
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JUNE 4, 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 May 31, 2013.

- | | |
|-------------------------------------|---|
| • May 24, 2013 – August 28, 2013 | Turner Construction (PC #13/78) |
| • May 28, 2013 – September 30, 2013 | Parker Brown, Inc. (PC #13/80) |
| • June 10, 2013 – June 15, 2013 | Mallcraft Inc., (PC #13/82) |
| • June 4, 2013 – July 3, 2013 | DBSI Inc., (PC #13/83) |
| • June 5, 2013 – November 15, 2013 | L.A. DWP (PC #13/84) |
| • June 7, 2013 – September 7, 2013 | L.A. DWP (PC #13/85) |

B. [Special Event permits](#) on file, as submitted for the period ending May 31, 2013.

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| • Thursday, May 23, 2013 | Writers Guild of America, West;
Fashion Police Rally Picket |
| • Saturday, May 25, 2013 | Awaken Monsanto to the Meaning of Ethics |
| • Monday, May 27, 2013 | Memorial Day in Canoga Park |
| • Saturday, June 1, 2013 | Corpus Cristi |
| • Sunday, June 2, 2013 | Corpus Cristi Procession |

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 May 31, 2013, relative to the donation of an emergency response trailer, valued at \$50,136.61, from AT & T Public Affairs, for the benefit of the Incident Command Post Unit, Emergency Operations Division, as set forth. [\[BPC #13-0179\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. EXECUTIVE DIRECTOR'S REPORT, dated June 1, 2013, relative to the Proposed Adjustments to Police Permit Fees for Fiscal Year 2013-2014, as set forth. [\[BPC #13-0182\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Administrative Officer and the Chief Legislative Analyst.

- B. DEPARTMENT'S REPORT, dated May 31, 2013, relative to the Grant Application for the 2012 Prison Rape Elimination Act Demonstration Projects Grant Award, as set forth. [\[BPC #13-0181\]](#)

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 May 31, 2013, relative to the Request for Approval of the First Amendment to No. C-116816 (Agreement) with TLC Veterinary Centers, Inc., for Canine Veterinary Services, as set forth. [\[BPC #13-0180\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated May 31, 2013, relative to the Request for Approval of Fourth Amendment to Contract No. C-114355 with Motorola Solutions, Inc., for the provision of an alarm and permit management system, as set forth. [\[BPC #13-0178\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated May 31, 2013, relative to the Proposed Additions to Council-Approved Records Retention Schedule-PDX 91, as set forth. [\[BPC #13-0177\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT the City Clerk, Records Management Officer.

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. OIS #046-12 | One Police Officer III
One Police Officer I |
| 2. ICD #049-12 - Reclass | One Police Officer III
Two Police Officer I |
| 3. ICD #055-12 - Reclass | One Sergeant I
Two Police Officer III |

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 31, 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.