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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

TUESDAY, JUNE 14, 2011

9:30 A.M.

POLICE ADMINISTRATION BUILDING  
POLICE COMMISSION BOARD ROOM

100 WEST 1<sup>ST</sup> STREET  
LOS ANGELES, CA 90012

[www.lapdonline.org](http://www.lapdonline.org)

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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 June 10, 2011.

- June 3, 2011 – July 3, 2011 HT Engineering (PC #11/49)
- June 3, 2011 – July 3, 2011 HT Engineering (PC #11/50)
- June 9, 2011 – June 17, 2011 Insituform Technologies Inc (PC #11/68)
- June 9, 2011 – June 17, 2011 Insituform Technologies Inc (PC #11/70)

B. [Special Event permits](#) on file, as submitted for the period ending June 10, 2011.

- Monday, June 6, 2011 Midnight Ride to Sacramento Against Cutting Education
- Saturday, June 25, 2011 Art & Education Rally
- Monday, July 4, 2011 Fourth of July Parade

**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 June 3, 2011, relative to approval of a Firearms/Ammunition Sales Police permit for Michael Edward Hansen, as set forth.

[\[BPC #11-0237\]](#)

Recommendation(s) for Board action:

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

- B. EXECUTIVE DIRECTOR'S REPORT, dated June 3, 2011, relative to approval of a Firearms/Ammunition Sales Police permit for Juan Manuel Guerrero, as set forth.

[\[BPC #11-0238\]](#)

Recommendation(s) for Board action:

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

- C. EXECUTIVE DIRECTOR'S REPORT, dated June 3, 2011, relative to approval of a Firearms/Ammunition Sales Police permit for Jeffrey William Mayer, as set forth.

[\[BPC #11-0239\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated June 8, 2011, relative to a monetary donation of \$31,835.00, from the Los Angeles Police Foundation, to be used to support overtime, uniforms, office supplies, and lunches, for the benefit of officers and students from 77<sup>th</sup> Street Area Juvenile Impact Program, as set forth.

[\[BPC #11-0244\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated June 8, 2011, relative to a monetary donation of \$23,420.00, from the Los Angeles Police Foundation, to be used to support overtime, uniforms, office supplies, and lunches, for the benefit of officers and students from Central Area Juvenile Impact Program, as set forth.

[\[BPC #11-0245\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated June 13, 2011, relative to the donation of three buses, valued at \$12,000.00, from the Foothill Transit Authority, to be used for tactical training of SWAT officers for hostage rescue incidents, for the benefit of the Metropolitan Division, as set forth. [\[BPC #11-0227\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated June 13, 2011, relative to a monetary donation of \$1,000.00, from the Los Angeles Police Foundation, to be used as scholarships awards, for the benefit of four cadets of the Los Angeles Police Cadet Program, as set forth. [\[BPC #11-0240\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated June 13, 2011, relative to a monetary donation of \$1,000.00, from the Los Angeles Police Foundation, to be used as scholarships awards, for the benefit of four cadets of the Los Angeles Police Cadet Program, as set forth. [\[BPC #11-0242\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated June 13, 2011, relative to a monetary donation of \$2,203.34, from the Los Angeles Police Foundation, to cover travel expenses and lodging to attend the Leadership in Counter-Terrorism Alumni Association Reconvension in Belfast, Ireland and participate in the coordination and development of the International Counter-Terrorism Conference of Counter-Terrorism Practitioners in London, England, for the benefit of Deputy Chief Michael P. Downing, Commanding Officer, Counter-Terrorism and Special Operations Bureau, as set forth. [\[BPC #11-0241\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated June 8, 2011, relative to the donation of three computer monitors and one video card, valued at \$978.78, from the Topanga Boosters, for the benefit of the Topanga Area Crime Analysis Unit, as set forth. [\[BPC #11-0243\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated June 8, 2011, relative to the donation of miscellaneous items (pins, raincoats, lego sets, Frisbees, hair items, service/rank stripes and parking fee), valued at \$138.52, from the Topanga police Youth Board, for the benefit of the Topanga Area's Youth Programs, as set forth. [\[BPC #11-0247\]](#)

Recommendation(s) for Board action:

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

## 8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated January 28, 2011 and INSPECTOR GENERAL'S REPORT, dated May 26, 2011, relative to the Ethics Enforcement Section Quarterly Report, Fourth Quarter 2010, as set forth. (Also Calendared as Item No. 10-B in Closed Session) [\[BPC #11-0059\]](#) and [\[BPC #11-0059A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and the Inspector General's report.

- B. DEPARTMENT REPORT, dated June 14, 2011, relative to Destruction of Obsolete Original Records, as set forth. [\[BPC #11-0246\]](#)

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 Law Enforcement Related Injury (LERI). Government Code Section 54957.

CONTINUED FROM JUNE 7, 2011

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|----|--------------|---|
| 1. | OIS #051-10  | One Detective III<br>Four Detective II                              |
| 2. | OIS #049-10  | Two Sergeant I<br>Five Police Officer III<br>Four Police Officer II |
| 3. | LERI #053-10 | One Sergeant I<br>Five Police Officer II                            |

- B. DEPARTMENT'S REPORT, dated January 28, 2011 and INSPECTOR GENERAL'S REPORT, dated May 26, 2011, relative to the Ethics Enforcement Section Quarterly Report, Fourth Quarter 2010, as set forth. (Also Calendared as Item No. 8-A in Open Session) [BPC #11-0059 and BPC #11-0059A]

Recommendation(s) for Board action:

1. APPROVE the Department's report and the Inspector General's report.
- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on annual evaluation. 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, June 10, 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.