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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, NOVEMBER 16, 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

**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 November 12, 2010.

- November 8, 2010 – December 8, 2010 Traffic Management, Inc. (PC #10/344)
- November 22, 2010 – July 12, 2011 Eberhard (PC #10/353)
- November 19, 2010 – February 28, 2011 JCL Barricade Co. (PC #10/358)
- November 30, 2010 – December 1, 2010 Mid-City/Exposition Light Rail Transit (PC #10/368)
- November 10, 2010 – November 15, 2010 Edison Carrier Solutions (PC #10/372)

B. [Special Event permits](#) on file, as submitted for the period ending November 12, 2010.

- Friday, November 5, 2010 Santee Homecoming Parade
- Saturday, November 6, 2010 Manual Arts High School Homecoming Parade
- Monday, November 8, 2010 Vigil for Rigoberto Ruelas
- Thursday, November 11, 2010 7<sup>th</sup> Annual SFU Veterans Day Parade
- Saturday, November 13, 2010 Independence Day Parade of Panama
- Saturday, December 11, 2010 Echo Park Community Parade

**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 November 9, 2010, relative to the monetary donation in the amount of \$235.00, from Neighborhood Watch and Safety Network to purchase a Post flag for Communications Division Cadets Program, as set forth.

[\[BPC #10-0442\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated November 9, 2010, relative to the monetary donation in the amount of \$800.00, from Passco Hughes Promenade to purchase clothing, meals and equipment for the Cadets in the Pacific Area Cadet Program as set forth.

[\[BPC #10-0443\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated November 3, 2010, relative to the monetary donation in the amount of \$6,000.00, from Westside Pavilion to purchase clothing, meals and equipment for the Cadets in the Foothill Area Cadet Program as set forth.

[\[BPC #10-0444\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated November 2, 2010, relative to the donation of meals for community stakeholders at the Community Police Advisory Board Summit meeting, valued at \$7,375.00, as set forth.

[\[BPC #10-0446\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated November 9, 2010, relative to the monetary donation in the amount of \$1,500.00, from Rave Cinemas, LLC to purchase clothing, meals and equipment for the Cadets in the Pacific Area Cadet Program as set forth.

[\[BPC #10-0447\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated November 9, 2010, relative to the donation of office and technical equipment totaling \$13,000.00 to benefit the Valley Crisis and Recovery Services (CARES) Family Justice Center Project in Van Nuys Area, as set forth.

[\[BPC #10-0448\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- G. DEPARTMENT'S REPORT, dated November 9, 2010, relative to the donation of 3,000 booklets valued at \$5,000.00 to benefit the Los Angeles Police Department as it recognizes the accomplishments of the Department and the advancements made during the last 100 years of sworn women in policing, as set forth. [\[BPC #10-0449\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- H. DEPARTMENT'S REPORT, dated November 9, 2010, relative to the donation of airfare, hotel, subsistence and vehicle rental, valued at \$3,400.00, to be used by two officers from Metropolitan Division to travel to Toronto, Canada to observe the tactical training for the Peel Regional Office, as set forth. [\[BPC #10-0450\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- I. DEPARTMENT'S REPORT, dated November 9, 2010, relative to a monetary donation in the amount of \$1,400.00 from the Nicole Parker Foundation to benefit the Abused Child Section of Juvenile Division, Van Nuys Area, as set forth. [\[BPC #10-0451\]](#)

Recommendation(s) for Board action:

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

## **8. REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated October 29, 2010, relative to Ethics Enforcement Section Quarterly Report, Third Quarter, 2010, as set forth. [\[BPC #10-0445\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report and DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.

CONTINUED FROM AUGUST 31, 2010

- B. DEPARTMENT'S REPORT, dated August 16, 2010, and INSPECTOR GENERAL'S REPORT, dated November 9, 2010, relative to the Department's Quarterly Discipline Report for the Second Quarter of 2010, as set forth. (Also Calendared as Item No. 10-B in Closed Session) [\[BPC #10-0346\]](#) and [#10-0346A\]](#)

Recommendation(s) for board action:

1. APPROVE the Department's report and Inspector General's report.

- C. EXECUTIVE DIRECTOR'S REPORT, dated November 10, 2010, recommending that the Board designate the Executive Director to conduct a hearing regarding Archer's Vineland Service, Inc. Official Police Garage Contract (Agreement No. C107059). [\[BPC #10-0452\]](#)

Recommendation(s) for Board action:

1. Approve the Executive Director's report.

## 9. PUBLIC COMMENT PERIOD

## 10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Law Enforcement Related Injury (LERI). Government Code Section 54957.

1. LERI #012-10  
One Police Officer III  
Two Police Officer II  
One Police Officer I

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action regarding the Commission's assessment of the appropriateness of the Chief of Police's actions on the Department's Quarterly Discipline Report, Second Quarter 2010. Government Code Section 54957. (Also Calendared as Item No. 8-B in Open Session)

[BPC #10-0346 and #10-0346A]

*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, November 12, 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.