
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JANUARY 18, 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

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 14, 2011.

- February 28, 2011 – March 11, 2011 Department of Water and Power (PC #10/383)
- March 30, 2011 – April 10, 2011 Metropolitan Water District (PC #10/386)

B. [Special Event permits](#) on file, as submitted for the period ending January 14, 2011.

- Saturday, January 15, 2011 Senior de Esquipulas Procession
- Sunday, January 16, 2011 Celebracion 15 de Enero
- Saturday, February 5, 2011 112th Annual Golden Dragon 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. EXECUTIVE DIRECTOR'S REPORT, dated January 4, 2011, relative to approval of a Firearms/Ammunition Sales Police permit for Mario Jose Lanuza, as set forth. [\[BPC #11-0022\]](#)

Recommendation(s) for Board action:

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

- B. EXECUTIVE DIRECTOR'S REPORT, dated January 4, 2011, relative to approval of a Firearms/Ammunition Sales Police permit for Michael Bruce Machardy, as set forth. [\[BPC #11-0023\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated January 11, 2011, relative to a monetary donation of \$500.00, from Nick's Coffee Shop, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the West Los Angeles Cadet Program, as set forth. [\[BPC #11-0018\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION and UPDATE from the Commanding Officer and Community Police Advisory Board (C-PAB) representative regarding community initiated problem solving, crime strategies, and other programs and goals within the 77th Street Area.

- B. DEPARTMENT'S REPORT, dated January 7, 2011, relative to Supplemental Police Account XXIV, as set forth. [\[BPC #11-0017\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated January 4, 2011, relative to Internal Affairs Group – Tour of Duty Inspection – Second Quarter Fiscal Year 2010/11 (IAID No. 10-157), as set forth. [\[BPC #11-0021\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated January 7, 2011, relative to Warrant Applications and Supporting Affidavits Audit, Second Quarter, Fiscal Year 2010/11, (IAID No. 10-074), as set forth. [\[BPC #11-0019\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated January 14, 2011, relative to Professional Services Agreement with Celplan Technologies, Inc. for the LAPD Wireless Camera Surveillance System – Foothill Area, as set forth. [\[BPC #11-0024\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated January 14, 2011, relative to Professional Services Agreement with Celplan Technologies, Inc. for the LAPD Wireless Camera Surveillance System – West Valley and Topanga Areas, as set forth. [\[BPC #11-0025\]](#)

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Head Strike (HS), In Custody Death (ICD) and Unintentional Discharge (UD). Government Code Section 54957.

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|----|-------------|---|
| 1. | HS #007-10 | One Police Officer III Two Police Officer II One Police Officer I |
| 2. | ICD #011-10 | One Detective III One Sergeant I Four Police Officer II One Police Officer I |
| 3. | UD #018-10 | One Police Officer III |

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 14, 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.