
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 17, 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 August 13, 2010.

- August 10, 2010 – September 20, 2010 Asplundh Tree Expert (PC #10/305)

B. [Special Event permits](#) on file, as submitted for the period ending August 13, 2010.

- August 13, 2010 LA Labor Jobs Rally

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.

Peter DiCarlo
ASB

- A. DEPARTMENT’S REPORT, dated August 10, 2010, relative a donation of a 2007 Ford Cargo Van, valued at \$17,000.00, from Target Stores, to be used to transport safety equipment, for the benefit of the Metropolitan Division, as set forth. [\[BPC #10-0333\]](#)

Recommendation(s) for board action:

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

Peter DiCarlo
ASB

- B. DEPARTMENT'S REPORT, dated August 3, 2010, relative to a donation of the annual renewal maintenance contract with Rackspace for the Los Angeles Police Department's Online Website, valued at \$12,120.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #10-0334\]](#)

Recommendation(s) for board action:

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

Peter DiCarlo
ASB

- C. DEPARTMENT'S REPORT, dated August 3, 2010, relative to the donation of the Website Domain Names, valued at \$4,338.00, from the Los Angeles Police Foundation, for the benefit of the Public Information Office, Online Unit, as set forth.

[\[BPC #10-0335\]](#)

Recommendation(s) for board action:

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

8. REGULAR AGENDA ITEMS

Maggie Goodrich
ITB

- A. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the status report on Digital In-Car Video System in Operation's South Bureau.

Sgt Gomez
ITB

- B. DEPARTMENT'S REPORT, dated August 5, 2010, relative to City Council Motion – Gang Trends, as set forth. [\[BPC #10-0330\]](#)

Capt McCarthy
GND

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Public Safety Committee.

Lt O'Donnell
TD

- C. DEPARTMENT'S REPORT, dated August 11, 2010, relative to Amendment of Contract No. 00112360 to present the Robert Presley Institute of Criminal Investigation Courses – Fiscal Year 2010/2011, as set forth. [\[BPC #10-0332\]](#)

Det Smith
TD

Recommendation(s) for Board action:

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

CONTINUED FROM AUGUST 10, 2010

Chief MacArthur
OAS

- D. DEPARTMENT'S REPORT, dated July 21, 2010, and Special Order relative to Training Requirement for sworn personnel selected for a Gang Enforcement Detail or Community Law Enforcement and Recovery Program Assignment – Established, as set forth. [\[BPC #10-0324\]](#)

Cmdr Maislin
PTB

Recommendation(s) for Board action:

1. APPROVE the Department's Report and Special Order.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

Chief Beck
COP

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

Capt Pitcher
FID

CONTINUED FROM AUGUST 10, 2010

Lt Pratt
UOFRD

1. OIS #050-09 Two Detective III
Four Detective II
2. OIS #058-09 One Detective I
Two Police Officer III
3. OIS #059-09 Two Police Officer III
One Police Officer II
Two Police Officer I

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 13, 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.