AGENDA



BOARD OF POLICE COMMISSIONERS REGULAR MEETING

TUESDAY, JUNE 22, 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

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 22, 2010.

•	June 15, 2010 – June 16, 2010	Right of Way Incorporated (PC #10/170)
•	June 14, 2010 – September 3, 2010	Southern California Gas Company (PC#10/173)
•	June 16, 2010 – August 16, 2010	Asplundh Tree Expert Company (PC #10/177)
•	June 16, 2010 – August 16, 2010	Asplundh Tree Expert Company (PC #10/180)
•	June 16, 2010 – August 16, 2010	Asplundh Tree Expert Company (PC #10/182)
•	June 16, 2010 – August 16, 2010	Asplundh Tree Expert Company (PC #10/183)
•	June 16, 2010 – August 16, 2010	Asplundh Tree Expert Company (PC #10/185)
•	June 16, 2010 – August 16, 2010	Asplundh Tree Expert Company (PC #10/186)
•	June 16, 2010 – August 16, 2010	Asplundh Tree Expert Company (PC #10/189)

B. Special Event permits on file, as submitted for the period ending June 22, 2010.

•	Saturday, June 12, 2010	Peaceful March Against Crime
•	Saturday, June 12, 2010	Dedication Procession
•	Tuesday, June 15, 2010	Dying for Revenue
•	Saturday, June 19, 2010	March in Support of Priests
•	Tuesday, June 15, 2010	Action at Century Plaza Hyatt Regency
•	Sunday, July 4, 2010	Sunland Tujunga Independence Day Parade
•	Sunday, August 1, 2010	34 th Annual Festival of the Chariots

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 8, 2010, relative to a monetary donation of \$37,159.00, from the Los Angeles Police Foundation, to support overtime, uniforms, office supplies, and lunches for officers and students from the 77th Street Area Juvenile Impact Program (JIP), as set forth.

[BPC #10-0254]

Recommendation(s) for Board action:

- 1. ACCEPT the Department's report and TRANSMIT to the Mayor and City Council.
- B. DEPARTMENT'S REPORT, dated June 8, 2010, relative to a monetary donation of \$15,000.00, from the Harbor Area Boosters Association, Inc, to support overtime for officers, for the benefit of the Harbor Area Juvenile Impact Program (JIP), as set forth.

[BPC #10-0253]

Recommendation(s) for Board action:

- 1. ACCEPT the Department's report and TRANSMIT to the Mayor and City Council.
- C. DEPARTMENT'S REPORT, dated June 7, 2010, relative to a monetary donation of \$240.00, from Valley Traffic Advisory Council, to be used for division personnel to attend the Peace Officers Association of Los Angeles County Annual Installation Dinner and Awards banquet, for the benefit of Valley Traffic Division, as set forth.

[BPC #10-0246]

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 \$150.00, from Wescom Credit Union, to be utilized to purchase clothing, meals and equipment for the Cadets, for the benefit of the Devonshire Area Cadet Program, as set forth.

 [BPC #10-0248]

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 \$4,000.00, from the GGP Holding II, Inc., Northridge Fashion Center to be utilized to purchase clothing, meals and equipment for the Cadets, for the benefit of the Devonshire Program, as set forth.

[BPC #10-0247]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- F. DEPARTMENT'S REPORT, dated June 15, 2010, relative to a donation of registration costs for twelve Officers from Foothill Gang Enforcement Detail to attend a Parolee Contracts training seminar, valued at \$1,020.00, from the Foothill Area Booster Association, for the benefit of the Foothill Area, as set forth

 [BPC #10-0249]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- G. DEPARTMENT'S REPORT, dated June 15, 2010, relative to the donation for one employee to travel to the 2011 Ford Fleet Product and Business Conference in Detroit Michigan, valued at \$1,183.47, for the benefit of the Motor Transport Division (MTD), as set forth.

 [BPC #10-0245]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- H. EXECUTIVE DIRECTOR'S REPORT, dated June 8, 2010, relative to approval of a Firearms/Ammunition Sales Police permit for Jeffrey Brian Hewitt, Permit No. 000250653000011P926, as set forth.

 [BPC #10-0240]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

A. DEPARTMENT'S REPORT, dated June 16, 2010, relative to the DNA Monthly Report for April 2010, as set forth.

[BPC #10-0250]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to City Council.
- B. DEPARTMENT'S REPORT, dated June 8, 2010, relative to Hunter La-Ley Consent Decree Coveted Positions Inspection Fourth Quarter FY 2009/10 (IAID No. 09-131), as set forth.

 [BPC #10-0251]

Recommendation(s) for Board action:

APPROVE the Department's report.

1.

C. DEPARTMENT'S REPORT, dated June 8, 2010, relative to the GED/CLEAR Gang Awareness Training Inspection (IAID No. 09-027), as set forth. [BPC #10-0252]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.
- D. DEPARTMENT'S REPORT, dated June 3, 2010, relative to the Progress Update regarding the Supply Procurement and Disbursement Audit, (IAID No. 08-097), dated December 3, 2009, as set forth.

 [BPC #09-0447B]

Recommendation(s) for Board action:

- 1. RECEIVE and FILE the Department's report.
- E. DEPARTMENT'S REPORT, dated June 11, 2010, relative to Duty to Conduct and Document Individual Performance Assessment Revised [BPC #10-0255]

Recommendation(s) for Board action:

1. APPROVE the Department'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). Government Code Section 54957.

1. OIS #042-09 One Police Officer II

2. Animal-OIS #085-09 One Police Officer III One 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 18, 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.