
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 2, 2010

9:30 A.M.

POLICE ADMINISTRATION BUILDING

POLICE COMMISSION BOARD ROOM

100 WEST 1ST STREET

LOS ANGELES, CA 90012

www.lapd.online.org

Commissioners: John W. Mack, President
Vacant, 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

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 February 26, 2010.

- | | |
|--------------------------------------|--------------------------------------|
| • February 23, 2010 – April 17, 2010 | Asplundh Tree Expert Co. (PC #10/2) |
| • March 5, 2010 – May 5, 2010 | Asplundh Tree Expert Co. (PC #10/24) |
| • March 5, 2010 – May 5, 2010 | Asplundh Tree Expert Co. (PC #10/39) |
| • March 5, 2010 – May 5, 2010 | Asplundh Tree Expert Co. (PC #10/40) |
| • March 19, 2010 – May 19, 2010 | Asplundh Tree Expert Co. (PC #10/49) |
| • March 25, 2010 – May 25, 2010 | Asplundh Tree Expert Co. (PC #10/52) |
| • March 25, 2010 – May 25, 2010 | Asplundh Tree Expert Co. (PC #10/53) |

B. [Special Even permits](#) on file, as submitted for the period ending February 26, 2010.

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|------------------------------|--|
| • Tuesday, February 23, 2010 | Save Public Education |
| • Tuesday, February 23, 2010 | Parents Rally for Change |
| • Thursday, March 4, 2010 | Save Public Education Rally 1 st Amendment
Right VIP's |

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 February 17, 2010, relative to approval of a Firearms/Ammunition Sales Police Permit for Jennifer Laura Britton, as set forth. [\[BPC #10-0094\]](#)

Recommendation(s) for Board action:

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

- B. EXECUTIVE DIRECTOR'S REPORT, dated February 17, 2010, relative to approval of a Firearms/Ammunition Sales Police Permit for Jonathon Patrick Alegria, as set forth. [\[BPC #10-0095\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated February 22, 2010, relative to a monetary donation of \$1,500.00, from Northeast Theatre Corporation, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the Pacific Area Cadet Program, as set forth. [\[BPC #10-0096\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated February 22, 2010, relative to the donation of a color Real-time Multiplexer, DVD Recorder/VCR Combo, quad splitter and a 19" LCD Television, valued at \$550.00, from Mid Valley Community Police Council, Inc., for the benefit of the Van Nuys Area, as set forth. [\[BPC #10-0097\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated February 19, 2010, relative to a monetary donation of \$33,996.00, from the Los Angeles Police Foundation, to be used to support overtime, uniforms, office supplies, and lunches for officers and students, for the benefit of the Van Nuys Area Juvenile Impact Program, as set forth. [\[BPC #10-0101\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. EXECUTIVE DIRECTOR'S REPORT, dated February 24, 2010, relative to the Police Commission Distinguished Service Medal for André Birotte Jr, Inspector General, as set forth. [\[BPC #10-0105\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

- B. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the current status of the Digital In-Car Video Camera System field test and the overall status of the entire Operations South Bureau project.

- C. DEPARTMENT'S REPORT, dated February 12, 2010, relative to the Transmittal of the Grant Augmentation Award for the 2008/2009 Paul Coverdell Forensic Science Improvement Program from the California Emergency Management Agency, as set forth. [\[BPC #10-0098\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated February 12, 2010, relative to the Grant Award for 2009 Homeland Security Preparedness Technical Assistance Program (Archangel), as set forth. [\[BPC #10-0099\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated February 9, 2010, relative to the Transmittal of the Grant Application for the 2009 Anti-Human Trafficking Task Force – Recovery Act Program, as set forth. [\[BPC #10-0103\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated February 16, 2010, relative to the Supplemental Police Account Fourth Quarterly Report (October through December 2009), as set forth. [\[BPC #10-0100\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated February 12, 2010, relative to the Department's Quarterly Discipline Report, Fourth Quarter 2009, as set forth. [\[BPC #10-0104\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report and DIRECT the Office of Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.

- H. DEPARTMENT'S REPORT, dated February 24, 2010, relative to the Request to Draft Ordinance Permitting Use of T3 Devices on Public Sidewalks, as set forth.

[\[BPC #10-0102\]](#)

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

- | | |
|-------------------|---|
| 1. OIS-K9 #019-09 | One Sergeant II
Five Police Officer III
Two Police Officer II |
| 2. UD #023-09 | One Police Officer III |
| 3. LERI #024-09 | One Police Officer III
One Police Officer I |

CONTINUED FROM FEBRUARY 23, 2010

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to the appointment of an acting/interim Inspector General. 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, February 26, 2010.

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.