
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, FEBRUARY 22, 2011

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
- Commission Investigation Division's Annual [End-of-Year Activity Report for 2010](#)

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 18, 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 18, 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. EXECUTIVE DIRECTOR'S REPORT, dated February 16, 2011, relative to approval of a Firearms/Ammunition Sales Police permit for Aurora Iris White, as set forth. [\[BPC #11-0088\]](#)

Recommendation(s) for Board action:

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

- B. EXECUTIVE DIRECTOR'S REPORT, dated February 15, 2011, relative to approval of a Firearms/Ammunition Sales Police permit for John Philip Pictaggi, as set forth. [\[BPC #11-0089\]](#)

Recommendation(s) for Board action:

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

- C. EXECUTIVE DIRECTOR'S REPORT, dated February 15, 2011, relative to approval of a Firearms/Ammunition Sales Police permit for Shane Samama, as set forth. [\[BPC #11-0090\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated February 9, 2011, relative to Personal Expense Statement of Chief of Police Charlie Beck, in the amount of \$1,504.02, for expenses incurred on January 23, 2010 through January 24, 2011, while attending the Major Cities Chief's Conference in Washington, D.C., as set forth. [\[BPC #10-0079\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Personal Expense Statement.

- E. DEPARTMENT'S REPORT, dated February 7, 2011, relative to a monetary donation of \$17,500.00, from the Los Angeles Police Foundation, to be used towards overtime for the officers up to \$14,688.00, and an in-kind donation of \$2,812.00 for uniforms, office supplies, and lunches for the Juvenile Impact Program, as set forth. [\[BPC #11-0082\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated February 18, 2011, 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 Cadets, as set forth. [\[BPC #11-0087\]](#)

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 Van Nuys Area.
- B. INSPECTOR GENERAL'S REPORT, dated February 16, 2011, relative to the Department's Arrest, Booking, and Charging Reports Inspection, as set forth. [\[BPC #10-0409A\]](#)
Recommendation(s) for Board action:
1. APPROVE the Inspector General's report.
- C. INSPECTOR GENERAL'S REPORT, dated February 16, 2011, relative to Second Financial Disclosure Audit, as set forth. [\[BPC #11-0086\]](#)
Recommendation(s) for Board action:
1. APPROVE the Inspector General's report.
- D. DEPARTMENT'S REPORT, dated February 11, 2011, relative to Legislative Proposal Regarding Specialist Reserves, as set forth. [\[BPC #11-0081\]](#)
Recommendation(s) for Board action:
1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council.
- E. DEPARTMENT'S REPORT, dated February 14, 2011, relative to Supplemental Police Account Fourth Quarterly Report (October Through December 2010), as set forth. [\[BPC #11-0085\]](#)
Recommendation(s) for Board action:
1. APPROVE the Department's report and TRANSMIT to the City Council and City Controller.
- F. DEPARTMENT'S REPORT, dated February 11, 2011, relative to the Amended GED/CLEAR Arrest, Booking, and Charging Reports Inspection (IAID No. 11-012), as set forth. [\[BPC #11-0083\]](#)
Recommendation(s) for Board action:
1. APPROVE the Department's report and Executive Summary.

- G. DEPARTMENT'S REPORT, dated February 3, 2011, relative to Board of Police Commissioner's Quarterly Report, 4th Quarter, 2010 Categorical Use of Force Incidents Status Report, as set forth. [\[BPC #11-0084\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report

- H. DEPARTMENT'S REPORT, dated February 16, 2011, relative to Inquiry from the Board of Police Commissioners regarding the Number of Rear-End Traffic Collisions Occurring at Photo Red Light Intersections, as set forth. [\[BPC #11-0080\]](#)

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. In Custody Death (ICD) and Officer Involved Shooting (OIS). Government Code Section 54957.

1. ICD #020-10
One Lieutenant I
Two Police Officer III
Two Police Officer I

2. OIS #024-10
Four Police Officer II

CONTINUED FROM FEBRUARY 15, 2011

3. 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 18, 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.