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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, AUGUST 30, 2011**

**9:30 A.M.**

**POLICE ADMINISTRATION BUILDING**

**POLICE COMMISSION BOARD ROOM**

**100 WEST 1<sup>ST</sup> STREET**

**LOS ANGELES, CA 90012**

[www.lapdonline.org](http://www.lapdonline.org)

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Commissioners: John W. Mack, President  
Alan J. Skobin, Vice President  
Richard Drooyan  
Robert M. Saltzman  
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**

**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 August 26, 2011.

None

B. [Special Event](#) permits on file, as submitted for the period ending August 26, 2011.

- Saturday, August 27, 2011                      Save the Dodgers L.A. Part 2
- Monday, October 3, 2011                      Ottoman Military Marching Band

**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 August 18, 2011, relative to the donation of 11 License Plate Recognition Reader systems, valued at \$210,173.50, from the Los Angeles Police Foundation, for the benefit of Central Area, as set forth.

[\[BPC #11-0344\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated August 25, 2011, relative to the donation of miscellaneous items (lego sets, graduating pins, gas, balloons, pump, movie tickets, sports equipment, and LA Zoo and Botanical Garden Admission), totaling \$350.15, from the Topanga Police Youth Board, for the benefit of Topanga Area, as set forth.

[\[BPC #11-0339\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated August 29, 2011, relative to the donation of motivational artwork, valued at \$631.50, for the benefit of Topanga Area's Crime Analysis Detail, as set forth.

[\[BPC #11-0340\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated August 29, 2011, relative to the donation of miscellaneous items (black tape, hose washers, magnetic clips, police memorabilia, sympathy card and spray paint), totaling \$132.29, from the Topanga Boosters, for the benefit of the Topanga Area, as set forth.

[\[BPC #11-0341\]](#)

Recommendation(s) for Board action:

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

## **9. 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 Mission Area.
- B. DEPARTMENT'S VERBAL REPORT relative to the Proposed Risk Manager position and Liability Management Committee structure and purpose.

- C. DEPARTMENT'S REPORT, dated August 24, 2011, relative to First Supplemental Agreement for the Phase-Out of the Photo Red Light Program (Council File 11-1015), as set forth. [\[BPC #11-0342\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated August 26, 2011, relative to 2011 K-9 Platoon Procedures and Guidelines Handbook, as set forth. [\[BPC #11-0343\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- D. DEPARTMENT'S REPORT, dated August 22, 2011, relative to Destruction of Obsolete Duplicate Records for Devonshire and 77<sup>th</sup> Street Areas, as set forth. [\[BPC #11-0338\]](#)

Recommendation(s) for Board action:

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

## **10. PUBLIC COMMENT PERIOD**

## **11. CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE APPOINTMENT. Discussion and possible Board action relative to the review of the applications for the position of Inspector General. Government Code Section 54957.

*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 26, 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.