
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, DECEMBER 14, 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 December 10, 2010.

- November 19, 2010 – February 28, 2011 JCL Barricade Co. (PC #10/360)
- November 29, 2010 – March 10, 2011 Guy Yocom Construction, Inc. (PC #10/364)
- December 2, 2010 – February 2, 2011 Asplundh Tree Expert Co. (PC #10/366)
- January 3, 2011 – January 24, 2011 Department of Public Works (PC #10/370)

B. Special Event permits on file, as submitted for the period ending December 10, 2010.

- Saturday, December 4, 2010 Watts/Willowbrook Christmas Parade
- Friday, December 10, 2010 Downtown Women’s Center Community Day
- Saturday, December 11, 2010 Our Lady of Guadalupe Procession
- Sunday, December 12, 2010 Procession of Our Lady of Guadalupe
- Sunday, December 12, 2010 Celebrate the Feast of Our Lady of Guadalupe
- Sunday, December 12, 2010 Fiesta for Our Lady of Guadalupe

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.

Mr. Peter
DiCarlo
ASB

- A. DEPARTMENT'S REPORT, dated December 7, 2010, relative to a monetary donation of \$600.00, from SCV Kids Consignment, LLC, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the Van Nuys Area Cadet Program, as set forth. [BPC #10-0474]

Recommendation(s) for board action:

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

Mr. Peter
DiCarlo
ASB

- B. DEPARTMENT'S REPORT, dated December 7, 2010, relative to a monetary donation of \$931.00, from Tacos El Gavilan, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the Central Area Cadet Program, as set forth. [BPC #10-0475]

Recommendation(s) for board action:

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

Mr. Peter
DiCarlo
ASB

- C. DEPARTMENT'S REPORT, dated December 7, 2010, relative to a monetary donation of \$800.00, from Passco Hughes Promenade, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the Pacific Area Cadet Program, as set forth. [BPC #10-0477]

Recommendation(s) for board action:

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

Mr. Peter
DiCarlo
ASB

- D. DEPARTMENT'S REPORT, dated December 7, 2010, relative to a monetary donation of \$1,300.00, from the Los Angeles Philharmonic Association, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the Newton Area Cadet Program, as set forth. [BPC #10-0478]

Recommendation(s) for board action:

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

Mr. Peter
DiCarlo
ASB

- E. DEPARTMENT'S REPORT, dated November 30, 2010, relative to the donation of supplemental cadet uniforms, valued at \$4,954.47, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department Cadet Program, as set forth. [BPC #10-0473]

Recommendation(s) for board action:

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

Mr. Richard Tefank F. EXECUTIVE DIRECTOR'S REPORT, dated December 1, 2010, relative to approval of a Firearms/Ammunition Sales Police permit for James Arthur Lee II, as set forth. [BPC #10-0476]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.

8. REGULAR AGENDA ITEMS

Assistant Chief Moore, Lt. Katona, and Sgt. McWillie OSO A. DEPARTMENT'S REPORT, dated November 30, 2010, relative to City Council Motion relative to Controller's Audit of the Photo Red Light Program (City Council File No. 10-1502), as set forth. [BPC #10-0480]

Recommendation(s) for board action:

1. APPROVE the Department's report and TRANSMIT to the Audits and Governmental Efficiency and Public Safety Committees.

Captain Kane DEV PP AIII Jeff Phillips IAID B. DEPARTMENT'S REPORT, dated November 30, 2010, relative to Devonshire Area Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 10-124), as set forth. [BPC #10-0467]

Recommendation(s) for board action:

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

Chief Hara PTB C. DEPARTMENT'S REPORT, dated November 15, 2010, relative to Recommendation for the Medal of Valor, as set forth. [BPC #10-0479]

Recommendation(s) for board action:

1. APPROVE the Department's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

Chief Beck Assistant Chief MacArthur OAS Captain Sargent UOFRD Captain Pitcher FID A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. In Custody Death (ICD) and Carotid Restraint Control Hold (CRCH). Government Code Section 54957.

1. ICD #004-10	Two Sergeants I One Police Officer III One Police Officer II
2. CRCH #005-10	One Police Officer III One Police Officer I

Chief Beck 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, December 10, 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.