
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, NOVEMBER 9, 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

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 November 5, 2010.

- November 5, 2010 – January 5, 2011 Asplundh Tree Expert Co. (PC #10/343)
- November 15, 2010 – January 15, 2011 Asplundh Tree Expert Co. (PC #10/352)
- November 19, 2010 – February 28, 2011 JCL Barricade Company (PC #10/359)
- January 11, 2011 – February 4, 2011 Insituform Technologies Incorporated (PC #10/362)

B. [Special Event permits](#) on file, as submitted for the period ending November 5, 2010.

- Friday, October 29, 2010 Jordan High Homecoming Parade
- Thursday, November 11, 2010 Annual Veterans Day 2010
- Thursday, November 11, 2010 7th Annual Veterans Day Parade
- Saturday, December 11, 2010 Stand Up with Dr. Terry Jones

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 October 28, 2010, relative to the donation of services to detail and clean three vehicles, valued at \$119.91, from West Valley Boosters, for the benefit of West Valley Area, as set forth. [\[BPC #10-0426\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated October 25, 2010, relative to the donation of materials to build boxes, valued at \$200.00, from West Valley Boosters, for the benefit of West Valley Area, as set forth. [\[BPC #10-0428\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated October 27, 2010, relative to the donation of a Matrix T3 Commercial Treadmill, valued at \$2,500.00, from West Valley Boosters, for the benefit of West Valley Area, as set forth. [\[BPC #10-0432\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated October 27, 2010, relative to the donation of miscellaneous items (station décor, hardware, office supplies, and equipment), valued at \$2,884.67, from Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #10-0429\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated October 26, 2010, relative to the donation of registration fees for seven officers to attend the 19th Annual Gang Violence Conference and for one Detective to attend the 12th Annual Violent Crime Behavioral Analysis Seminar, valued at \$1,785.00, from Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #10-0427\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated October 26, 2010, relative to a monetary donation of \$787.00, from the California Police Activities League Supporters, to cover expenses for a Youth Service Officer to attend the California Police Activities Leagues Supporters Annual Conference and Training Seminar Business meeting in Napa Valley, California, for the benefit of Devonshire Area Youth Services, as set forth. [\[BPC #10-0431\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated October 28, 2010, relative to a monetary donation of \$200.00, from an Anonymous Donor, to purchase clothing, meals, and equipment for the Cadets, for the benefit of the Newton Area Cadets, as set forth. [\[BPC #10-0430\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated November 3, 2010, relative to a monetary donation of \$200.00, from the Los Angeles Police Relief Association, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the Foothill Area Cadets, as set forth. [\[BPC #10-0437\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated November 3, 2010, relative to a monetary donation of \$300.00, from the Los Angeles Police Relief Association, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the Foothill Area Cadets, as set forth. [\[BPC #10-0438\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated November 3, 2010, relative to a monetary donation of \$300.00, from the Rotary Club of Brentwood, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the West Los Angeles Area Cadet Program, as set forth. [\[BPC #10-0439\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION and UPDATE from the Commanding Officer and Community Advisory Board (C-PAB) representative regarding community initiated problem solving, crime strategies, and other programs and goals within the Newton Area.
- B. DEPARTMENT'S REPORT, dated October 28, 2010, relative to Transmittal of the Grant Application for the 2010 Internet Crimes Against Children Program Grant from The California Emergency Management Agency, as set forth. [\[BPC #10-0435\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated October 19, 2010, relative to Transmittal of the Grant Application and Award Agreement for the Intellectual Property Enforcement Project 2010 Supplemental Grant from The United States Department of Justice, as set forth. [\[BPC #10-0436\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated October 29, 2010, relative to Transmittal of Amendment Number Twenty-Seven to Professional Services Agreement with Northrop Grumman Systems Corporation for the System Integration Services for the Emergency Command and Control Communications System Enhancement Project, as set forth. [\[BPC #10-0434\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated October 29, 2010, relative to Olympic Area Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 10-056), as set forth. [\[BPC #10-0433\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated November 2, 2010, relative to Request for Information Recapitulation of Warrants Authored and Firearms Seized by Gang Impact Teams, Third Quarter 2010, as set forth. [\[BPC #10-0440\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. EXECUTIVE DIRECTOR'S REPORT, dated November 4, 2010, relative to Response to Budget and Finance Committee report dated October 13, 2010 relative to the City's Billing and Collection Process, as set forth. [\[BPC #10-0441\]](#)

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shooting (OIS), and Tactical Unintentional Discharge (TUD). Government Code Section 54957.

- | | |
|----------------|--|
| 1. OIS #083-09 | Two Sergeant I
One Police Officer II |
| 2. TUD #029-10 | One Police Officer III
One Police Officer I |

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, October 29, 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.