
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, OCTOBER 11, 2011

9:30 A.M.

**POLICE ADMINISTRATION BUILDING
POLICE COMMISSION BOARD ROOM**

**100 WEST 1ST STREET
LOS ANGELES, CA 90012**

www.lapdonline.org

Commissioners: Richard Drooyan, President
John W. Mack, Vice President
Robert M. Saltzman
Alan J. Skobin
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 October 7, 2011.

- October 10, 2011 – November 14, 2011 Charles King Company (PC #11/131)
- November 4, 2011 – November 23, 2011 California Hazardous Services Inc. (PC #11/136)
- January 11, 2012 – February 22, 2012 Los Angeles Engineering (PC #11/134)
- February 13, 2012 – February 27, 2012 The Metropolitan Water District of Southern California (PC #11/137)

B. [Special Event](#) permits on file, as submitted for the period ending October 7, 2011.

- Friday, October 7, 2011 Occupy Los Angeles
- Saturday, October 8, 2011 Occupy Los Angeles
- Monday, October 10, 2011 Occupy Los Angeles
- Tuesday, October 11, 2011 Occupy Los Angeles
- Wednesday, October 12, 2011 Occupy Los Angeles
- Saturday, October 22, 2011 National Day of Protest to Stop Police Brutality
- Sunday, October 23, 2011 Procession San Simon
- Sunday, October 23, 2011 Torah Dedication Processional

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 September 28, 2011, relative to a Travel Authority for the Chief of Police to attend an International Forum on Ending Gang Violence, in London, England, October 11 through October 14, 2011, as set forth. [\[BPC #11-0395\]](#)
Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated October 5, 2011, relative to the donation of three 16" View Sonic monitors and one power supply cord, valued at \$1,462.81, from the Los Angeles Police Foundation, for the benefit of Southeast Area, as set forth.

[\[BPC #11-0391\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated September 29, 2011, relative to the donation of various bomb instruction components, valued at \$74.45, from the Los Angeles Police Foundation, for the benefit of the Emergency Services Division, as set forth.

[\[BPC #11-0392\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated October 6, 2011, relative to the donation of two flat screen televisions, valued at \$1,500.00, from Sun Valley Paper Stock, for the benefit of Foothill Area, as set forth.

[\[BPC #11-0393\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated September 29, 2011, relative to the donation of a Tournament of Roses entry fee, valued at \$2,775.00, from the Los Angeles Police Foundation, for the benefit of the Office of the Chief of Police, as set forth.

[\[BPC #11-0394\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated September 28, 2011, relative to the donation of one wireless surveillance camera, valued at \$15,000.00, from Heart of Los Angeles, to be installed at Lafayette Park as a part of the Wilshire Center/Koreatown camera Surveillance Project, for the benefit of the Los Angeles police Department, as set forth. [\[BPC #11-0398\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL REPORT and DISCUSSION, relative to the Police Academy Attrition Rates for Police Recruits.
- B. EXECUTIVE DIRECTOR'S REPORT, dated October 5, 2011, regarding the Response to City Council Motion (CF No. 11-0595) relative to the feasibility of requiring installation of revenue control equipment at all Police Commission permitted auto parks, as set forth. [\[BPC #11-0397\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to the Audits and Governmental Efficiency Committee and the Director of the Office of Finance.
- C. DEPARTMENT'S REPORT, dated October 4, 2011, relative to the Destruction of Obsolete Duplicate Records for Newton Area, as set forth. [\[BPC #11-0396\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.
- D. EXECUTIVE DIRECTOR'S REPORT, dated October 6, 2011, relative to a Request to amend Contract No. C-114355 between the City of Los Angeles Police Department and Motorola Solutions, Inc. to enhance the Alarm and Permit Management System, as set forth. [\[BPC #11-0399\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to the Office of the Mayor.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

1. Animal-OIS #008-11 Two Police Officer III
2. Animal-OIS #018-11 One Police Officer III
One Police Officer II

B. PUBLIC EMPLOYEE APPOINTMENT. Discussion and possible Board action relative to appointment. 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, October 7, 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.