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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, FEBRUARY 15, 2011**

**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](http://www.lapdonline.org)

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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 February 11, 2011.

- February 14, 2011 – February 18, 2011                      F.J.S. Cable Engineering Inc (PC #11/1)
- February 14, 2011 – April 20, 2011                      Department of Transportation (PC #11/9)

B. [Special Event permits](#) on file, as submitted for the period ending February 11, 2011.

- Sunday, June 26, 2011    Venice High Centennial Celebration

**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 February 8, 2011, relative to a monetary donation of \$1,500.00, from the Rosalinde and Arthur Gilbert Foundation, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the West Los Angeles Area Cadets, as set forth. [\[BPC #11-0077\]](#)  
Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated February 7, 2011, relative to the donation of website funding, valued at \$11,470.00, from the Los Angeles Police Foundation, the funding will be used for the first part of the design and implementation of the LAPD Cadet Program Website, [www.LAPDcadets.com](http://www.LAPDcadets.com), for the benefit of the LAPD Cadet Program and other LAPD Youth Programs, as set forth. [\[BPC #11-0074\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated February 7, 2011, relative to a monetary donation of \$11,792.00, from the Los Angeles Police Foundation, to be used towards overtime for the officers up to \$10,336.00, and an in-kind donation of \$1,456.00 for uniforms, office supplies, and lunches for the Juvenile Impact Program, as set forth. [\[BPC #11-0075\]](#)

Recommendation(s) for Board action:

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

## 8. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION and UPDATE from the Commanding Officer and Community Police Advisory Board (C-PAB) representative regarding community initiated problem solving, crime strategies, and other programs and goals within the Olympic Area.

- B. INSPECTOR GENERAL'S REPORT, dated February 9, 2011, relative to the Department's Standards Based Assessment Inspection – Lieutenants and Below, as set forth. [\[BPC #10-0287A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- C. INSPECTOR GENERAL'S REPORT, dated February 9, 2011, relative to the LAPD Secret Service Funds Systems Audit – Narcotics and Vice, as set forth. [\[BPC #10-0315A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- D. EXECUTIVE DIRECTOR'S REPORT, dated February 9, 2011, relative to Modification of Police Commission Rules Governing Official Police Garages (Rule 13) to Require Official Police Garages to Hold Scofflaw Vehicles as Defined by California Vehicle Code Section 22651 (I), as set forth. [\[BPC #11-0078\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

- E. DEPARTMENT'S REPORT, dated February 3, 2011, relative to Request for Supplemental Review of Biased Policing Complaint Investigations Recommendations, as set forth. [\[BPC #11-0076\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated February 2, 2011, relative to Biased Policing Update, Quarterly Report, 4<sup>th</sup> Quarter 2010, [\[BPC #11-0079\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

## **9. PUBLIC COMMENT PERIOD**

## **10. CLOSED SESSION ITEMS**

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

1. OIS #025-10 Two Police Officer II

- 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, February 11, 2011.

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.