
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, FEBRUARY 1, 2011

9:30 A.M.

POLICE ADMINISTRATION BUILDING

POLICE COMMISSION BOARD ROOM

100 WEST 1ST STREET

LOS ANGELES, CA 90012

www.lapdonline.org

Commissioners: John W. Mack, President
Alan J. Skobin, Vice President
Robert M. Saltzman
Richard Drooyan
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 January 28, 2011.

- March 7, 2011 – March 11, 2011 Pacific Pipeline System LLC (PC #10/384)

B. [Special Event permits](#) on file, as submitted for the period ending January 28, 2011.

- Thursday, January 20, 2011 Winston Family Vigil
- Saturday, January 29, 2011 March for Justice for Immigrants
- Tuesday, February 22, 2011 Public School Choice Rally
- Saturday, March 26, 2011 Bangladesh Day Parade
- Sunday, March 27, 2011 18th Annual Cesar Chavez March for Justice
- Sunday, April 24, 2011 Unified Young Armenians Walk

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 January 19, 2011, relative to the donation of a vehicle, fuel and maintenance, valued at \$31,000.00, from the U.S. Department of Justice, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #11-0035\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated January 14, 2011, relative to the donation of professional services of Dr. George Kelling to conduct a follow up project of the Safer Cities Initiative, valued at \$14,760.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #11-0026\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated January 25, 2011, relative to the donation of anti-piracy operational equipment, valued at \$7,000.00, from the Los Angeles Police Foundation, for the benefit of the Anti-Piracy Unit of Detective Support and Vice Division, as set forth.

[\[BPC #11-0033\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated January 19, 2011, relative to a monetary donation of \$5,000.00, from the Kleiner Cohen Foundation, to be utilized for various youth events including citywide youth training, an annual picnic, competitions, and award ceremonies, for the benefit of the Youth Programs Unit, as set forth.

[\[BPC #11-0031\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated January 19, 2011, relative to a monetary donation of \$4,100.00, from AA Restaurant Corporation, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the West Los Angeles Cadets, as set forth.

[\[BPC #11-0034\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated January 19, 2011, relative to the donation of a Community Police Advisory Board website domain, four year maintenance and updates, valued at \$3,658.00, from the Los Angeles Police Foundation, for the benefit of the West Los Angeles Area, as set forth. [\[BPC #11-0037\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated January 19, 2011, relative to the donations of a television and bumperchute vehicle tailgate enclosure, valued at \$2,222.75, from Mr. Glen Grossman, for the benefit of the Air Support Division, as set forth.

[\[BPC #11-0036\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated January 19, 2011, relative to the donation of the appraisal of a helicopter, valued at \$1,200.00, from the Los Angeles Police Foundation, for the benefit of the Air Support Division, as set forth. [\[BPC #11-0038\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated January 19, 2011, relative to the donation of three televisions, valued at \$1,800.00, from Capital Brands, LLC, for the benefit of the Major Crimes Division, as set forth. [\[BPC #11-0039\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated January 27, 2011, relative to the donation of Cadet uniforms, valued at \$7,263.33, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department Cadets, as set forth. [\[BPC #11-0043\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated January 27, 2011, relative to the donations of two GPS tracking systems, valued at \$2,539.91, from Dig-it Deep, for the benefit of the West Valley Area, as set forth. [\[BPC #11-0048\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated January 27, 2011, relative to a monetary donation of \$250.00, from LA Kids Consignment, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the Van Nuys Area Cadets, as set forth.

[\[BPC #11-0044\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated January 28, 2011, relative to the donation of miscellaneous items (stencils, 2 spray paint cans and 2 flash drives), valued at \$163.98, from Topanga Boosters, for the benefit of the Topanga Area, as set forth.

[\[BPC #11-0045\]](#)

Recommendation(s) for Board action:

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

- N. DEPARTMENT'S REPORT, dated January 19, 2011, relative to the donation of three ladders, valued at \$342.85, from West Valley Boosters, for the benefit of West Valley Area, as set forth.

[\[BPC #11-0049\]](#)

Recommendation(s) for Board action:

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

- O. DEPARTMENT'S REPORT, dated January 24, 2011, relative to the donation of training and acquisition of one trained dog, valued at \$42,580.00, from the Los Angeles Police Foundation, for the benefit of the Emergency Services Division, as set forth.

[\[BPC #11-0051\]](#)

Recommendation(s) for Board action:

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

- P. DEPARTMENT'S REPORT, dated January 18, 2011, relative to a Travel Authority for the Chief of Police to attend the Major Cities Chiefs (MCC) Winter 2011 Conference, in Washington, D.C., January 23 through January 24, 2011, as set forth.

[\[BPC #11-0028\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

8. REGULAR AGENDA ITEMS

- A. EXECUTIVE DIRECTOR'S REPORT, dated January 25, 2011, relative to Official Police Garage Renewal for United Road Towing, Inc. Contract No. C-109461, as set forth.

[\[BPC #11-0032\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated January 4, 2011, relative to Destruction of Obsolete Duplicate Records, as set forth. [\[BPC #11-0027\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- C. DEPARTMENT'S REPORT, dated January 26, 2011, relative to Destruction of Obsolete Duplicate Records, as set forth. [\[BPC #11-0041\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- D. DEPARTMENT'S REPORT, dated January 24, 2011, relative to Monetary Rewards – Guidelines and Criteria for Crime Reward Motions, as set forth. [\[BPC #11-0050\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Council, Public Safety Committee.

- E. DEPARTMENT'S REPORT, dated January 18, 2011, relative to Request for Payment of Reward Offer on City Council File No. 07-0010-S41, as set forth. [\[BPC #11-0040\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated January 20, 2011, relative to DNA Quarterly Report – 4th Quarter 2010, as set forth. [\[BPC #11-0046\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated January 20, 2011, relative to DNA Monthly Report for December 2010, as set forth. [\[BPC #11-0047\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated January 14, 2011, relative to Internal Affairs Group's Report on the Constitutional Policing Unit, as set forth. [\[BPC #11-0030\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- I. DEPARTMENT'S REPORT, dated January 12, 2011, relative to GED/CLEAR Supervisory Oversight Inspection (IAID No. 10-156), as set forth. [\[BPC #11-0029\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated January 11, 2011, relative to Crime Classification Audit (IAID No. 10-136), as set forth. [\[BPC #11-0042\]](#)

Recommendations(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS) and, Law Enforcement Related Injury (LERI). Government Code Section 54957.

1. OIS #016-10 One Police Officer II
2. LERI #013-10 Four Police Officer II

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Malcolm Thomas v. City of Los Angeles, et al, Case No. BC 416182. Government Code Section 54956.9(a).

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, January 28, 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.