# AGENDA



# **BOARD OF POLICE COMMISSIONERS**

# **REGULAR MEETING**

TUESDAY, DECEMBER 21, 2010 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

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 17, 2010.

- December 27, 2010 December 31, 2010 Mid-City/Exposition Light Rail Transit (PC #10/387)
  December 17, 2010 December 20, 2010 Mid-City/Exposition Light Rail Transit (PC #10/388)
  January 14, 2011 January 24, 2011 Steve P. Rados, Inc. (PC #10/375)
- B. <u>Special Event permits</u> on file, as submitted for the period ending December 17, 2010.
- Saturday, December 11, 2010 Our Lady of Guadalupe Procession

#### 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. EXECUTIVE DIRECTOR'S REPORT, dated December 8, 2010, relative to approval of a Firearms/Ammunition Sales Police permit for Ana Quan, as set forth.

[BPC #10-0490]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- B. DEPARTMENT'S REPORT, dated December 14, 2010, relative to a monetary donation of \$200.00, from Jack Allen Richter, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the Central Area Cadet Program, as set forth.

Recommendation(s) for board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- C. DEPARTMENT'S REPORT, dated December 13, 2010, relative to a monetary donation of \$500.00, from the Los Angeles Police Federal Credit Union, to be used to purchase classroom supplies (pens, pencils, paper, traffic rulers), for the benefit of the West Traffic Division Cadet Program, as set forth. [BPC #10-0485]

Recommendation(s) for board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- D. DEPARTMENT'S REPORT, dated December 13, 2010, relative the donation of miscellaneous items (Community outreach cards, items to repair station BBQ, food coloring for training day, lamination for maps, white gloves, and parking fee), valued at \$268.83, from the Topanga Boosters, for the benefit of the Topanga Area, as set forth.

[BPC #10-0482]

Recommendation(s) for board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- E. DEPARTMENT'S REPORT, dated December 14, 2010, relative to the donation of various items (office supplies, ink for printer, clock, connectors, and mounting hardware), valued at \$288.26, from the Topanga Boosters, for the benefit of the Topanga Area's station Command Post Vehicle, as set forth.

#### [BPC #10-0483]

Recommendation(s) for board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- F. DEPARTMENT'S REPORT, dated December 13, 2010, relative to the donation of the tuition fee of \$410.00, from the Topanga Boosters, for one detective to attend a training course, for the benefit of one detective from Topanga Area, as set forth.

[BPC #10-0484]

Recommendation(s) for board action:

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

G. DEPARTMENT'S REPORT, dated December 14, 2010, relative to the donation of a photo board, valued at \$1,600.00, from East Valley Police Activity League Supporters, for the benefit of the North Hollywood Area Station, as set forth. [BPC #10-0486]

Recommendation(s) for board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- H. DEPARTMENT'S REPORT, dated December 14, 2010, relative to a donation of website hosting services valued at \$6,180.00, from the Los Angeles Police Foundation, for the LAPD Online website to host an offsite managed backup of the website to include firewall protection, for the benefit of the Los Angeles Police Department, Public Information Office, Online Unit, as set forth.

Recommendation(s) for board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- I. DEPARTMENT'S REPORT, dated December 13, 2010, relative to the donation of a 2010 Carry-On Trailer, valued at \$1,515.11, from Business Law Enforcement Northeast Division, for the benefit of the Northeast Area, as set forth. [BPC #10-0491]

Recommendation(s) for board action:

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

#### 8. **REGULAR AGENDA ITEMS**

A. DEPARTMENT'S REPORT, dated December 8, 2010, relative to Narcotics Analysis Laboratory Trust Fund Expenditure Plan Requests, as set forth. [BPC #10-0488]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council.
- B. DEPARTMENT'S REPORT, dated December 8, 2010, relative to the Department's Quarterly Discipline Report, Third Quarter 2010, as set forth. [BPC #10-0489]

Recommendation(s) for Board action:

1. RECEIVE the Department's report and DIRECT the Office of Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.

C. DEPARTMENT'S REPORT, dated December 15, 2010, relative to Transmittal of the Grant Award for the 2010 Human Trafficking Task Force Initiative Program, as set forth. [BPC #10-0492]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council.
- D. DEPARTMENT'S REPORT, dated December 15, relative to Transmittal of the Grant Application and Award Acceptance for the 2008 Port Security Grant Program, as set forth. [BPC #10-0493]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council.
- E. INSPECTOR GENERAL'S REPORT, dated December 16, 2010, relative to Non-Categorical Use of Force Audit, as set forth. [BPC #10-0494]

Recommendation(s) for Board action:

- 1. APPROVE the Inspector General's report.
- F. INSPECTOR GENERAL'S REPORT, dated December 16, 2010, relative to Department's Non-Categorical Use of Force Investigations Audit, as set forth.

[BPC #10-0355A]

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

## 9. PUBLIC COMMENT PERIOD

## 10. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Law Enforcement Related Injury (LERI). Government Code Section 54957.

LERI #003-10	Four Police Officer III
	One Police Officer I

The Board will reconvene in Open Session to announce its decisions, if any, regarding matters considered in Closed Session.

## ADJOURNMENT

Board of Police Commissioners - Agenda

1.

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 17, 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.