
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JANUARY 19, 2010

9:30 A.M.

**POLICE ADMINISTRATION BUILDING
POLICE COMMISSION BOARD ROOM**

**100 WEST 1ST STREET
LOS ANGELES, CA 90012**

www.lapd.online.org

Commissioners: John W. Mack, President
Andrea Sheridan Ordin, Vice President
Robert M. Saltzman
Alan J. Skobin
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

nief Beck
OP

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

3. REPORT OF THE EXECUTIVE DIRECTOR

r. Tefank
D

- Status of Future Agenda Items/Pending Projects
- Update on Routine Administrative Matters

4. REPORT OF THE INSPECTOR GENERAL

r. Birotte
IG

- Status of Future Agenda Items/Pending Projects
- Significant Incidents

5. INFORMATION – FILED ITEMS

A. Special Event permits on file, as submitted for the period ending January 15, 2010.

- | | |
|------------------------------|--|
| • Sunday, January 10, 2010 | Celebracion 15 de Enero |
| • Friday, January 15, 2010 | Procession Senor de Esquipulas |
| • Thursday, January 23, 2010 | Full Rights for Immigrants March and Rally |

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 January 4, 2010, relative to the monetary donation of \$30,000.00, from the Los Angeles Police Foundation, to be utilized towards the first year cost for one leader of the Los Angeles Police Department to participate in the RAND Center on Quality Research consortium, for the benefit of the Los Angeles Police Department, as set forth. [BPC #10-0017]

r. Di Carlo
RB

Recommendation(s) for Board action:

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

Mr. Di Carlo
CRB

- B. DEPARTMENT'S REPORT, dated January 4, 2010, relative to the monetary donation of \$21,000.00, from the Los Angeles Police Foundation, to be utilized towards the cost for two Air Support Division Pilots to attend a Beechcraft Kingair Recurrent (Full Service) Course, for the benefit of Air Support Division, as set forth. [BPC #10-0019]

Recommendation(s) for Board action:

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

Mr. Di Carlo
CRB

- C. DEPARTMENT'S REPORT, dated January 4, 2010, relative to the monetary donation of \$25,411.52, from the Los Angeles Police Foundation, to be utilized towards the creation of three Public Service Announcements, for the benefit of the Counter-Terrorism and Criminal Intelligence Bureau, as set forth. [BPC #10-0020]

Recommendation(s) for Board action:

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

Mr. Di Carlo
CRB

- D. DEPARTMENT'S REPORT, dated January 4, 2010, relative to the monetary donations of \$17,064.27, from the Los Angeles Police Foundation, to be used to provide extra staff and materials to accommodate the youth at the Recreation Center, for the benefit of the West Los Angeles Area, as set forth. [BPC #10-0021]

Recommendation(s) for Board action:

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

Mr. Di Carlo
CRB

- E. DEPARTMENT'S REPORT, dated January 4, 2010, relative to the donation of Interoperability Deployment Kits, valued at \$47,442.70, from the Los Angeles Police Foundation, for the benefit of the Bomb Squad, as set forth. [BPC #10-0025]

Recommendation(s) for Board action:

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

Mr. Di Carlo
CRB

- F. DEPARTMENT'S REPORT, dated January 4, 2010, relative to the monetary donation of \$90,000.00, from the Los Angeles Police Foundation, to be utilized to provide Cadet recruit uniforms and equipment, for the benefit of the Youth Programs, as set forth [BPC #10-0022]

Recommendation(s) for Board action:

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

Mr. Di Carlo
CRB

G. DEPARTMENT'S REPORT, dated January 6, 2010, relative to the donation of a safe, valued at \$1,500.00, from Off Price Jeweler Connection, for the benefit of the Detective Support and Vice Division, as set forth. [BPC #10-0015]

Recommendation(s) for Board action:

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

Mr. Di Carlo
CRB

H. DEPARTMENT'S REPORT, dated January 6, 2010, relative to the donation of five umbrellas, valued at \$735.20, West Valley Boosters, for the benefit of West Valley Area, as set forth. [BPC #10-0018]

Recommendation(s) for Board action:

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

Mr. Di Carlo
CRB

I. DEPARTMENT'S REPORT, dated January 4, 2010, relative to the donation of travel for specialized training with the United States Navy, valued at \$4,000.00, from the Los Angeles Police Foundation, for the benefit of Special Weapons and Tactics (SWAT) from Metropolitan Division, as set forth. [BPC #10-0023]

Recommendation(s) for Board action:

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

Mr. Di Carlo
CRB

J. DEPARTMENT'S REPORT, dated January 4, 2010, relative to the donation of Bio Hazard Detection Kits, valued at \$4,133.88, from the Los Angeles Police Foundation, for the benefit of the Emergency Services Division/Hazardous Materials Unit, as set forth. [BPC #10-0024]

Recommendation(s) for Board action:

