
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JUNE 29, 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 June 29, 2010.

- | | |
|--------------------------------------|---|
| • July 1, 2010 – September 30, 2010 | McCollum Geotechnical (PC #10/201) |
| • July 5, 2010 – October 5, 2010 | Chevron Pipe Line Company (PC #10/204) |
| • July 5, 2010 – October 5, 2010 | Chevron Pipe Line Company (PC #10/205) |
| • July 12, 2010 – October 12, 2010 | W.A. Rasic Construction (PC #10/207) |
| • July 10, 2010 – December 31, 2010 | Time Warner Cable (PC #10/208) |
| • June 20, 2010 – July 12, 2010 | Asplundh Tree Expert Company (PC #10/209) |
| • July 13, 2010 – September 13, 2010 | Asplundh Tree Expert Company (PC #10/213) |
| • July 13, 2010 – September 13, 2010 | Asplundh Tree Expert Company (PC #10/217) |
| • July 13, 2010 – September 13, 2010 | Asplundh Tree Expert Company (PC #10/219) |
| • July 13, 2010 – September 13, 2010 | Asplundh Tree Expert Company (PC #10/220) |
| • July 13, 2010 – September 13, 2010 | Asplundh Tree Expert Company (PC #10/222) |
| • July 13, 2010 – September 13, 2010 | Asplundh Tree Expert Company (PC #10/223) |
| • July 8, 2010 – September 8, 2010 | Asplundh Tree Expert Company (PC #10/231) |
| • July 20, 2010 – September 20, 2010 | Asplundh Tree Expert Company (PC #10/239) |
| • July 20, 2010 – September 20, 2010 | Asplundh Tree Expert Company (PC #10/242) |
| • July 20, 2010 – September 30, 2010 | Asplundh Tree Expert Company (PC #10/246) |
| • July 20, 2010 – September 20, 2010 | Asplundh Tree Expert Company (PC #10/248) |
| • July 20, 2010 – September 20, 2010 | Asplundh Tree Expert Company (PC #10/249) |
| • July 20, 2010 – September 20, 2010 | Asplundh Tree Expert Company (PC #10/251) |
| • July 20, 2010 – September 20, 2010 | Asplundh Tree Expert Company (PC #10/255) |
| • June 20, 2010 | Mid-City/Exposition Light Rail Transmit
(PC #10/263) |

B. [Special Event permits](#) on file, as submitted for the period ending June 29, 2010.

- Saturday, June 19, 2010 Kidogoo Maat Gwaride Ancestral Procession
- Saturday, June 19, 2010 Women of Watts
- Monday, June 21, 2010 Lakers Parade
- Tuesday, June 22, 2010 Justice for Troy Davis
- Tuesday, June 22, 2010 Anti Layoff Protest Against LAUSD

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 June 14, 2010, relative to a donation of station décor, office supplies, cell phone extenders and repair items, valued at \$1,868.69, from Topanga Boosters, for the benefit of the Topanga Area, as set forth. [\[BPC #10-0259\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated June 15, 2010, relative to a monetary donation of \$750.00, from Mr. Ronald A. Litz, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of West Los Angeles Area Cadet Program, as set forth. [\[BPC #10-0260\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated June 16, 2010, relative to a monetary donation of \$2,011.78, from Topanga Boosters, to be used to purchase mats to be used during training, registration fee for an Officer to attend Photoshop For Law Enforcement Training class, registration fees for the International Outlaw Motorcycle Gang Investigator Training, supplies for the Force Options Simulator and refreshments for a divisional training day, for the benefit of Topanga Area, as set forth. [\[BPC #10-0262\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT dated June 16, 2010, relative to a donation for a DVD duplication, court parking fees, kitchen supplies, and frames for Employee of the Quarter certificates, valued at \$738.46, from Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #10-0263\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT dated June 16, 2010, relative to a monetary donation of \$388.11, from the Topanga Police Youth Board, to be used to purchase various games, toys, supplies, and sporting equipment for use by participants in the Topanga Police Youth Programs, for the benefit of the Topanga Area, as set forth. [\[BPC #10-0264\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated June 22, 2010, relative to a fax machine, a toner cartridge with a 3 year warranty, valued at \$500.00, from Friends of Brentwood, for the benefit of the Community Relations Office at West Los Angeles, as set forth. [\[BPC #10-0265\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated June 17, 2010, relative to a monetary donation of \$225.80, from the Topanga Youth Board, to be used to purchase various games, toys, craft supplies, and sporting equipment, books and snacks for use by participants in the Topanga Youth Programs, for the benefit of Topanga Area, as set forth. [\[BPC #10-0268\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated June 9, 2010, relative to a donation of two televisions and mounting equipment, valued at \$1,340.22, from the Police Activity League Supporters, for the benefit of North Hollywood Area, as set forth [\[BPC #10-0261\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated June 18, 2010, relative to the Destruction of Obsolete Duplicate Records, as set forth. [\[BPC #10-0258\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated June 16, 2010, relative to the DNA Monthly Report for May 2010, as set forth. [\[BPC #10-0257\]](#)

Recommendation(s) for Board action:

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

- C. EXECUTIVE DIRECTOR'S REPORT, dated June 24, 2010, relative to Write Off of Uncollectible False Alarm Accounts Receivable identified in LATAX for the period January 1, 1988 through December 31, 2005, as set forth. [\[BPC #10-0271\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to the Board of Review.

- D. DEPARTMENT'S REPORT, dated June 18, 2010, relative to the Department's Response relative to the City Council Motion on Revenue Changes and Specific Sources of Revenue Funds for the Fourth Financial Status Report, Fiscal Year 2009/10, Council File No. 09-0600-2303, as set forth. [\[BPC #10-0267\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Budget and Finance Committee.

- E. DEPARTMENT'S REPORT, dated June 18, 2010, relative to Topanga Area Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 10-001), as set forth. [\[BPC #10-0269\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Executive summary.

- F. INSPECTOR GENERAL'S REPORT, dated June 14, 2010, relative to Review of the Department's Cash Management and Control – Unclaimed Monies Seized Account Audit, as set forth. [\[BPC #09-0324A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- G. DEPARTMENT'S REPORT, dated January 29, 2010 and INSPECTOR GENERAL'S REPORT, dated June 15, 2010, relative to the Review of the Ethics Enforcement Section Quarterly Report, for the Fourth Quarter of 2009, as set forth.

[[BPC #10-0081](#) and [BPC #10-0081A](#)]

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. Review of Officer Involved Shooting (OIS). Government Code Section 54957.

1. Animal-OIS #068-09 One Police Officer I
2. Animal-OIS #080-09 One Police Officer III
One Police Officer II
3. Animal-OIS #015-10 One Police Officer II

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. United States of America vs. City of Los Angeles, Case No. CV00-11769, pursuant to the Transition Agreement. Government Code Section 54956.9(a).

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an Investigation concerning Complaint File No. 10-001966. Pursuant to Government code Section 54957.

1. Inspector General

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, June 25, 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.