
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JANUARY 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: 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 November 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 January 7, 2011.

- January 3, 2011 – September 30, 2011 Department of Water and Power (PC #10/378)
- January 18, 2001 – February 11, 2011 Department of Water and Power (PC #10/382)
- February 15, 2011 – March 20, 2011 Department of Public Works (PC #10/381)

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

- Sunday, December 26, 2010 34th Annual Kwanzaa Gwaride
- Sunday, January 2, 2011 I AM W/U Mr. Pres no Signs, Just Tweet
- Sunday, January 9, 2011 Dedication Ceremony
- Friday, January 17, 2011 26th National Holiday and 82nd Birthday Celebration for Rev. Dr. Martin L. King Jr.

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. EXECUTIVE DIRECTOR'S REPORT, dated December 14, 2010, relative to approval of a Firearms/Ammunition Sales Police permit for Anthony J. Modugno Gonzalez, as set forth. [\[BPC #11-0001\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.

- B. EXECUTIVE DIRECTOR'S REPORT, dated December 14, 2010, relative to approval of a Firearms/Ammunition Sales Police permit for Michael Jens Lund, as set forth. [\[BPC #11-0002\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.

- C. EXECUTIVE DIRECTOR'S REPORT, dated December 14, 2010, relative to approval of a Firearms/Ammunition Sales Police permit for Thomas Eugene Weise, as set forth. [\[BPC #11-0003\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.

- D. DEPARTMENT'S REPORT, dated January 4, 2011, relative to a Travel Authority for the Chief of Police to attend the National Executive Session on Policing and Public Safety, on January 12 through January 15, 2011, as set forth. [\[BPC #11-0011\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated January 5, 2011, relative to the donation of a modular building, desk, desk chairs, cabinets, bookcases, valued at \$29,780.00, from Supporters of Law Enforcement in Devonshire, to be used as the new Devonshire Area Training Facility, for the benefit of the Devonshire Area, as set forth. [\[BPC #11-0015\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated January 3, 2011, relative to a donation of website hosting services valued at \$4,500.00, from the Los Angeles Police Foundation, for the LAPD Online website to host Omega Crime Mapping, for the benefit of the Los Angeles Police Department, Public Information Office, Online Unit, as set forth.

[\[BPC #11-0006\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated January 5, 2011, relative to the donation of a Vizio 40-inch plasma television and approximately 4,000 square feet of carpet, valued at \$6,940.00, from the Korean Police Boosters Association, for the benefit of Operations-West Bureau, as set forth.

[\[BPC #11-0009\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. INSPECTOR GENERAL'S REPORT, dated January 6, 2011, relative to the Department's GED/CLEAR Selection Criteria Audit (IAID No. 09-028), Fiscal Year 2009/2010, as set forth.

[\[BPC #10-0297A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- B. DEPARTMENT'S REPORT, dated December 20, 2010, relative to the Destruction of Obsolete Duplicate Records, as set forth.

[\[BPC #11-0004\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- C. DEPARTMENT'S REPORT, dated December 20, 2010, relative to the Destruction of Obsolete Original Records, as set forth.

[\[BPC #11-0005\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- D. DEPARTMENT'S REPORT, dated December 20, 2010, relative to DNA Monthly Report for November 2010, as set forth.

[\[BPC #11-0007\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated December 21, 2010, concerning City Council Motion relative to "CICLAVIA" event, as set forth. [\[BPC #11-0008\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Council, Public Works Committee.

- F. DEPARTMENT'S REPORT, dated December 20, 2010, concerning City Council Motion relative to Effects of Court Ruling Suspending Jessica's Law Residency Requirements for Paroled Sex Offenders, as set forth. [\[BPC #11-0012\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated January 5, 2011, relative to Selection of Contractors for Equine Farrier Services – Request to enter into negotiations, as set forth. [\[BPC #11-0010\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- H. DEPARTMENT'S REPORT, dated January 3, 2011, relative to Return to Field Duty of Employees Involved in an Officer-Involved Shooting Resulting in Injury or a Categorical Use of Force Resulting in Death or the Substantial Possibility of Death – Revised, as set forth. [\[BPC #11-0013\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- I. DEPARTMENT'S REPORT, dated December 28, 2010, relative to Wilshire Area Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 10-102), as set forth. [\[BPC #11-0014\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated January 3, 2011, relative to Report on the Department's Efforts regarding Biased Policing, as set forth. [\[BPC #11-0016\]](#)

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. Tactical Unintentional Discharge (TUD), In Custody Death (ICD) and Law Enforcement Related Injury (LERI). Government Code Section 54957.

- | | | |
|----|--------------|--|
| 1. | TUD #008-10 | One Sergeant I
Two Police Officer II
Four Police Officer I |
| 2. | ICD #009-10 | One Police Officer III
Four Police Officer II
One Police Officer I |
| 3. | LERI #014-10 | Five Police Officer II |

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, January 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.