
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MAY 11, 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 May 7, 2010.

- | | |
|---------------------------------|---|
| • May 5, 2010 – June 30, 2010 | Vasilj Incorporated (PC #10/103) |
| • May 3, 2010 – May 7, 2010 | Pipe Line Equipment Rental (PC #10/109) |
| • May 13, 2010 – May 14, 2010 | ETIC Engineering (PC #10/135) |
| • May 20, 2010 – July 20, 2010 | Asplundh Tree Expert Company (PC #10/139) |
| • June 1, 2010 – August 1, 2010 | Asplundh Tree Expert Company (PC #10/156) |
| • June 1, 2010 – August 1, 2010 | Asplundh Tree Expert Company (PC #10/159) |
| • May 7, 2010 – May 10, 2010 | Mid-City/Exposition Light Rail Transit (PC #10/165) |
| • May 3, 2010 – March 21, 2010 | Mid-City/Exposition Light Rail Transit (PC #10/166) |

B. [Special Event permits](#) on file, as submitted for the period ending May 7, 2010.

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|-------------------------|--------------------------------------|
| • Saturday, May 1, 2010 | May Day March 2010 |
| • Saturday, May 1, 2010 | United Immigration Reform 2010 |
| • Saturday, May 1, 2010 | Celebrate Revolutionary May Day 2010 |
| • Saturday, May 1, 2010 | Celebrate Revolutionary May Day 2010 |
| • Saturday, May 8, 2010 | Million Marijuana March |

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 April 29, 2010, relative to the donation for the upgrade and training of the Harris cell phone tracking equipment which is already in use, valued at \$347,050.00, from the Los Angeles Police Foundation, for the benefit of the investigative support of the Los Angeles Police Department, as set forth.

[\[BPC #10-0199\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated April 29, 2010, relative to the donation of a printer, valued at \$384.11, from U.S Discount Center, for the benefit of the Central Area, as set forth.

[\[BPC #10-0194\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated April 30, 2010, relative to a monetary donation of \$1,345.80, from Devonshire Area Police Activities League, to be used to cover expenses for a Devonshire Area Youth Services Officer to attend a Conference in New Orleans, Louisiana, for the benefit of Devonshire Area, as set forth.

[\[BPC #10-0205\]](#)

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 Hollywood Area.

- B. DEPARTMENT'S REPORT, dated April 28, 2010, relative to Request for Proposals for Equine Farrier Services, as set forth.

[\[BPC #10-0203\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated April 28, 2010, relative to Transmittal of the Grant Application for the 2009 Law Enforcement Specialized Units Program (LESUP) Grant from the State of California Emergency Management Agency, as set forth.

[\[BPC #10-0202\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated April 29, 2010, relative to Ethics Enforcement Section Quarterly Report, First Quarter, 2010, as set forth.

[\[BPC #10-0206\]](#)

Recommendation(s) for Board action:

1. RECEIVE 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.

- E. DEPARTMENT'S REPORT, dated April 28, 2010, relative to Biased Policing Update, Quarterly Report, 1st Quarter 2010, as set forth.

[\[BPC #10-0204\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated April 16, 2010, relative to Pacific Area Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 09-119), as set forth.

[\[BPC #10-0201\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated April 23, 2010, relative to Non-Budgetary Funds and Accounts Audit (IAID #09-012), as set forth.

[\[BPC #10-0207\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

CONTINUED FROM MARCH 2, 2010

- H. DEPARTMENT'S REPORT, dated February 12, 2010 and INSPECTOR GENERAL'S REPORT, dated May 5, 2010, relative to the Department's Quarterly Discipline Report for the Fourth Quarter of 2009, as set forth. (Also Calendared as Item No. 10-B in Closed Session)

[\[BPC #10-0104\]](#) and [\[BPC #10-0104A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and the Inspectors General's report.

- I. EXECUTIVE DIRECTOR'S REPORT, dated May 5, 2010, relative to Official Police Garage Renewals, as set forth. [\[BPC #10-0200\]](#)

Recommendation(s) for Board action:

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

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 Unintentional Discharge (UD). Government Code Section 54957.

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|-----------------------|---|
| 1. OIS #039-09 | One Sergeant II
Two Police Officer III |
| 2. UD #065-09 | One Recruit Officer |
| 3. Animal-OIS #046-09 | One Lieutenant II |

CONTINUED FROM MARCH 2, 2010

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action regarding the Commission's assessment of the appropriateness of the Chief of Police's actions on the Department's Quarterly Discipline Report, Fourth Quarter 2009 and the Office of the Inspector General's analysis of this report. Government Code Section 54957. (Also Calendared as Item No. 8-H in Open Session) [BPC #10-0104 and BPC #10-0104A]

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, May 7, 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.