
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 24, 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
- Commission Investigation Division's Activity Report for July 2010

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 August 20, 2010.

- August 30, 2010 – October 15, 2010 Sema Construction Incorporated (PC #10/298)
- September 20, 2010 – October 30, 2010 G.H. Palmer Associates Real Estate Development (PC #10/302)
- August 31, 2010 – September 15, 2010 Right of Way, Incorporated (PC #10/304)
- September 16, 2010 – September 17, 2010 Hill Crane Service Incorporated (PC #10/306)
- August 19, 2010 – August 20, 2010 Mid-City/Exposition Light Rail Transit (PC #10/310)
- August 20, 2010 – August 21, 2010 Mid-City/Exposition Light Rail Transit (PC #10/311)

B. [Special Event permits](#) on file, as submitted for the period ending August 20, 2010.

- August 22, 2010 Hollywood Youth Pride 2
- September 5, 2010 Salvadoran 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 August 3, 2010, relative a monetary donation of \$20,000.00, from the Los Angeles Police Foundation, to be used towards consultant fees, as set forth. [\[BPC #10-0338\]](#)

Recommendation(s) for board action:

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

- B. DEPARTMENT'S REPORT, dated August 18, 2010, relative to a donation of 4 cargo containers, valued at \$2,400.00, from Waste Management, for the benefit of the Foothill Area, as set forth. [\[BPC #10-0334\]](#)

Recommendation(s) for board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated August 13, 2010, relative to City Council Motion regarding the feasibility of developing a new Stepped Up Citation Program for littering (City Council Motion No. 55), as set forth. [\[BPC #10-0341\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated August 11, 2010, relative to Amendment to the Annual Audit and Inspection Plan Fiscal Year (FY) 2010/2011, as set forth.

[\[BPC #10-0336\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- C. DEPARTMENT'S REPORT, dated August 6, 2010, relative to Department's response to the Witness Protection Program System Audit, Fourth Quarter, (IAID No. 09-013), dated June 28, 2010, as set forth. [\[BPC #10-0340\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- D. DEPARTMENT’S REPORT, dated August 9, 2010, relative to Rampart Area Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 10-051), as set forth. [\[BPC #10-0337\]](#)

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shooting (Animal-OIS). Government Code Section 54957.
1. Animal-OIS #082-09 One Police Officer II
 2. Animal-OIS #028-10 Two Police Officer II
 3. Animal-OIS #033-10 One Police Officer II
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on annual evaluation. Government Code Section 54957.
1. Chief of Police

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, August 20, 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.