
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 28, 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 August 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 September 24, 2010.

- September 22, 2010 – November 22, 2010 Asplundh Tree Expert Company (PC #10/313)
- October 20, 2010 – December 20, 2010 Asplundh Tree Expert Company (PC #10/323)
- September 21, 2010 – October 21, 2010 Southern California Edison Carrier Solutions (PC #10/315)

B. [Special Event permits](#) on file, as submitted for the period ending September 24, 2010.

- Saturday, September 25, 2010 San Gennaro Feast

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 September 20, 2010, relative to the donation of a vehicle, valued at \$8,330.88, from Inter Insurance Exchange, for the benefit of Operations-Valley Bureau, as set forth. [\[BPC #10-0375\]](#)

Recommendation(s) for board action:

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

- B. DEPARTMENT'S REPORT, dated September 20, 2010, relative to the donation of a vehicle, valued at \$5,702.08, from Inter Insurance Exchange, for the benefit of Operations-Valley Bureau, as set forth. [\[BPC #10-0376\]](#)

Recommendation(s) for board action:

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

- C. DEPARTMENT'S REPORT, dated September 20, 2010, relative to the donation of a vehicle, valued at \$3,168.00, from Inter Insurance Exchange, for the benefit of Operations- Valley Bureau, as set forth. [\[BPC #10-0377\]](#)

Recommendation(s) for board action:

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

- D. DEPARTMENT'S REPORT, dated September 20, 2010, relative to the donation of a vehicle, valued at \$7,238.88, from Inter Insurance Exchange, for the benefit of Operations- Valley Bureau, as set forth. [\[BPC #10-0378\]](#)

Recommendation(s) for board action:

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

- E. DEPARTMENT'S REPORT, dated September 21, 2010, relative to a monetary donation totaling \$8,775.00, from the Los Angeles Philharmonic Association, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the Hollywood Area Cadets, as set forth. [\[BPC #10-0379\]](#)

Recommendation(s) for board action:

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

- F. DEPARTMENT'S REPORT, dated September 21, 2010, relative to a monetary donation of \$1,625.00, from the Los Angeles Philharmonic Association, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the Hollywood Area Cadets, as set forth. [\[BPC #10-0380\]](#)

Recommendation(s) for board action:

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

8. REGULAR AGENDA ITEMS

- A. EXECUTIVE DIRECTOR'S REPORT, dated September 22, 2010, relative to Response to Office of the Controller's Audit Report, dated July 1, 2010, as set forth.

[\[BPC #10-0366\]](#)

Recommendation(s) for board action:

1. APPROVE the Department's report and TRANSMIT to the Office of the Controller.

- B. DEPARTMENT'S REPORT, dated March 30, 2010 and INSPECTOR GENERAL'S REPORT, dated September 7, 2010, relative to Complaint, Form 1.28, Investigations Audit – Phase I (IAID No. 09-003), as set forth.

[\[BPC #10-0138\]](#) and [\[BPC #10-0138A\]](#)

Recommendation(s) for board action:

1. APPROVE the Department's report and the Inspector General's report.

- C. INSPECTOR GENERAL'S REPORT, dated September 9, 2010, relative to the Department's Complaint, Form 1.28, Investigations Phase II Audit, Fiscal Year 2009/2010, as set forth.

[\[BPC #10-0286A\]](#)

Recommendation(s) for board action:

1. APPROVE the Office Department's report and the Inspector General's report.

- D. DEPARTMENT'S REPORT, dated September 20, 2010, relative to DNA Monthly Report for August 2010, as set forth.

[\[BPC #10-0382\]](#)

Recommendation(s) for board action:

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

- E. DEPARTMENT'S REPORT, dated September 14, 2010, relative to Hollywood Area Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 10-057), as set forth.

[\[BPC #10-0381\]](#)

Recommendation(s) for board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated September 20, 2010, relative to Field Training Officer Training Inspection – First Quarter FY 2010/2011 (IAID No. 10-070), as set forth.

[\[BPC #10-0383\]](#)

Recommendation(s) for board action:

1. APPROVE the Department's report.

- G. DEPARTMENT’S REPORT, dated September 22, 2010, relative to Classification and Investigation of Head Strikes – Revised, as set forth. [\[BPC #10-0142A\]](#)

Recommendation(s) for board action:

1. APPROVE the Department’s report.

- H. EXECUTIVE DIRECTOR’S REPORT, dated September 23, 2010, relative to Transfer/Sale of Ownership Interest in Bruffy’s, Inc. DBA Bruffy’s Del Rel Tow, Official Police Garage for Service Area 14, to Kevin and Christi Brough, Contract No. C107145, as set forth. [\[BPC #10-0384\]](#)

Recommendation(s) for board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

- | | |
|-----------------|---|
| 1. LERI #038-09 | Seven Police Officer II
One Police Officer I |
| 2. LERI #069-09 | Two Sergeant I
One Police Officer III
One Police Officer II |
| 3. OIS #070-09 | One Police Officer III
One Police Officer I |

- 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).

- C. 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, September 24, 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.