Credit Union, as set forth.

[\[BPC #12-0214\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. EXECUTIVE DIRECTOR'S REPORT, dated April 25, 2012, relative to the Write Off of Uncollectible False Alarm Accounts Receivable – July 1, 2009 through December 31, 2009 and January 1, 2010 through June 30, 2010, as set forth.

[\[BPC #12-0207\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to the Board of Review.

- B. INSPECTOR GENERAL'S REPORT, dated April 27, 2012, relative to the Review of [Department's Arrest, Booking, and Charging Reports Audit](#), as set forth.

[\[BPC #11-0405A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- C. INSPECTOR GENERAL'S REPORT, dated April 10, 2012, relative to the Third Financial Disclosure Audit – Post-Audit Supplemental Verification, as set forth.

[\[BPC #12-0158A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- D. DEPARTMENT'S REPORT, dated April 26, 2012, relative to the Confidential Financial Disclosure Policy and Procedures for Gang Enforcement and Narcotics Enforcement personnel – Renamed and Revised, as set forth.

[\[BPC #12-0158B\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated May 4, 2012, relative to the Request for Approval of Selected Vendor for Digital In-Car Video System, as set forth. [\[BPC #12-0216\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated May 4, 2012, relative to the DNA Monthly Report for March 2012, as set forth. [\[BPC #12-0217\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated April 28, 2012, relative to the Office of the City Administrative Officer Report regarding the Feasibility of the Consolidation of the Office of Public Safety into the Police Department, as set forth. [\[BPC #12-0218\]](#)

Recommendation(s) for Board action:

1. REVIEW the Department's report.

- H. DEPARTMENT'S REPORT, dated April 20, 2012, relative to the First Amendment to Professional Services Agreement Number C-115536 with Donna Cline for Police Composite Artist Services, as set forth. [\[BPC #12-0201\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated May 4, 2012, relative to Amendment No. 1 to City of Los Angeles Contract Number C-118522 between the City of Los Angeles and Oak Tree Gun Club, LLC, as set forth. [\[BPC #12-0215\]](#)

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

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|----|---------------------------------|---|
| 1. | Animal-OIS #054-11 | One Sergeant I
Three Police Officer II |
| 2. | Animal-OIS #089-11 | Two Police Officer II |
| 3. | ICD #056-11 | One Sergeant I
One Sergeant II
Four Police Officer II
One Police Officer III |
| 4. | ICD #072-11 (Re-Classification) | One Principle Detention Officer
Two Detention Officer |

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on annual evaluation. Government Code Section 54957.

1. Inspector General

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, May 4, 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.