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

Mr. Di Carlo
CRB

K. DEPARTMENT'S REPORT, dated January 5, 2010, relative to the monetary donation of \$667.00, from Athens on the Hill Association Citizens from the Southeast Community and the Los Angeles NAACP, to be utilized towards parenting books, uniforms for students, and miscellaneous items, for the benefit of the 77th Street Area Juvenile Impact Program, as set forth. [BPC #10-0028]

Recommendation(s) for Board action:

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

Mr. Di Carlo
CRB

L. DEPARTMENT'S REPORT, dated January 5, 2010, relative to the donation of Firearm and Firearm Support Reference Catalogs, valued at \$5,100.00, from the Los Angeles Police Foundation, for the benefit of the Scientific Investigation Division, Firearm Analysis Unit. [BPC #10-0026]

Recommendation(s) for Board action:

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

Mr. Di Carlo
CRB

M. DEPARTMENT'S REPORT, dated January 5, 2010, relative to the donation of two Global Positioning Satellite units and 24 months of activation fee, valued at \$1,831.58, from West Valley Boosters, for the benefit of West Valley Area, as set forth. [BPC #10-0027]

Recommendation(s) for Board action:

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

Mr. Di Carlo
CRB

N. DEPARTMENT'S REPORT, dated December 8, 2009, relative to the monetary donation of \$375.00, from the Central City Boosters, to be used towards the cost of the insurance for Central Area Juvenile Impact Program (JIP) participants, for the benefit of Central Area Juvenile Impact Program, as set forth. [BPC #10-0032]

Recommendation(s) for Board action:

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

Mr. Di Carlo
CRB

O. DEPARTMENT'S REPORT, dated December 8, 2009, relative to the donation of six tactical bullet proof vest carriers, valued at \$937.57, from the West Valley Boosters, for the benefit of the West Valley Area, as set forth. [BPC #10-0033]

Recommendation(s) for Board action:

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

Mr. Di Carlo
CRB

P. DEPARTMENT'S REPORT, dated January 18, 2010, relative to the monetary donation of \$150.00, from Officer Marco Mendoza, to be utilized to purchase clothing, meals and equipment for the Cadets, for the benefit of the Topanga Area Cadet Program, as set forth. [BPC #10-0016]

Recommendation(s) for Board action:

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

Mr. Di Carlo
CRB

Q. DEPARTMENT'S REPORT, dated January 6, 2010, relative to the monetary donation of \$600.00, from the Los Angeles Police Relief Association, to be utilized to purchase equipment such as kick bags for physical training, and replenishment of uniform gear (belts, ties, shirt stays, Post t-shirts, competition uniforms, etc.), for the benefit of the Central Area Cadet Program, as set forth. [BPC #10-0014]

Recommendation(s) for Board action:

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

Chief Beck
COP

R. DEPARTMENT'S REPORT, dated January 13, 2010, relative to a Travel Authority for Chief of Police to attend the Major Cities Chiefs' Conference, February 2 through February 4, 2010, in Austin Texas, as set forth. [BPC #10-0034]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

8. REGULAR AGENDA ITEMS

Ms. Goodrich
TB
Sgt. Gomez
TB

A. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the current status of the Digital In-Car Video Camera System field test and the overall status of the entire Operations South Bureau project.

Chief
McDonnell
DB

B. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to Department strategies to respond to California Prison Reform and resulting release of prisoners.

Ms. Markley
&I

C. DEPARTMENT'S REPORT, dated December 31, 2009, relative to the Destruction of Obsolete Duplicate Records, set forth. [BPC #10-0029]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

Ms. Goodrich
TB
Mr. Quirante
TD

D. DEPARTMENT'S REPORT, dated January 5, 2010, relative to the First Amendment to Professional Services Agreement Contract No. C-110675 with Huntington Court Reporters & Transcription, Inc., for Court Reporter Services, as set forth.

[BPC #10-0035]

Recommendation(s) for Board action:

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

Cmdr. Doan
DO

E. DEPARTMENT'S REPORT, dated December 29, 2009, relative to Warrant Applications and Supporting Affidavits Audit, Second Quarter, Fiscal Year 2009/10 (IAID No. 09-006), as set forth. [BPC #10-0030]

Commander
Freer
DB

Recommendation(s) for Board action:

1. APPROVE the Department's report.

Captain Hall
ACD

F. DEPARTMENT'S REPORT, dated January 5, 2010, in response to the Office of the Controller relative to the Audit of the Forensic DNA Backlog Reduction Grant Program Awards, as set forth. [BPC #10-0031]

Ms. Sanchez-
Dwens
ID

Recommendation(s) for Board action:

1. APPROVE the Department's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

Chief Beck
OP
Capt. Sargent
OFRD

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

Capt. Pitcher
ID

1. OIS #007-09 Four Police Officer II
2. OIS #008-09 Two Police Officer II

Chief Beck
COP

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion relative to the criteria and process to be used for the evaluation of performance of the Chief of Police, pursuant to 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, January 15, 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.