
AGENDA



BOARD OF POLICE COMMISSIONERS REGULAR MEETING

**TUESDAY, DECEMBER 11, 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 December 7, 2012.

- April 15, 2013 – October 15, 2013 County Sanitation Districts of Los Angeles County (PC #12/156)
- December 17, 2012 – January 31, 2013 F.J.S. Cable Eng. Inc. (PC #12/159)
- December 8, 2012 – February 8, 2013 Anglemyer Crane (PC #12/162)

B. [Special Event permits](#) on file, as submitted for the period ending December 7, 2012.

- Saturday, December 1, 2012 Watts Christmas Parade 2012
- Friday, December 7, 2012 Aids Posada
- Saturday, December 8, 2012 Fiesta for Our Lady of Guadalupe
- Sunday, December 9, 2012 Guadalupe Religious Procession
- Sunday, December 9, 2012 Lincoln Park Holiday Parade
- Sunday, December 9, 2012 Wilmington chamber of Commerce 25th Annual Heart of the Harbor Holiday Parade
- Tuesday, December 11, 2012 Our Lady of Guadalupe Procession
- Wednesday, December 12, 2012 North Hills Peace March 2012
- Saturday, December 15, 2012 Caminata Por La Vida
- Sunday, December 16, 2012 Banglar Bijoyboyor Yes

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 December 3, 2012, relative to the approval of the donation of promotional items and gifts, valued at \$4,920.00, from the Los Angeles Police Foundation, to be used by the Office of the Chief of Police for promotional items and gifts to visiting dignitaries, community members and representatives from local, state and federal entities, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #12-0465\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated December 7, 2012, relative to the approval of the donation to host the Federal Partner's Night Dinner which will take place on January 30, 2013, valued at \$4,104.23, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #12-0466\]](#)

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 Southwest Area.

- B. DEPARTMENT'S REPORT, dated November 30, 2012, relative to the Proposed Modified Procedures for Immigration and Customs Enforcement Detainer Requests, as set forth. [\[BPC #12-0462\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated December 7, 2012, relative to the Department Risk Manager's Report: Goals & Strategies for Calendar Years 2013-2017, as set forth. [\[BPC #12-0472\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated December 5, 2012, relative to the Transmittal of the Grant Application for the 2012-2013 Bulletproof Vest partnership Program Grant, as set forth. [\[BPC #12-0469\]](#)

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 28, 2012, relative to the Supplemental Police Account Third Quarterly Report (July 2012 through September 2012), as set forth. [\[BPC #12-0464\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated December 7, 2012, relative to the DNA Monthly Report for October 2012, as set forth. [\[BPC #12-0470\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated December 3, 2012, relative to the Vehicle Pursuit Inspection (IAID No. 12-035), as set forth. [\[BPC #12-0471\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated December 5, 2012, relative to the Crime Classification Inspection (IAID No. 12-097), as set forth. [\[BPC #12-0468\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report..

- I. DEPARTMENT'S REPORT, dated December 5, 2012, relative to the Response to Operations-South Bureau Gang Enforcement Detail Command Accountability Performance Audit, IAID No. 11-144, as set forth. [\[BPC #12-0467\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- J. DEPARTMENT'S REPORT, dated December 7, 2012, relative to the Foreign Language and Telecommunications Device for the Deaf (TDD) Status Report, as set forth. [\[BPC #12-0473\]](#)

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, and In Custody Death (ICD). Government Code Section 54957.

- | | |
|----------------|--|
| 1. OIS #003-12 | Two Police Officer III |
| 2. OIS #006-12 | One Police Officer III |
| 3. ICD #060-10 | One Lieutenant I
One Detective III
One Detective II
Four Police Officer II
Two Detention Officer |

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an Investigation concerning Complaint File No. 11-003830. 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, December 7, 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.