
AGENDA



BOARD OF POLICE COMMISSIONERS REGULAR MEETING

TUESDAY, OCTOBER 9, 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
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 October 5, 2012.

- | | |
|------------------------------------------|---------------------------------------|
| • October 20, 2012 – March 20, 2013 | Metropolitan Trans. Auth. (PC #12/89) |
| • September 24, 2012 – January 24, 2013 | SAIC (PC #12/124) |
| • September 24, 2012 – January 24, 2013 | L.A. DWP (PC #12/125) |
| • October 22, 2012 – October 29, 2012 | Traffic Management, Inc. (PC #12/126) |
| • January 4, 2013 – June 26, 2013 | L.A. DWP (DENIED) |
| • September 27, 2012 – December 17, 2012 | The Gas Company (PC #12/129) |
| • October 8, 2012 – November 2, 2012 | The Gas Company (PC #12/135) |

B. [Special Event permits](#) on file, as submitted for the period ending October 5, 2012.

- | | |
|--------------------------------|-----------------------------------------------------------|
| • Saturday, September 29, 2012 | Countdown to Equality |
| • Saturday, October 6, 2012 | Caine’s Arcade Parade...Challenge |
| • Saturday, October 6, 2012 | NO on PROP 32 Rally |
| • Saturday, October 6, 2012 | Hermanidad del Senor de Los Milagros
Annual Procession |
| • Monday, October 8, 2012 | Save our Postal Services |
| • Sunday, October 14, 2012 | Caricabela Los Angeles Carnival |
| • Sunday, October 21, 2012 | Senor de Las Milagros Procession |
| • Sunday, October 24, 2012 | St. Jude Feast: A walk to Promote Health |
| • Sunday, October 28, 2012 | San Judas Tadeo 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 September 26, 2012, relative to the approval of the donation of All Ireland Green Tartan material, valued at \$2,662.00, from the Los Angeles Police Foundation, to be used to make ceremonial kilts, for the benefit of the Los Angeles Police Emerald Society Pipes and Drum Corps, as set forth.

[\[BPC #12-0394\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated October 2, 2012, relative to the approval of the donation of miscellaneous items (one extension cord, one power strip, white tubing and plastic hangers), valued at \$34.13, from the Valley Traffic Advisory Council, to be used in valley Traffic Division's family room, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #12-0395\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated October 4, 2012, relative to the approval of a monetary donation in the amount of \$600.00, from the Los Angeles Police Relief Association, to be used to purchase food for the Cadets, for the benefit of the Foothill Area Cadets, as set forth.

[\[BPC #12-0397\]](#)

Recommendation(s) for Board action:

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

8. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S VERBAL REPORT and DISCUSSION, relative to the Status of the Latent Fingerprint Backlog.
- B. DEPARTMENT'S REPORT, dated January 30, 2012, and INSPECTOR GENERAL'S REPORT, dated September 18, 2012, relative to the Review of the Department's Ethics Enforcement Section Quarterly Report, Fourth Quarter 2011 – Public Version, as set forth. (Also Calendared as Item No. 10-C in Closed Session)

[\[BPC #12-0081\]](#) and [\[BPC #12-0081A\]](#)

Recommendation(s) for Board action:

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

- C. INSPECTOR GENERAL'S REPORT, dated September 9, 2012, relative to the Review of the [Department's Search Warrant Applications and Supporting Affidavits Audit](#), Fiscal Year 2011/12, as set forth. [\[BPC #12-0030A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- D. DEPARTMENT'S REPORT, dated October 5, 2012, relative to the Transmittal of the extension for the 2009 Los Angeles Smart Policing Project, as set forth.

[\[BPC #12-0398\]](#)

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 October 5, 2012, relative to the Biased Policing Adjudication Review Process – Revised, as set forth.

[\[BPC #12-0396\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated September 25, 2012, relative to the Request for Authority to Destroy Obsolete Duplicate Records for Foothill Area, as set forth.

[\[BPC #12-0393\]](#)

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. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION. Ronald Crump v. City of Los Angeles, Case No. B234743. Government Code Section 54956.9(a).

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS), and Unintentional Discharge (UD). Government Code Section 54957.

1. OIS #096-11 Two Police Officer II
2. OIS #107-11 One Sergeant I
Two Police Officer III
Six Police Officer II
3. UD #116-11 One Police Officer III

- C. DEPARTMENT’S REPORT, dated January 30, 2012, and INSPECTOR GENERAL’S REPORT, dated September 18, 2012, relative to the Review of the Department’s Ethics Enforcement Section Quarterly Report, Fourth Quarter 2011 – Confidential Version, as set forth. (Also Calendared as Item No. 8-C in Open Session)
[\[BPC #12-0081\]](#) and [\[BPC #12-0081A\]](#)

- D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an Investigation concerning Complaint File No. 12-001717. Pursuant to Government Code Section 54957.
 - 1. Chief of Police

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, October 5, 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.