# AGENDA



# **BOARD OF POLICE COMMISSIONERS**

## **REGULAR MEETING**

TUESDAY, JUNE 15, 2010 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

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 15, 2010.

- June 1, 2010 June 30, 2010
- May 30, 2010 August 27, 2010
- June 16, 2010 August 16, 2010
- June 16, 2010 June 16, 2010
- June 1, 2010 June 2, 2010
- June 9, 2010 June 11, 2010

J. McLoughlin Engineering Co, Inc

(PC #10/145)

Cable Engineering Services (PC #10/168)

Asplundh Tree Expert Co (PC #10/175)

Asplundh Tree Expert Co (PC #10/176)

- Asplundh Tree Expert Co (PC #10/178) Asplundh Tree Expert Co (PC #10/179)
- A splundin Thee Expert Co (FC #10/179)
- Asplundh Tree Expert Co (PC #10/181) Asplundh Tree Expert Co (PC #10/184)
- Asplundn Tree Expert Co (PC #10/184) Asplundh Tree Expert Co (PC #10/187)
- Asplundh Tree Expert Co (PC #10/187) Asplundh Tree Expert Co (PC #10/187)
- Asplundh Tree Expert Co (PC #10/188) Asplundh Tree Expert Co (PC #10/190)
- Asplundh Tree Expert Co (PC #10/190) Asplundh Tree Expert Co (PC #10/191)
- Asplundh Tree Expert Co (PC #10/191) Asplundh Tree Expert Co (PC #10/192)
- Mid-City/Exposition Light Rail Transit (PC #10/195)
- Mid-City/Exposition Light Rail Transit (PC #10/202)
- Mid-City/Exposition Light Rail Transit (PC #10/210)

B. <u>Special Event permits</u> on file, as submitted for the period ending June 15, 2010.

٠	Sunday, June 6, 2010	Trans-Unity March
٠	Sunday, June 6, 2010	L.A. Rally for Israel
•	Saturday, June 12, 2010	17 <sup>th</sup> Annual Dyke March L.A. 2010

- Saturday, August 28, 2010
- Saturday, August 28, 2010

## 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 June 7, 2010, relative to a monetary donation of \$1,600.00, from Passco Hughes Promenade, 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 #10-0235]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- B. DEPARTMENT'S REPORT dated June 7, 2010, relative to a monetary donation of \$650.00, from the Los Angeles Philharmonic Association, to be utilized to purchase clothing, meals and equipment for the Cadets, for the benefit of the Hollywood Area Cadet Program, as set forth.

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- C. DEPARTMENT'S REPORT dated June 7, 2010, relative to a monetary donation of \$2,000.00, from the 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 #10-0237]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- D. DEPARTMENT'S REPORT, dated June 7, 2010, relative to a monetary donation of \$650.00, from the Los Angeles Philharmonic Association, to be utilized to purchase clothing, meals and equipment for the Cadets, for the benefit of the Newton Area Cadet Program, as set forth.

Recommendation(s) for Board action:

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

E. DEPARTMENT'S REPORT, dated June 7, 2010, relative to a monetary donation of \$300.00, from SCV Kids Consignment, LLC (#113-10), to be utilized to purchase clothing, meals and equipment for the Cadets, for the benefit of the Van Nuys Area Cadet Program, as set forth.

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- F. DEPARTMENT'S REPORT, dated June 10, 2010, relative to a Personal Expense Statement of Chief of Police Charlie Beck, for expenses incurred on May 25 through May 26, 2010, in the amount of \$528.40, while attending a meeting with the United States Attorney General, in Washington, D.C., as set forth. [BPC #10-0243]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Personal Expense Statement.

### 8. **REGULAR AGENDA ITEMS**

A. EXECUTIVE DIRECTOR'S REPORT, dated June 7, 2010, relative to Payroll Deductions for Charitable Organizations, as set forth. [BPC #09-0349A]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and TRANSMIT to City Council.
- B. DEPARTMENT'S REPORT, dated June 1, 2010, relative to Contract No. 00112360 to present the Robert Presley Institute of Criminal Investigation (ICI) courses July 1, 2010 through June 30, 2011, as set forth.

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to the Mayor.
- C. DEPARTMENT'S REPORT, dated June 8, 2010, relative to Transportation Committee – Bicycle Related Concerns, as set forth. [BPC #10-0244]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to the City Council, Transportation Committee.
- D. DEPARTMENT'S REPORT, dated May 26, 2010, relative to Home-Garaging Authorities – Fiscal Year 2010/11, as set forth. [BPC #10-0227]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

E. DEPARTMENT'S REPORT, dated May 19, 2010, relative to the Extension of Tour Limits for Gang Enforcement Detail Personnel affected by Military Leave of Absence, as set forth. [BPC #10-0242]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

CONTINUED FROM JUNE 8, 2010

F. DEPARTMENT'S REPORT, dated May 25, 2010, relative to Proposed Bureau of Street Services Special Event Staffing Procedures (City Council Motion 09-0600-S46), as set forth. [BPC #10-0228]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Office of the Chief Legislative Analyst.

### 9. PUBLIC COMMENT PERIOD

#### 10. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shooting (OIS). Government Code Section 54957.

1.	Animal-OIS #073-09	Two Police Officer II
2.	Animal-OIS #084-09	Two Police Officer II
3.	Animal-OIS #086-09	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, June 11, 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.