
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, APRIL 19, 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 April 15, 2011.

- | | |
|----------------------------------|--|
| • April 25, 2011 – May 13, 2011 | F.J.S. Cable Engineering Inc. (PC #11/34) |
| • May 1, 2011 – July 31, 2011 | Traffic management Inc. (PC #11/35) |
| • April 18, 2011 – June 11, 2011 | Asplundh Tree Expert Company (PC #11/37) |
| • April 18, 2011 – June 11, 2011 | Asplundh Tree Expert Company (PC #11/38) |
| • April 18, 2011 – June 11, 2011 | Asplundh Tree Expert Company (PC #11/39) |
| • May 2, 2011 – July 10, 2011 | Royal Construction Corporation (PC #11/40) |

B. [Special Event permits](#) on file, as submitted for the period ending April 15, 2011.

- | | |
|-----------------------------|---|
| • Wednesday, April 13, 2011 | Adult School Teachers and Students
to Save Classes |
| • Friday, April 17, 2011 | Station of the Cross Procession |
| • Friday, April 22, 2011 | Stations of the Cross |
| • Friday, April 22, 2011 | Santo Entierro Procession 2011 |
| • Friday, April 22, 2011 | Good Friday Stations of the Cross |
| • Saturday, May 14, 2011 | Peace in the Northeast March |

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.

Peter DiCarlo
ASB

- A. DEPARTMENT'S REPORT, dated April 6, 2011, relative to the donation of consultant services, valued at \$35,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #11-0151\]](#)

Recommendation(s) for Board action:

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

Peter DiCarlo
ASB

- B. DEPARTMENT'S REPORT, dated April 6, 2011, relative to the donation of 250 digital voice recorders, valued at \$15,375.00, from the Los Angeles Police Foundation, for the benefit of the Office of Operations, as set forth. [\[BPC #11-0150\]](#)

Recommendation(s) for Board action:

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

Asst Chief Paysinger
Director of OO

- C. DEPARTMENT'S REPORT, dated April 7, 2011, relative to a Travel Authority for the Chief of Police to attend the Baker to Vegas Relay Race, April 16, through April 18, 2011, in Las Vegas, Nevada, as set forth. [\[BPC #11-0148\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

8. REGULAR AGENDA ITEMS

Nicole Bershon
IG

- A. INSPECTOR GENERAL'S REPORT, dated April 13, 2011, relative Complaint Investigations Audit Fiscal Year 2010/2011, as set forth. [\[BPC #11-0159\]](#)

Capt Schwartzer
IAG

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

Capt McDonald
EOD

Lt Katona
EOD

B. DEPARTMENT’S REPORT, dated April 19, 2011, relative to Analysis of Jay Beeber’s report entitled “Safer Streets in Los Angeles: Why engineering countermeasures are more effective than photo enforcement in reducing red light related crashes” (City Council Motion 11-0125) [\[BPC #11-0158\]](#)

Recommendation(s) for Board action:

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

Capt Maltez
SOE Area

C. DEPARTMENT’S REPORT, dated April 6, 2011, relative to Recommendation for the Medal of Valor, as set forth. [\[BPC #11-0149\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

Peter DiCarlo
ASB

D. DEPARTMENT’S REPORT, dated April 6, 2011, regarding Donation Approval Process Inspection – Third Quarter (IAID No. 11-016), as set forth. [\[BPC #11-0152\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

Capt Wakefield
IAID

D’Anna Markley
R&I Div

E. DEPARTMENT’S REPORT, dated April 5, 2011, relative to Proposed Addition to Council-Approved Records Retention Schedule – PDX 91, as set forth. [\[BPC #11-0156\]](#)

Recommendation(s) for Board action:

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

D’Anna Markley
R&I Div

F. DEPARTMENT’S REPORT, dated April 5, 2011, relative to Proposed Addition to Council-Approved Records Retention Schedule – PDX 95, as set forth. [\[BPC #11-0155\]](#)

Recommendation(s) for Board action:

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

D’Anna Markley
R&I Div

G. DEPARTMENT’S REPORT, dated April 5, 2011, relative to Proposed Addition to Council-Approved Records Retention Schedule – PDX 40, as set forth. [\[BPC #11-0154\]](#)

Recommendation(s) for Board action:

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

D'Anna Markley
R&I Div

H. DEPARTMENT'S REPORT, dated April 5, 2011, relative to Proposed Addition to Council-Approved Records Retention Schedule – PDX 9, as set forth. [\[BPC #11-0153\]](#)

Recommendation(s) for Board action:

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

D'Anna Markley
R&I Div

I. DEPARTMENT'S REPORT, dated April 5, 2011, relative to Proposed Addition to Council-Approved Records Retention Schedule – PDX 57, as set forth. [\[BPC #11-0157\]](#)

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

Asst Chief Paysinger
Director of OO

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

Chief MacAthur
OAS

1. OIS #038-10 Two Police Officer III

Capt Pitcher
FID

2. OIS #045-10 Two Police Officer III

Lt. Wenninger
UOFRD

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Howard Chan and David Benioff v. City of Los Angeles, et al, Case No. BC 418750. Government Code Section 54956.9(a).

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, April 15, 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.