
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 29, 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 [Activity Report](#) for February 2011

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 March 25, 2011.

- | | |
|----------------------------------|--|
| • March 23, 2011 – May 23, 2011 | Right of Way, Inc. (PC #11/15) |
| • May 9, 2011 – August 12, 2011 | ETIC Engineering, Incorporated (PC #11/19) |
| • May 16, 2011 – August 19, 2011 | ETIC Engineering, Incorporated (PC #11/20) |
| • March 26, 2011 – May 26, 2011 | Southern California Gas Co. (PC #11/22) |
| • April 11, 2011 – June 11, 2011 | Asplundh Tree Expert Co. (PC #11/31) |

B. [Special Event permits](#) on file, as submitted for the period ending March 25, 2011.

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|-----------------------------|---|
| • Saturday, March 19, 2011 | Stop The War Now |
| • Wednesday, March 23, 2011 | Rally Against HR1 |
| • Thursday, April 14, 2011 | Can You Hear Us Now?: Students for California |
| • Sunday, April 17, 2011 | Baisakhi 2011 Celebration |
| • Sunday, April 10, 2011 | March in Honor of Emiliano Zapata |
| • Friday, April 22, 2011 | Way of the Cross Procession |
| • Friday, April 22, 2011 | Holy Friday 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. DEPARTMENT'S REPORT, dated March 15, 2011, relative to the donation of promotional items (challenge coins, key chains, mugs, flash drives, gift bags/cards, model cars, shipping costs), valued at \$12,500.00, from the Los Angeles Police Foundation, for the benefit of the Office of the Chief of Police, as set forth.

[\[BPC #11-0126\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated March 15, 2011, relative to the donation of various employee morale items, valued at \$12,500.00, from the Los Angeles Police Foundation, for the benefit of the Office of the Chief of Police, as set forth.

[\[BPC #11-0127\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated March 21, 2011, relative to the donation of a 20 foot portable storage container, valued at \$6,000.00, from the Los Angeles Port Police, for the benefit of the Training Division, as set forth.

[\[BPC #11-0125\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated March 21, 2011, relative to the donation of a paid Cal Pal Annual Membership dues and Insurance, valued at \$878.45, from the Topanga Police Youth Board, for the benefit of the Topanga youth Program Police Activity League, Topanga Area, as set forth.

[\[BPC #11-0124\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated March 17, 2011, relative to the donation of a trailer, valued at \$600.00, from Mr. Julian Covarrubias, to be used to store and transport cadets equipment, for the benefit of the Metropolitan Division, as set forth.

[\[BPC #11-0128\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated March 17, 2011, relative to the donation of hotel, airfare and subsistence for one employee to travel to San Leandro, California to present a course in the area of crisis communication, valued at \$580.00, from the California Association of Hostage Negotiators, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #11-0110\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated March 14, 2011, relative to Transmittal of the Grant Application and Award Acceptance for the 2010 California Coverdell Program, as set forth. [\[BPC #11-0122\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated March 21, 2011, relative to Motorcycle Training Contract – Agreement No. 00112109, as set forth. [\[BPC #11-0129\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated March 23, 2011, relative to Professional Services Agreement with Celplan Technologies, Inc. for the LAPD Wireless Camera Surveillance System – Foothill Area, as set forth. [\[BPC #11-0130\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated March 21, 2011, relative to Analysis of Jay Beeber's report entitled Safer Streets in Los Angeles: Why Engineering Countermeasures are more effective than Photo Enforcement in Reducing Red Light Related Crashes (City Council Motion 11-0125), as set forth. [\[BPC #11-0121\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated March 21, 2011, relative to Destruction of Obsolete Duplicate Records, as set forth. [\[BPC #11-0123\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT’S REPORT, dated July 29, 2010 and INSPECTOR GENERAL’S REPORT, dated March 23, 2011, relative to the Ethics Enforcement Section Quarterly Report, Second Quarter 2010, as set forth. (Also Calendared as Item No. 10-B in Closed Session) [\[BPC #10-0327\]](#) and [\[BPC #10-0327A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and the Inspector General’s report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS), Law Enforcement Related Injury (LERI), and Head Strike (HS), Government Code Section 54957.

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|----|--------------|---|
| 1. | OIS #034-10 | One Detective I
One Detective II
Two Police Officer II
Two Police Officer III |
| 2. | LERI #035-10 | One Police Officer III
Four Police Officer II |
| 3. | HS #037-10 | One Sergeant I
One Police Officer III
Two Police Officer II
One Police Officer I |

- B. DEPARTMENT’S REPORT, dated July 29, 2010 and INSPECTOR GENERAL’S REPORT, dated March 23, 2011, relative to the Ethics Enforcement Section Quarterly Report, Second Quarter 2010, as set forth. (Also Calendared as Item No. 8-F in Open Session) [\[BPC #10-0327\]](#) and [\[BPC #10-0327A\]](#)

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, March 25, 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.