
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 30, 2010

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
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 March 26, 2010.

- | | |
|-----------------------------------|---|
| • March 22, 2010 – April 9, 2010 | Asplundh Tree Expert Company (PC #10/94) |
| • March 19, 2010 – March 22, 2010 | Asplundh Tree Expert Company (PC #10/76) |
| • March 19, 2010 – March 22, 2010 | Asplundh Tree Expert Company (PC #10/93) |
| • March 25, 2010 – May 25, 2010 | Asplundh Tree Expert Company (PC #10/51) |
| • March 25, 2010 – May 25, 2010 | Asplundh Tree Expert Company (PC #10/54) |
| • March 22, 2010 – April 5, 2010 | Mid-City/Exposition Light Rail Transit (PC #10/96) |
| • March 23, 2010 – April 5, 2010 | Mid-City/Exposition Light Rail Transit (PC #10/95) |
| • March 26, 2010 – March 29, 2010 | Mid-City/Exposition Light Rail Transit (PC #10/100) |
| • March 29, 2010 – April 30, 2010 | Mid-City/Exposition Light Rail Transit (PC #10/97) |
| • March 29, 2010 – April 30, 2010 | Mid-City/Exposition Light Rail Transit (PC #10/99) |
| • April 6, 2010 – April 7, 2010 | Mid-City/Exposition Light Rail Transit (PC #10/98) |

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

- | | |
|----------------------------|--|
| • Saturday, March 20, 2010 | Stop the War Now |
| • Sunday, March 21, 2010 | St. Joseph Table |
| • Sunday, March 28, 2010 | Via Crucis |
| • Sunday, March 28, 2010 | Palm Sunday Procession 2010,
St. John's Episcopal Cathedral |

- Friday, April 2, 2010
- Sunday, April 11, 2010
- Saturday, April 17, 2010

Via Crucis (Stations of the Cross)
 March in Honor of Emiliano Zapata
 Reclaim the Southwest

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 March 19, 2010, relative to the donation of office supplies, lobby decorations, kitchen items and weight room equipment, valued at \$1460.26, from the Topanga Boosters, for the benefit of Topanga Area, as set forth.

[\[BPC #10-0131\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated March 19, 2010, relative to the donation of a frame for Volunteer of the Year Award, valued at \$6.57, from the Topanga Boosters, for the benefit of Topanga Area, as set forth.

[\[BPC #10-0132\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated March 19, 2010, relative to a monetary donation of \$120.00, from the Topanga Boosters, for training fees for three officers to attend a Chronic Truancy Symposium, for the benefit of Topanga Area, as set forth.

[\[BPC #10-0133\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated March 12, 2010, relative to the donation of miscellaneous items (organizer and sign holder, multi-pocket display sleeves, video tapes, power cords, wool blankets, flag pole and ornament, a calendar, index tabs, a glass cover for lens on the License Plate Reader vehicle and picture frames), valued at \$570.26, from the Topanga Boosters, for the benefit of Topanga Area, as set forth.

[\[BPC #10-0135\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated March 12, 2010, relative to Criminal Gang Homicide Division Command Accountability Performance Audit (IAID No. 09-121), as set forth. [\[BPC #10-0136\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated March 17, 2010, relative to the Department's response to the Supply Procurement and Disbursement Audit, (IAID #08-097), December 3, 2009, as set forth. [\[BPC #10-0137\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- C. DEPARTMENT'S REPORT, dated March 18, 2010, relative to Complaint, Form 1.28, Investigations Audit – Phase I (IAID NO. 09-003), as set forth. [\[BPC #10-0138\]](#)

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 March 18, 2010, relative to Amendment to the Annual Audit and Inspection Plan Fiscal Year (FY) 2009/10, as set forth. [\[BPC #10-0139\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- E. DEPARTMENT'S REPORT, dated March 18, 2010, relative to City Council Motion (CF NO. 09-0600-SI56) relative to Contract Rates, as set forth. [\[PBC #10-0134\]](#)

Recommendation(s) for Board action:

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

- F. INSPECTOR GENERAL'S REPORT, dated March 15, 2010, relative to Amendment to the Office of the Inspector General's Transition Agreement Implementation Plan, as set forth. [\[BPC #10-0129\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- G. INSPECTOR GENERAL'S REPORT, dated March 18, 2010, relative to the Office of the Inspector General's Financial Disclosure Audit – Fiscal Year 2009/2010, as set forth. [\[BPC #10-0130\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shooting (OIS), Carotid Restraint Control Hold Reclassification as a Non-Categorical Use of Force (CRCH). Government Code Section 54957.

1. OIS #029-09 Two Police Officer II
2. CRCH-Reclass #034-09 Two 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, March 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.