
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 31, 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 August 27, 2010.

- August 25, 2010 – September 1, 2010 Mid-City/Exposition Light Rail Transit (PC #10/319)

B. Special Event permits on file, as submitted for the period ending August 27, 2010.

- None

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 August 3, 2010, relative to the donation of consultant services, valued at \$20,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #10-0338\]](#)

Recommendation(s) for board action:

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

- B. DEPARTMENT'S REPORT, dated August 18, 2010, relative to the donation to cover expenses (Fees for food and lodging) for 20 members of the Special Investigations Section to attend a training, valued at \$17,080.00, from the Los Angeles Police Foundation, for the benefit of Robbery Homicide Division, as set forth.

[\[BPC #10-0344\]](#)

Recommendation(s) for board action:

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

- C. DEPARTMENT'S REPORT, dated August 24, 2010, relative to the donation of one rifle, new optic systems, and support equipment for deployment with the Bomb Squad's Frangible Round Extended Distance Disruption System, valued at \$4,100.00, from the Los Angeles Police Foundation, for the benefit of the Bomb Squad, as set forth.

[\[BPC #10-0343\]](#)

Recommendation(s) for board action:

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

- D. DEPARTMENT'S REPORT, dated August 24, 2010, relative to the donation of a subscription to SafetyBeltSafe USA supplies, valued at \$125.00, from Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #10-0342\]](#)

Recommendation(s) for board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated August 17, 2010, relative to Transmittal of the Grant Award Agreement for the Fiscal Year 2008 Infrastructure Protection Grant Program: Chemical Sector Buffer Zone Protection Program Grant, as set forth.

[\[BPC #10-0347\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated August 23, 2010, relative to Professional Services Agreement with Celplan Technologies, Inc. for the LAPD Wireless Camera Surveillance System – Mission Area, as set forth.

[\[BPC #10-0348\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated August 16, 2010, relative to the Department's Quarterly Discipline Report, Second Quarter 2010, as set forth. [\[BPC #10-0346\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated August 17, 2010, relative to Police Explorer Program – Deactivated; and Police Cadet Program – Established, as set forth.

[\[BPC #10-0345\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. INSPECTOR GENERAL'S REPORT, dated August 20, 2010, relative to Review of the Department's Travel Authorization and Expenditures Reporting Audit, as set forth.

[\[BPC #10-0109A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- F. INSPECTOR GENERAL'S REPORT, dated August 25, 2010, relative to Executive Level Review of Department's Warrant Applications and Supporting Affidavits Audit, as set forth.

[\[BPC #10-0030A\]](#)

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. Review of Officer Involved Shooting (OIS), and Canine Contact Resulting in Hospitalization (K-9) Government Code Section 54957.

1. K-9 #061-09
One Sergeant I
One Police Officer III
Four Police Officer II

2. OIS #062-09
Two Police Officer III

- 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).

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, August 27, 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.