
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, NOVEMBER 23, 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 19, 2010.

- | | |
|---|--|
| • November 9, 2010 | Traffic Management, Inc. (PC #10/351) |
| • November 22, 2010 – January 22, 2011 | Asplundh Tree Expert Company
(PC #10/356) |
| • November 19, 2010 – February 28, 2011 | JCL Barricade Co. (PC #10/357) |
| • November 25, 2010 – February 28, 2011 | JCL Barricade Co. (PC #10/361) |
| • January 11, 2011 – February 4, 2010 | Insituform Technologies Inc. (PC #10/363) |
| • November 29, 2010 – April 29, 2011 | Hathaway Dinwiddle (PC #10/371) |
| • December 7, 2010 – December 18, 2010 | Mid-City/Exposition Light Rail Transit
(PC #10/376) |
| • December 7, 2010 – December 10, 2010 | Mid-City/Exposition Light Rail Transit
(PC #10/377) |

B. Special Event permits on file, as submitted for the period ending November 19, 2010.

- | | |
|--------------------------------|---|
| • Wednesday, November 17, 2010 | Black March Los Angeles |
| • Sunday, December 5, 2010 | Granada Hills Holiday Parade |
| • Sunday, December 12, 2010 | Lincoln Heights Christmas Annual 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.

None.

8. REGULAR AGENDA ITEMS

Chief Gannon
Sgt. D.
Gomez

A. DEPARTMENT'S VERBAL REPORT and DISCUSSION relative to the status of the Digital In-Car Video System in Operations South Bureau.

Commander
Williams
Captain
Wakefield

B. DEPARTMENT'S VERBAL UPDATE and DISCUSSION relative to the status and recommendations contained in the Department's Vehicle Pursuit Management Audit, dated June 21, 2010.

Mr. Chaleff
Katherine
Reyes-Moore

C. DEPARTMENT'S REPORT, dated November 2, 2010, relative to Blake-Justice Decree – Fiscal Year 2009-2010 Annual Report, as set forth. [BPC #10-0454]

Recommendation(s) for board action:

1. APPROVE and TRANSMIT the Department's report to Public Safety Bureau, Recruitment and Selection Division.

Mr. Chaleff
Katherine
Reyes-Moore

D. DEPARTMENT'S REPORT, dated November 8, 2010, relative to Hunter-La Ley Consent Decree Annual Report-Fiscal Year 2009-2010, as set forth. [BPC #10-0453]

Recommendation(s) for board action:

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

Captain
Hernandez

E. DEPARTMENT'S REPORT, dated April 29, 2010 and INSPECTOR GENERAL'S REPORT, dated November 15, 2010, relative to the Ethics Enforcement Section Quarterly Report, First Quarter 2010 – Public Version, as set forth. (Also Calendared as Item No. 10-B in Closed Session. [BPC #10-0206 and #10-0206A])

Recommendation(s) for board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

Chief Beck

Asst. Chief
MacArthur
Captain
Sargent
Captain
Pitcher

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shooting (OIS). Government Code Section 54957.

1. OIS #001-10 Two Police Officer III

Chief Beck

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action regarding the Commission's assessment of the appropriateness of the Chief of Police's actions on the Department's Ethics Enforcement Section Quarterly Discipline Report, First Quarter 2010. Government Code Section 54957. (Also Calendared as Item No. 8-E in Open Session)

[BPC #10-0206 and #10-0206A]

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, November 19, 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.