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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

TUESDAY, JUNE 18, 2013

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: 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 June 14, 2013.

- June 25, 2013 – September 25, 2013      Repipe ([PC #13/86](#))
- June 25, 2013 – September 25, 2013      Repipe ([PC #13/87](#))
- July 15, 2013 – August 15, 2013          L.A. DWP ([PC #13/95](#))

B. [Special Event permits](#) on file, as submitted for the period ending June 14, 2013.

- Saturday, June 8, 2013                      Phillipine Independence Day Grand Parade
- Wednesday, June 12, 2013                  Justice for Janitors – 3 Day Hunger Strike
- Thursday, June 13, 2013                      Justice for Janitors – 3 Day Hunger Strike
- Friday, June 14, 2013                          Justice for Janitors – 3 Day Hunger Strike
- Thursday, July 4, 2013                        Fourth of July 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 June 14, 2013, relative to the donation of various fitness equipment (treadmills, spinning bikes, elliptical machines, barbell racks and bench presses), valued at \$15,850.00, from 24 Hour Fitness USA, for the benefit of the Ahmanson Recruit Training Center, Training Division, as set forth. [\[BPC #13-0206\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department report and ACCEPT the donation.

- B. DEPARTMENT'S REPORT, dated June 14, 2013, relative to a monetary donation in the amount of \$4,316.26, from the Estate of Louis C. Miabile, as the residual beneficiary of the Estate of Louise C. Mirabile, the Department will purchase approximately seven rifle racks for the approved Patrol Rifles which will be installed in patrol vehicles, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #13-0203\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated June 14, 2013, relative to a monetary donation in the amount of \$700.00, from the Los Angeles Philharmonic, to be utilized to purchase food and/or pay for recreational activities for the cadets, for the benefit of the Newton Area Cadets, as set forth. [\[BPC #13-0204\]](#)

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 June 11, 2013, relative to the Proposed Change in the Corporate Ownership of U.S. Tow, Inc., Official Police Garage for Service Area 13 (Newton) of the Los Angeles Police Department, Contract No. C-106370 to Moshe Ben Dayan, pursuant to Los Angeles Municipal Code Section 80.77.4(E)(2), as set forth. [\[BPC #13-0198\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated June 14, 2013, relative to the Public Safety Committee Inquiry regarding the Use and Retention of the Recorded Digital In-Car Video System, as set forth. [\[BPC #13-0202\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated June 7, 2013, relative to the Pacific Area Detective Command Accountability Performance Audit (IAID No. 13-001), as set forth.

[\[BPC #13-0201\]](#)

Recommendation's for Board action:

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

- D. DEPARTMENT'S REPORT, dated May 28, 2013, relative to the Memorandum of Agreement between the Los Angeles Police Department and California State University Los Angeles, University Police, regarding training of California State University Los Angeles Police Officers, as set forth.

[\[BPC #13-0199\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated June 11, 2013, relative to the Destruction of Obsolete Duplicate Records for Southwest and Northeast Areas, as set forth.

[\[BPC #13-0200\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to 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. Government Code Section 54957.

- |    |                    |  |
|----|--------------------|--|
| 1. | Animal-OIS #051-12 | One Police Officer III<br>Four Police Officer II |
| 2. | Animal-OIS #052-12 | One 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, June 11, 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.