
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 16, 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
Richard Drooyan
Robert M. Saltzman
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. ELECTION OF OFFICERS

2. COMMISSION COMMENTS

3. REPORT OF THE CHIEF OF POLICE

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

4. REPORT OF THE EXECUTIVE DIRECTOR

- Status of Future Agenda Items/Pending Projects
- Update on Routine Administrative Matters

5. REPORT OF THE INSPECTOR GENERAL

- Status of Future Agenda Items/Pending Projects
- Significant Incidents

6. INFORMATION – FILED ITEMS

A. [Noise Variance](#) permits on file, as submitted for the period ending August 12, 2011.

- | | |
|--|---|
| • August 21, 2011 – December 18, 2011 | ETIC Engineering, Inc (PC #11/113) |
| • August 29, 2011 – December 30, 2011 | ETIC Engineering, Inc (PC #11/116) |
| • September 12, 2011 – December 30, 2011 | ETIC Engineering, Inc (PC #11/118) |
| • September 26, 2011 – December 30, 2011 | ETIC Engineering, Inc (PC #11/120) |
| • August 31, 2011 – September 16, 2011 | Pacific Traffic Control, Inc (PC #11/122) |

B. [Special Event](#) permits on file, as submitted for the period ending August 12, 2011.

- | | |
|--------------------------------|---|
| • Wednesday, August 17, 2011 | Celebration for Social Security 76 th Birthday |
| • Saturday, August 20, 2011 | Marcus Garvey Parade & Rally |
| • Sunday, September 4, 2011 | Torah Dedication |
| • Monday, September 5, 2011 | Annual Labor Day Parade |
| • Saturday, September 24, 2011 | 38 th Annual Los Angeles Korean Parade |

7. PRESENTATIONS

8. 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 August 11, 2011, relative to a monetary donation of registration fees, valued at \$540.00, from the West Valley Boosters, for two West Valley Area officers to attend a National Gang Conference, for the benefit of West Valley Area, as set forth. [\[BPC #11-0319\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated August 9, 2011, relative to the donation of a 2007 Ford Cargo Van, valued at \$11,000.00, from Target Stores, for the benefit of Real-Time Analysis and Critical Response Division, as set forth. [\[BPC #11-0322\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated August 11, 2011, relative to a monetary donation of \$6,000.00, from the Los Angeles Police Foundation, to be used to cover supply costs associated with the implementation of a new Parenting Course and services associated with the next Cadet Graduation Ceremony, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #11-0323\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated August 4, 2011, relative to Personal Expense Statement of Chief of Police Charlie Beck, in the amount of \$949.00, for expenses incurred on April 16 through April 19, 2011, while attending the Baker to Vegas Relay Race in Las Vegas, Nevada and a Discussion on Immigration at the White House in Washington, D.C., as set forth. [\[BPC #11-0326\]](#)

Recommendation(s) for Board action:

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

9. 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 Southwest Area.

- B. DEPARTMENT'S REPORT, dated August 9, 2011, relative to Biased Policing (BP) Update, Quarterly Report, 2nd Quarter 2011, and Supplemental Review of BP Complaint Investigations Recommendations to the Board of Police Commissioners, as set forth. [\[BPC #11-0324\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated August 9, 2011, relative to Annual Complaint Report Year 2010, as set forth. [\[BPC #11-0325\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

CONTINUED FROM AUGUST 9, 2011

- D. DEPARTMENT'S REPORT, dated June 30, 2011, relative to the Sexual Orientation Non-Discrimination Inspection (IAID No. 11-060), as set forth. [\[BPC #11-0285\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

10. PUBLIC COMMENT PERIOD

11. CLOSED SESSION ITEMS

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

1. OIS #076-10 Three Police Officer II

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, August 12, 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.