
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JULY 16, 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 July 12, 2013.

- | | |
|--------------------------------------|---|
| • July 22, 2013 – August 22, 2013 | L.A. DWP (PC #13/97) |
| • July 5, 2013 – September 30, 2013 | Southwest Pipeline/Trenchless Corp (PC #13/110) |
| • July 5, 2013 – September 30, 2013 | Southwest Pipeline/Trenchless Corp (PC #13/111) |
| • July 10, 2013 – December 1, 2013 | Southwest Pipeline/Trenchless Corp (PC #13/112) |
| • July 10, 2013 – December 1, 2013 | Southwest Pipeline/Trenchless Corp (PC #13/113) |
| • July 10, 2013 – December 1, 2013 | Southwest Pipeline/Trenchless Corp (PC #13/114) |
| • July 15, 2013 – September 13, 2013 | L.A. DWP (PC #13/115) |
| • August 12, 2013 – October 7, 2013 | L.A. DWP (PC #13/116) |
| • July 22, 2013 – August 23, 2013 | Cable Engineering Services (PC #13/117) |
| • July 12, 2013 – October 12, 2013 | AMEC (PC #13/118) |
| • July 18, 2013 – August 23, 2013 | Cable Engineering Services (PC #13/119) DENIED |
| • July 15, 2013 – January 15, 2014 | G.H. Palmer Associates (PC #13/120) |
| • July 22, 2013 – October 15, 2013 | Dept. of Public Works (PC #13/122) |
| • July 10, 2013 – October 30, 2013 | Traffic Management Inc. (PC #13/123) |
| • July 13, 2013 – September 30, 2013 | Right of Way (PC #13/125) |
| • July 13, 2013 – September 30, 2013 | Stone Roofing (PC #13/126) |

B. [Special Event permits](#) on file, as submitted for the period ending July 12, 2013.

- | | |
|-------------------------|---|
| • Sunday, June 30, 2013 | Impeachment of Egyptian President |
| • Tuesday, July 2, 2013 | Oppose Social Security Cuts and Support of
Congresswoman Maxine Waters Rally |
| • Friday, July 5, 2013 | ILWU Bloody Thursday March |

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 28, 2013, relative to a monetary donation in the amount of \$5,000.00, from the Impact Manufacturing Corporation, to be utilized to purchase food and/or pay for recreational activities for cadets, for the benefit of the Newton Area Cadets, as set forth. [\[BPC #13-0239\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated June 28, 2013, relative to a monetary donation in the amount of \$1,934.00, from Berny Ramos Productions, Inc., to be utilized to purchase food and/or pay for recreational activities for cadets, for the benefit of the Newton Area Cadets, as set forth. [\[BPC #13-0240\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated June 28, 2013, relative to a monetary donation in the amount of \$15,000.00, from the Los Angeles Police Department Community Youth Welfare and Education Fund, to be used for civilian and sworn overtime, for the benefit of the Los Angeles Police Department Cadet Program, as set forth. [\[BPC #13-0242\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated June 28, 2013, relative to the donation of twelve long gun security rack systems and three "Camera On A Stick" systems, valued at \$7,075.50, from Mr. Dimitry Ashbel, for the benefit of Metropolitan Division's K9 Platoon, as set forth. [\[BPC #13-0241\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department report and ACCEPT the donation.

- E. DEPARTMENT'S REPORT, dated July 12, 2013, relative to the donation of a Sony video camera, valued at \$1,599.99, from the Jewish Federation of Los Angeles, for the benefit of Wilshire Area, as set forth. [\[BPC #13-0243\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated July 12, 2013, relative to the donation of school stationary, valued at \$650.00, from Target, for the benefit of Devonshire Area, as set forth. [\[BPC #13-0244\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL PRESENTATION, VIDEO AND DISCUSSION, relative to "Mission Possible-Bridging the Gap Between Law Enforcement and the Autism Community".

- B. DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION, relative to an update on the "Modified Procedures for Immigration and Customs Enforcement Detainer Requests" Program.

- C. DEPARTMENT'S REPORT, dated July 12, 2013, relative to the Extension for the 2009 Los Angeles Smart Policing Project, as set forth. [\[BPC #13-0237\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated July 12, 2013, relative to the Grant Application and Standard Agreement for the 2013-2014 Operation ABC Grant Award from the Department of Alcoholic Beverage Control, as set forth. [\[BPC #13-0238\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated July 12, 2013, relative to the Los Angeles County Fiscal Year 2013-14 Real Estate Fraud Prosecution Program Grant, as set forth. [\[BPC #13-0248\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated July 12, 2013, relative to the Biased Policing Update, Quarterly Report, 1st Quarter 2013, as set forth. [\[BPC #13-0247\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated July 12, 2013, relative to Home-Garaging Authorities – Fiscal Year 2013/14, as set forth. [\[BPC #13-0245\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- H. DEPARTMENT'S REPORT, dated July 5, 2013, relative to the Operations – Central Bureau Timekeeping Inspection (IAID No. 12-078), as set forth. [\[BPC #13-0246\]](#)

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS). Government Code Section 54957.

1. OIS #058-12 Two 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, July 12, 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.