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# AGENDA



## BOARD OF POLICE COMMISSIONERS REGULAR MEETING

**TUESDAY, OCTOBER 19, 2010  
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  
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
- [Commission Investigation Division's Activity Report](#) for September 2010

**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 15, 2010.

- October 27, 2010 – November 30, 2010 Right of Way Incorporated (PC #10/325)
- November 19, 2010 – November 30, 2010 Right of Way Incorporated (PC #10/354)
- November 1, 2010 – January 1, 2011 Asplundh Tree Expert Company (PC #10/333)
- November 1, 2010 – January 1, 2011 Asplundh Tree Expert Company (PC #10/337)
- November 1, 2010 – January 1, 2011 Asplundh Tree Expert Company (PC #10/341)
- November 12, 2010 – January 12, 2011 Asplundh Tree Expert Company (PC #10/349)
- November 9, 2010 – December 15, 2010 Community Redevelopment of the City of Los Angeles (PC #10/345)
- October 14, 2010 – October 17, 2010 Mid-City/Exposition Light Rail Transit (PC #10/355)

B. [Special Event permits](#) on file, as submitted for the period ending October 15, 2010.

- Sunday, October 17, 2010 Procession of the Lord of the Miracles
- Thursday, October 28, 2010 Feast of Saint Jude Walk to Promote Health

**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 October 12, 2010, relative to the donation of two Sony camcorders, 2 batteries, 2 locking carrying cases, valued at \$1,439.14, from the Parker Foundation, for the benefit of Metropolitan Division, as set forth.

[\[BPC #10-0404\]](#)

Recommendation(s) for board action:

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

- B. DEPARTMENT'S REPORT, dated October 14, 2010, relative to the donation of travel expenses for two officers to travel to South Korea to evaluate and test the Jindo canine breed for possible implementation into the Los Angeles Police Department's K-9 Platoon's Patrol and or Detection Program, valued at \$5,780.00, from Jindo Dog Promotion and Innovation Agency, for the benefit of the Metropolitan Division, as set forth.

[\[BPC #10-0406\]](#)

Recommendation(s) for board action:

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

## 8. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION and DISCUSSION from the Los Angeles Police Foundation, relative to their annual work plan.

- B. VERBAL PRESENTATION and UPDATE from the Commanding Officer and Community Advisory Board (C-PAB) representative regarding community initiated problem solving, crime strategies, and other programs and goals within the Southeast Area.

- C. DEPARTMENT'S REPORT, dated October 6, 2010, relative to Status of Policy regarding transferring calls from Geographic Area Telecommunications Devises for the Deaf (TDD) to Communications Division, as set forth.

[\[BPC #10-0407\]](#)

Recommendation(s) for board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated September 30, 2010, relative to Purchasing Card Audit – First Quarter FY 2010/11 (IAID No. 10-068), as set forth.

[\[BPC #10-0408\]](#)

Recommendation(s) for board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated October 13, 2010, relative to Arrest, Booking, and Charging Reports Inspection Fiscal Year 2010/11 (IAID No. 10-072), as set forth.

[\[BPC #10-0409\]](#)

Recommendation(s) for board action:

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

## 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. OIS #077-09  
One Sergeant I  
Seven Police Officer II

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on annual evaluation. Government Code Section 54957.

1. Chief of Police

*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 15, 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.