
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JULY 5, 2011

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
- [Commission Investigation Division's Activity Report for May 2011](#)

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 July 1, 2011.

- July 15, 2011 – October 15, 2011 Time Warner Cable (PC #11/88)
- July 10, 2011 – August 28, 2011 Los Angeles Department of Water and Power (PC #11/89)

B. [Special Event](#) permits on file, as submitted for the period ending July 1, 2011.

- Monday, July 4, 2011 HWPOA 8th Annual 4th 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. DEPARTMENT'S REPORT, dated June 15, 2011, relative to the donation of a digital camera and accessories, totaling \$227.97, from Lieutenant II Cheryl Barratta, to be used to photograph damaged property for which a member of the public is seeking reimbursement, for the benefit of the Claims Unit, Risk Management Division, as set forth. [\[BPC #11-0259\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated June 29, 2011, relative the donation of surveillance recording equipment, totaling \$9,298.13, from the Los Angeles Police Foundation, for the benefit of Criminal Gang/Homicide Division, as set forth. [\[BPC #11-0263\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated June 30, 2011, relative to the donation of three ink cartridges, valued at \$70.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #11-0264\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated June 30, 2011, relative to the donation of miscellaneous items (hardware for kit room and locker room, administrative supplies and stamps for Area office), valued at \$91.28, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #11-0265\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated June 30, 2011, relative to the donation of four universal cell phone chargers, valued at \$233.72, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #11-0266\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated June 30, 2011, relative to a monetary donation of \$1,700.00, to be utilized to purchase meals and travel arrangements for the Cadets, from Classic Parking, for the benefit of the Newton Area Cadet Program, as set forth.

[\[BPC #11-0267\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION and UPDATE from the Commanding Officer and Community Police Advisory Board (C-PAB) representative regarding community initiated problem solving, crime strategies, and other programs and goals within the North Hollywood Area.

- B. DEPARTMENT'S REPORT, dated July 5, 2011, relative to Transmittal of the Grant Application and standard Agreement for the 2011-2012 Operation ABC Grant Award from the Department of Alcohol Beverage Control, as set forth.

[\[BPC #11-0269\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated June 21, 2011, relative to DNA Monthly Report for May 2011, as set forth.

[\[BPC #11-0262\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated June 15, 2011, relative to Ethics Enforcement Section Quarterly Report, First Quarter, 2011, as set forth.

[\[BPC #11-0260\]](#)

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.

- E. DEPARTMENT'S REPORT, dated June 23, 2011, relative to Jail Division Operations Inspection (IAID No. 10-079), as set forth.

[\[BPC #11-0261\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- F. DEPARTMENT'S REPORT, dated June 30, 2011, relative to Gang Enforcement Detail/Community Law Enforcement and Recovery Training Inspection, as set forth. [\[BPC #11-0271\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated June 28, 2011, relative to Destruction of Obsolete Duplicate Records, as set forth. [\[BPC #11-0270\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- H. EXECUTIVE DIRECTOR'S REPORT, date June 30, 2011, relative to Write Off of Uncollectible False Alarm Receivables - January 1, 2009 through June 30, 2009, as set forth. [\[BPC #11-0273\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to the City's Board of Review.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

- | | |
|----------------|---|
| 1. OIS #058-10 | One Lieutenant I
Four Police Officer III
Nine Police Officer II
Two Police Officer I |
| 2. OIS #059-10 | 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, July 1, 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.