AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, DECEMBER 6, 2011 9:30 A.M.

POLICE ADMINISTRATION BUILDING POLICE COMMISSION BOARD ROOM 100 WEST 1ST STREET LOS ANGELES, CA 90012

www.lapdonline.org

Commissioners: Richard Drooyan, President John W. Mack, Vice President Robert M. Saltzman Alan J. Skobin Debra Wong Yang

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
- <u>Commission Investigation Division's Activity Report</u> for October 2011

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 December 2, 2011.

| • November 22, 2011 – January 14, 2012 | Ramona, Inc. (PC #11/151) |
|---|--|
| • December 9, 2011 – February 29, 2012 | Right of Way, Inc. (PC #11/152) |
| • November 28, 2011 – December 9, 2011 (Denied) | ETIC Engineering, Inc. (PC #11/153) |
| • November 28, 2011 – March 30, 2012 | Department of Water and Power (PC #11-154) |
| • November 28, 2011 – March 30, 2012 | Department of Water and Power (PC #11-155) |
| • December 6, 2011 – December 8, 2011 | Pacific Traffic Control Inc. (PC #11-156) |
| • December 13, 2011 – January 12, 2012 | Department of Water and Power (PC #11-157) |
| • November 28, 2011 – December 9, 2011 | Department of Water and Power (PC #11/167) |

B. <u>Special Event</u> permits on file, as submitted for the period ending December 2, 2011.

| • Saturday, November 19, 2011 | Health Care for the 99% March and Rally |
|-------------------------------|--|
| • Monday, November 21, 2011 | Pilgrim Image of Our Lady of Guadalupe- Divine Saviour Church |
| • Tuesday, November 22, 2011 | Pilgrim Image of Our Lady of Guadalupe- Saint Ann Church |
| • Tuesday, November 22, 2011 | Santa Cecilia Procession |
| • Thursday, November 24, 2011 | Concern Mothers, Fathers March on Thanksgiving |
| • Sunday, November 27, 2011 | Hollywood Christmas Parade |

- Friday, December 2, 2011
- Saturday, December 3, 2011
- Saturday, December 3, 2011
- Sunday, December 4, 2011
- Sunday, December 4, 2011
- Sunday, December 11, 2011
- Sunday, December 11, 2011
- Monday, December 12, 2011

Aids Posada 44th Annual Holiday Parade 47th Annual Edna Aliewine Watts Willowbrook Christmas Parade 2011 Peace Rally 31st Annual Spirit of San Pedro Holiday Parade Holiday Parade 13th Annual Westchester, Playa Del Rey Parade Our Lady of Guadalupe (Holy Family Church

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 November 21, 2011, relative to approval of a Firearms/Ammunition Sales Police permit for Vincent Byron Cordell, as set forth. [BPC #11-0439]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- B. DEPARTMENT'S REPORT, dated November 16, 2011, relative to a monetary donation of \$275.00, from Valley Traffic Advisory Council, to be used to reimburse a Valley Traffic Division officer for attendance at a conference, for the benefit of Valley Traffic Division, as set forth.

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- C. DEPARTMENT'S REPORT, dated November 23, 2011, relative to a monetary donation of \$150.00, from Valley Traffic Advisory Council, to be used to reimburse the purchase of a shadow box, for the benefit of Valley Traffic Division, as set forth.

[BPC #11-0441]

Recommendation(s) for Board action:

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

D. DEPARTMENT'S REPORT, dated November 28, 2011, relative to the donation of a gift card, valued at \$100.00, from Costco, to be used towards the purchase of food for the Civilian Appreciation Day luncheon, for the benefit of the Los Angeles Police Department, as set forth.

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- E. DEPARTMENT'S REPORT, dated December 6, 2011, relative to the donation of a vehicle, valued at \$15,000.00, from Motor Village LA, to be used to transport community Youth to Police-related events, for the benefit of Newton Area, as set forth. [BPC #11-0447]

Recommendation(s) for Board action:

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

8. **REGULAR AGENDA ITEMS**

- A. VERBAL PRESENTATION and UPDATE from the Commanding Officer and Community Police Advisory Board (C-PAB) representative regarding community initiated problem solving, crime strategies, and other programs and goals within the Wilshire Area.
- B. DEPARTMENT'S REPORT, dated November 14, 2011, relative to the Recommendation for the Medal of Valor, as set forth. [BPC #11-0448]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.
- C. DEPARTMENT'S REPORT, dated November 16, 2011, relative to the Recommendation for the Police Commission Unit Citation, as set forth.[BPC #11-0442]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.
- D. DEPARTMENT'S REPORT, dated November 18, 2011, relative to the Request for Approval of Selected Vendors to Perform Forensic DNA Analysis, as set forth.

[BPC #11-0438]

Recommendation(s) for Board action:

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

E. DEPARTMENT'S REPORT, dated November 22 2011, relative to the Transmittal of the Grant Application and Award Acceptance for the 2009 Urban Areas Security Initiative Underwater Preventative Radiological/Nuclear Detection Program as set forth. [BPC #11-0437]

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 November 29, 2011, relative to the GED/CLEAR Supervisory Oversight Inspection (IAID No. 10-156), as set forth. [BPC #11-0446]

Recommendation(s) for Board action:

- 1. RECEIVE AND FILE the Department's report.
- G. DEPARTMENT'S REPORT, dated November 29, 2011, relative to the Gang Related Crime Classification Inspection (IAID No. 11-122), as set forth. [BPC #11-0445]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.
- H. DEPARTMENT'S REPORT, dated November 22, 2011, relative to the Timekeeping and Fair Labor Standards Act (FLSA) Audit (IAID No. 11-053), as set forth.

[BPC #11-0440]

Recommendation(s) for Board action:

1. APPROVE the Department'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 #003-11 | One Police Officer I |
|----|-------------|-----------------------|
| | | 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, December 2, 2011.

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.