AGENDA



BOARD OF POLICE COMMISSIONERS REGULAR MEETING

TUESDAY, MAY 15, 2012 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 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

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 April 11, 2012.

•	May 8, 2012 – June 29, 2012	Dept. of Water and Power (PC #12/34)
•	May 14, 2012 – May 17, 2012	Traffic Management Inc. (PC #12/37)
•	May 24, 2012 – Sept 24, 2012 (DENIED)	California Traffic Control (PC #12/40)
•	May 25, 2012 – June 8, 2012	Traffic Management Inc. (PC #12/43)
•	May 17, 2012 – September 27, 2012	TDA Consultants Inc. (PC #12/50)

- B. Special Event permits on file, as submitted for the period ending April 11, 2012.
- Saturday, May 5, 2012
 14th Annual Million Marijuana March 2012

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 May 1, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Jason Geovany Garcia Guerra, as set forth.

[BPC #12-0219]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- B. EXECUTIVE DIRECTOR'S REPORT, dated May 1, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Joseph Eliseo Gaytan, as set forth.

 [BPC #12-0220]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- C. EXECUTIVE DIRECTOR'S REPORT, dated May 1, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Corey Hamilton Leyton, as set forth.

 [BPC #12-0221]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- D. EXECUTIVE DIRECTOR'S REPORT, dated May 1, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Samantha Ray Moore, as set forth.

 [BPC #12-0222]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- E. EXECUTIVE DIRECTOR'S REPORT, dated May 1, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Miles Eric Temple, as set forth.

 [BPC #12-0223]

Recommendation(s) for Board action:

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

F. EXECUTIVE DIRECTOR'S REPORT, dated May 1, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Andrew Bryan Abrams, as set forth.

[BPC #12-0224]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- G. EXECUTIVE DIRECTOR'S REPORT, dated May 1, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Tigran Zeytuntsyan, as set forth.

 [BPC #12-0225]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- H. EXECUTIVE DIRECTOR'S REPORT, dated May 1, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Eric Tylor Elliott, as set forth.

 [BPC #12-0226]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- I. EXECUTIVE DIRECTOR'S REPORT, dated May 1, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Enrique Flores Jr., as set forth.

 [BPC #12-0227]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- J. EXECUTIVE DIRECTOR'S REPORT, dated May 1, 2012, relative to the approval of a Firearms/Ammunition Sales Police permit for Christopher Jong Park., as set forth.

 [BPC #12-0228]

Recommendation(s) for Board action:

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

K. DEPARTMENT'S REPORT, dated May 7, 2012, relative to the approval of a monetary donation of \$1,000.00, from the Los Angeles Police Federal Credit Union, to be used for various training related costs not generally covered or for funds otherwise not available from the Los Angeles Police Department, for the benefit of Behavioral Science Services, as set forth.

[BPC #12-0229]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation-
- L. DEPARTMENT'S REPORT, dated May 7, 2012, relative to the approval of the donation of various items (entry fees to events, art supplies, donation for use of boys and girls club, stickers, storage supplies, two pool sticks and chalk, sergeant and police officer stripes for cadets), from the Topanga Police Youth Board, valued at \$1,404.91, for the benefit of the Topanga Area's Jeopardy and Cadet Programs, as set forth.

[BPC #12-0230]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- M. DEPARTMENT'S REPORT, dated May 7, 2012, relative to the approval of the donation of reimbursement of the entry fee for the "Top Gun" challenge, valued at \$160.00, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth.

 [BPC #12-0231]

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 Olympic Area.
- B. INSPECTOR GENERAL'S REPORT, dated May 7, 2012, relative to the Review of the Department's Confidential Informant Control Package Inspection, as set forth. (Also calendared in Closed Session as Item No. 10-B).

 [BPC #11-0400A]

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

C. DEPARTMENT'S REPORT, dated May 10, 2012, relative to the Ethics Enforcement Section Quarterly Report, First Quarter, 2012, as set forth. [BPC #12-0232]

Recommendation(s) for Board action:

- 1. RECEIVE the Department's report and DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.
- D. DEPARTMENT'S REPORT, dated May 4, 2012, relative to Home-Garaging Authorities Fiscal Year 2012/13, as set forth. [BPC #12-0235]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.
- E. DEPARTMENT'S REPORT, dated May 4, 2012, relative to the Scientific Investigation Division Firearms Analysis Unit Audit Fourth Quarter, Fiscal Year 2011/12 (IAID No. 12-005), as set forth.

 [BPC #12-0239]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and Executive Summary.
- F. DEPARTMENT'S REPORT, dated May 4, 2012, relative to the Gang Enforcement Detail, Arrest, Booking, and Charging Audit Third Quarter FY 2011/2012 (IAID No. 12-012), as set forth.

 [BPC #12-0241]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and Executive Summary.
- G. DEPARTMENT'S REPORT, dated May 11, 2012, relative to the Supplemental Police Account Inspection, as set forth.

 [BPC #12-0240]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and Executive Summary.
- H. DEPARTMENT'S REPORT, dated May 4, 2012, relative to the First Amendment to Contract Number C-117973 between the City of Los Angeles and Celplan Technologies, Inc., for a Wireless Camera Surveillance System Mission Area, as set forth.

[BPC #12-0237]

Recommendation(s) for Board action:

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

I. DEPARTMENT'S REPORT, dated May 4, 2012, relative to the Destruction of Obsolete Original Records – Central Traffic Division, as set forth. [BPC #12-0233]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.
- J. DEPARTMENT'S REPORT, dated May 4, 2012, relative to the Destruction of Obsolete Duplicate Records – Devonshire Area, as set forth. [BPC #12-0234]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.
- K. DEPARTMENT'S REPORT, dated May 4, 2012, relative to the Destruction of Obsolete Original Records – Southeast Area, as set forth. [BPC #12-0238]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.
- L. DEPARTMENT'S REPORT, dated May 4, 2012, relative to the Destruction of Obsolete Duplicate Records – Mission Area, as set forth. [BPC #12-0236]

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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS), and In Custody Death (ICD). Government Code Section 54957.

1.	OIS #057-11	One Police Officer III Three Police Officer II
2.	OIS #058-11	One Sergeant I Two Police Officer III Three Police Officer II
3.	ICD #060-11	One Detective III One Detective II Two Police Officer II

- B. INSPECTOR GENERAL'S REPORT, dated May 7, 2012, relative to the Review of the Department's Confidential Informant Control Package Inspection, as set forth. (Also calendared in Open Session as Item No. 8-B).

 [BPC #11-0400A]
- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on annual evaluation. Government Code Section 54957.
 - 1. Inspector General

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, May 11, 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.