
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 28, 2012

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
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 August 24, 2012.

- August 27, 2012 – January 31, 2013 Griffith Company (PC #12/108)

B. [Special Event permits](#) on file, as submitted for the period ending August 24, 2012.

- Sunday, August 26, 2012 March to Defend Women’s Rights
- Saturday, September 1, 2012 Sylmar Olive Festival and Parade

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. EXECUTIVE DIRECTOR’S REPORT, dated August 15, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Ricky Allen Klauss Jr., as set forth. [\[BPC #12-0346\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales Police Permit.

- B. DEPARTMENT'S REPORT, dated August 20, 2012, relative to the approval of the donation of wood posts and screws, valued at \$29.51, from the Topanga Police Youth Board, to be used to build a pull-up station, for the benefit of the Topanga Area Youth Programs, as set forth. [\[BPC #12-0347\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated August 20, 2012, relative to the approval of the donation of several miscellaneous items (one extension cord, one wall plate, network connectors, cable and one cord cover), valued at \$44.89, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #12-0348\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated August 20, 2012, relative to the approval of the donation of the annual hosting fee for the official LAPDblog.org for Media Relations and Community Affairs Group, valued at \$149.50, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #12-0349\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated August 20, 2012, relative to the approval of the donation of several miscellaneous items (50 Pupilometers, and one training DVD), valued at \$158.75, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #12-0350\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated August 20, 2012, relative to the approval of the donation of two wireless access points, valued at \$293.60, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #12-0351\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated August 20, 2012, relative to the approval of the Donation of one canopy and a fabric table cloth, valued at \$2,228.70, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #12-0352\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. INSPECTOR GENERAL'S REPORT, dated August 15, 2012, relative to the Review of the [Department's Complaint, Form 1.28, Investigations Audit, Fiscal Year 2011/2012](#), as set forth. [\[BPC #11-0367A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- B. DEPARTMENT'S REPORT, dated August 16, 2012, relative to Reporting Suspicious Activity Potentially Related to Foreign or Domestic Terrorism – Revised; and Suspicious Activity Report Notebook Divider, Form 18.30.03 – Revised, as set forth.

[\[BPC #12-0356\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated August 24, 2012, relative to the Intelligence Guidelines for the Anti-Terrorism Intelligence Section – Revised, as set forth.

[\[BPC #12-0357\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report

- D. DEPARTMENT'S REPORT, dated August 14, 2012, relative to the DNA Monthly Report for July 2012, as set forth.

[\[BPC #12-0353\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated August 23, 2012, relative to the Transmittal of the Report for funding for the 2012/13 Juvenile Justice Crime Prevention Action (JJCPA) Program, as set forth.

[\[BPC #12-0354\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated August 20, 2012, relative to the approval of Contract No. 12112360 to present the Robert Presley Institute of Criminal Investigation (ICU) Courses – July 1, 2012 through June 30, 2013, as set forth.

[\[BPC #12-0355\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated March 16, 2012, and INSPECTOR GENERAL'S REPORT, dated August 23, 2012, relative to the Review of the Department's Quarterly Discipline Report for the Fourth Quarter of 2011, as set forth. (Also Calendared as Item No. 10-C in Closed Session) [\[BPC #12-0144\]](#) and [\[BPC #12-0144A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Inspector General's report.

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 #084-11 Two Police Officer II
2. OIS #091-11 One Police Officer II
One Police Officer I
3. OIS #095-11 Two Police Officer II

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an Investigation concerning Complaint File No. 12-001974. Pursuant to Government Code Section 54957.

1. Chief of Police

- C. DEPARTMENT'S REPORT, dated March 16, 2012, and INSPECTOR GENERAL'S REPORT, dated August 23, 2012, relative to the Review of the Department's Quarterly Discipline Report for the Fourth Quarter of 2011, as set forth. (Also Calendared as Item No. 8-G in Open Session) [\[BPC #12-0144\]](#) and [\[BPC #12-0144A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Inspector General's report.

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, August 24, 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.