
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JULY 19, 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

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 15, 2011.

- July 11, 2011 – July 31, 2012 AT & T (PC #11/90)
- July 15, 2011 – October 15, 2011 County Sanitation Districts of Los Angeles County (PC #11/110)
- July 18, 2011 – August 31, 2011 Expo Shanska/Rados (PC #11/98)
- July 18, 2011 – August 31, 2011 Expo Shanska/Rados (PC #11/99)
- July 18, 2011 – August 31, 2011 Expo Shanska/Rados (PC #11/100)
- July 18, 2011 – August 31, 2011 Expo Shanska/Rados (PC #11/102)
- July 18, 2011 – August 31, 2011 Expo Shanska/Rados (PC #11/103)
- July 18, 2011 – August 31, 2011 Expo Shanska/Rados (PC #11/104)
- July 18, 2011 – August 31, 2011 Expo Shanska/Rados (PC #11/105)
- July 18, 2011 – August 31, 2011 Expo Shanska/Rados (PC #11/106)
- July 20, 2011 – August 3, 2011 Department of Water and Power (PC #11/93)
- July 20, 2011 – September 17, 2011 Department of Public Works (PC #11/94)
- July 25, 2011 – October 21, 2011 ETIC Engineering (PC #11/95)
- August 1, 2011 – August 19, 2011 F.J.S. Cable Engineering Incorporated (PC #11/91)
- August 1, 2011 – August 19, 2011 F.J.S. Cable Engineering Incorporated (PC #11/92)
- August 1, 2011 – September 9, 2011 Department of Water and Power (PC #11/96)
- August 6, 2011 Southern California Gas Company (PC #11/109)
- August 8, 2011 – November 30, 2011 Environmental Construction Incorporated (PC #11/112)

B. [Special Event](#) permits on file, as submitted for the period ending July 15, 2011.

- Saturday, July 9, 2011 Save the Dodgers L.A.
- Sunday, July 17, 2011 Evangelistic March

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.

NONE

8. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION from General Manger, Personnel Department relative to the timeline for selection of Inspector General.
- B. DEPARTMENT’S REPORT, dated July 6, 2011, relative to Transmittal of the Los Angeles County Fiscal Year 2011-12 Real Estate Fraud Prosecution Program Grant, as set forth. [\[BPC #11-0294\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated July 6, 2011, relative to the Proposed Addition to Council Approved Records Retention Schedule PDX 62, as set forth. [\[BPC #11-0293\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated July 1, 2011, relative to the Inmate Welfare Fund 2010 Annual Expenditure Report, as set forth. [\[BPC #11-0281\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated June 29, 2011, relative to Confidential Financial Disclosure Inspection (IAID No. 11-080), as set forth. [\[BPC #11-0292\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report.
- F. DEPARTMENT'S REPORT, dated June 27, 2011, relative to Gang Enforcement Detail/Community Law Enforcement and Recovery Program – Selection Criteria Audit (IAID No. 11-021), as set forth. [\[BPC #11-0290\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report.
- G. DEPARTMENT'S REPORT, dated July 6, 2011, relative to 2011 K-9 Platoon Procedures and Guidelines Handbook, as set forth. [\[BPC #11-0291\]](#)
- Recommendation(s) for Board action:
1. RECEIVE and FILE the Department's report.
- H. DEPARTMENT'S REPORT, dated June 27, 2011, relative to Detective Support and Vice Division Animal Cruelty Unit Inspection (IAID No. 11-037), as set forth. [\[BPC #11-0289\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report.
- I. DEPARTMENT'S REPORT, dated June 23, 2011, relative to Detective Support and Vice Division Mental Evaluation Unit Assessment (IAID No. 11-037), as set forth. [\[BPC #11-0287\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report.
- J. DEPARTMENT'S REPORT, dated June 28, 2011, relative to Digital In-Car Video System Audit (IAID No. 11-158), as set forth. [\[BPC #11-0286\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report.
- K. DEPARTMENT'S REPORT, dated June 30, 2011, relative to the Sexual Orientation Non-Discrimination Inspection (IAID No. 11-060), as set forth. [\[BPC #11-0285\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report.

- L. DEPARTMENT'S REPORT, dated June 27, 2011, relative to the Vehicle Pursuit Management Inspection (IAID No. 11-066), as set forth. [\[BPC #11-0288\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- M. DEPARTMENT'S REPORT, dated June 27, 2011, relative to Detective Support and Vice Operations Inspection (IAID No. 11-037), as set forth. [\[BPC #11-0284\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- N. DEPARTMENT'S REPORT, dated June 29, 2011, relative to the Department-Wide Training Content Inspection, as set forth. [\[BPC #11-0282\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- O. DEPARTMENT'S REPORT, dated June 29, 2011, relative to Due Date Extension Request for Complaint, Form 1.28, Investigations Audit, Fourth Quarter, Fiscal Year 2010/2011 (IAID No. 11-017), as set forth. [\[BPC #11-0283\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

- | | |
|-------------------------|---|
| 1. Animal - OIS #063-10 | One Police Officer II |
| 2. Animal – OIS #068-10 | Two Police Officer III
Two Police Officer II |
| 3. Animal – OIS #071-10 | One Sergeant I
Two Police Officer II |
| 4. UD #064-10 | 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 15, 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.