
AGENDA



BOARD OF POLICE COMMISSIONERS REGULAR MEETING

TUESDAY, AUGUST 3, 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. ELECTION OF OFFICERS

- President
- Vice President

2. COMMISSION COMMENTS

3. REPORT OF THE CHIEF OF POLICE

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

4. REPORT OF THE EXECUTIVE DIRECTOR

- Status of Future Agenda Items/Pending Projects
- Update on Routine Administrative Matters

5. REPORT OF THE INSPECTOR GENERAL

- Status of Future Agenda Items/Pending Projects
- Significant Incidents

6. INFORMATION – FILED ITEMS

A. [Noise Variance permits](#) on file, as submitted for the period ending July 30, 2010.

- August 3, 2010 – November 4, 2010 Los Angeles Unified School District (PC #10/280)
- August 13, 2010 – November 1, 2010 JCL Barricade Company (PC #10/2088)

B. [Special Event permits](#) on file, as submitted for the period ending July 30, 2010.

- Sunday, August 1, 2010 Never Again
- Saturday, August 14, 2010 Marcus Garvey Parade

7. PRESENTATIONS

8. 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 July 27, 2010, relative to a donation of fees for transportation for an officer to attend a California Police Activity League board meeting in San Leandro, California, valued at \$129.20, from the California Police Activities League, for the benefit of the Devonshire Area, as set forth. [\[BPC #10-0309\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated July 22, 2010, relative to a Travel Authority for the Chief of Police to attend the Consortium for Police Leadership in Equity Annual Summer Conference, from August 24, 2010, through August 27, 2010, in New York, New York, as set forth. [\[BPC #10-0310\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated July 22, 2010, relative to a Travel Authority for the Chief of Police to attend the Council of State Government Justice Center, "Partnering with Leaders in Law Enforcement in California to Promote Data Driven Policies that Reduce Corrections Spending and promote Reinvestment in Strategies that Increase Public Safety", on August 19, 2010, in San Francisco, California, as set forth. [\[BPC #10-0311\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

9. REGULAR AGENDA ITEMS

- A. EXECUTIVE DIRECTOR'S REPORT, dated July 29, 2010, relative to Modification to the Los Angeles Municipal Code to Authorize the Executive Director to Approve Police Permits under certain conditions, as set forth. [\[BPC #10-0312\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated June 22, 2010, relative to the Professional Services Agreement with Pro 911 Systems for the Central Area Little Tokyo-Skid Row Surveillance Room/Video Feed Upgrade and Wireless Camera Integration, as set forth. [\[BPC #10-0314\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated July 30, 2010, relative to Response to City Council Action relative to training, as set forth. [\[BPC #10-0313\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated July 20, 2010, relative to Biased Policing Update, Quarterly Report, 2nd Quarter, 2010, as set forth. [\[BPC #10-0307\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated July 21, 2010, relative to Training Requirement for sworn personnel selected for a Gang Enforcement Detail or Community Law Enforcement and Recovery Program Assignment – Established, as set forth. [\[BPC #10-0308\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated July 27, 2010, relative to Secret Service Funds Systems Audit, - Narcotics and Vice (IAID No. 09-130), as set forth. [\[BPC #10-0315\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Executive Summary.

- G. DEPARTMENT'S REPORT, dated July 26, 2010, relative to North Hollywood Area Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 10-035), as set forth. [\[BPC #10-0316\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Executive Summary.

10. PUBLIC COMMENT PERIOD

11. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shooting (OIS), and Law Enforcement Related Injury (LERI). Government Code Section 54957.

CONTINUED FROM JULY 27, 2010

1. OIS #050-09
Two Detective III
Four Detective II

2. OIS #054-09
One Sergeant II
Two Sergeant I
Five Police Officer II
3. LERI #053-09
One Police Officer III
Three Police Officer II

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. United States of America vs. City of Los Angeles, Case No. CV00-11769, pursuant to the Transition Agreement. Government Code Section 54956.9(a).

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 30, 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.