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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, AUGUST 23, 2011**

**9:30 A.M.**

**POLICE ADMINISTRATION BUILDING  
POLICE COMMISSION BOARD ROOM**

**100 WEST 1<sup>ST</sup> STREET  
LOS ANGELES, CA 90012**

[www.lapdonline.org](http://www.lapdonline.org)

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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 19, 2011.

- September 12, 2011 – December 30, 2011      ETIC Engineering, Inc (PC #11/117)
- September 19, 2011 – December 30, 2011      ETIC Engineering, Inc (PC #11/119)
- September 26, 2011 – December 30, 2011      ETIC Engineering, Inc. (PC #11/121)

B. [Special Event](#) permits on file, as submitted for the period ending August 19, 2011.

- Saturday, August 27, 2011      West Valley 4<sup>th</sup> Annual Memorial Ride #1
- Saturday, August 27, 2011      West Valley 4<sup>th</sup> Annual Memorial Ride #2
- Saturday, October 22, 2011      Independence Day Parade of Panama

**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 18, 2011, relative to a donation of computer cables, valued at \$22.81, from the Valley Traffic Advisory Council, for the benefit of the Valley Traffic Division, as set forth. [\[BPC #11-0327\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated August 18, 2011, relative to the donation of eight Polo shirts, valued at \$118.53, from the West Valley Boosters, for the benefit of the West Valley Volunteer Mounted Unit, as set forth. [\[BPC #11-0328\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated August 18, 2011, relative to the donation of firearms training range fees, valued at \$540.00, from the West Valley Boosters, for the benefit of 90 officers of West Valley Area, as set forth. [\[BPC #11-0329\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated August 18, 2011, relative to the donation of three divider shelves and five wood calendar frames, valued at \$770.00, from the Valley Traffic Advisory Council, for the benefit of the Valley Traffic Division, as set forth. [\[BPC #11-0330\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated August 18, 2011, relative to the donation of miscellaneous items (light bar for golf cart, hose attachment and office equipment) valued at \$42.35, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #11-0331\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated August 18, 2011, relative to the donation of a wheelbarrow, valued at \$108.65, from the Topanga Boosters, for the benefit of the Topanga Area, as set forth. [\[BPC #11-0332\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated August 18, 2011, relative to the donation of five extension cords, valued at \$94.19, from the Valley Traffic Advisory Council, for the benefit of the Valley Traffic Division, as set forth. [\[BPC #11-0333\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated August 18, 2011, relative to the donation of a Light trailer, valued at \$3,000.00, from the United States Department of Defense, to be used to illuminate crimes scenes, checkpoints and incident scenes, for the benefit of the Incident Command Post Unit, Emergency Operations Division, as set forth.

[\[BPC #11-0334\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated August 18, 2011, relative to the donation of a Drug Identification Bible, valued at \$93.90, for the benefit of West Valley Area, as set forth.

[\[BPC #11-0335\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated August 18, 2011, relative the donation of three laptop computers and one portable printer, valued at \$1,650.00, from Staples Office Supply, for the benefit of Operations-Central Bureau, as set forth. [\[BPC #11-0336\]](#)

Recommendation(s) for Board action:

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

## **9. REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S verbal update relative to GED/CLEAR Selection Criteria.

- B. DEPARTMENT'S REPORT, dated August 17, 2011, relative to Request for Payment of Reward Offer on City Council File No. 10-0010-S3, CD1, as set forth.

[\[BPC #11-0337\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated August 10, 2011, relative to Approval of Request for Proposals for the Digital In-Car Video System, as set forth. [\[BPC #11-0326\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

