AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, APRIL 20, 2010
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
Richard Drooyan
Robert M. Saltzman
Alan J. Skobin
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 16, 2010.
      - April 16, 2010 – April 25, 2010  JCL Barricade Company (PC #10/107)
      - April 19, 2010 – June 19, 2010  Asplundh Tree Expert Company (PC #10/82)
      - April 19, 2010 – June 19, 2010  Asplundh Tree Expert Company (PC #10/85)
      - April 19, 2010 – June 19, 2010  Asplundh Tree Expert Company (PC #10/91)
      - April 13, 2010 – April 30, 2010  Mid-City/Exposition Light Rail Transit (PC #10/136)
      - April 15, 2010 – July 30, 2010  Hospital Building & Equipment Company (PC #10/101)

   B. Special Event permits on file, as submitted for the period ending April 16, 2010.
      - Friday, April 2, 2010  Good Friday Procession
      - Tuesday, April 6, 2010  Contract Support Rally #2
      - Tuesday, April 6, 2010  Peaceful Protest LAUSD Inter District Permits
      - Thursday, April 8, 2010  Contract Support Rally #4
      - Sunday, April 11, 2010  Rock for Equality
      - Sunday, April 11, 2010  Sefer Torah Procession
      - Saturday, April 24, 2010  United Young Armenians Walk
      - Saturday, May 8, 2010  National Convention
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 April 1, 2010, relative to a monetary donation of $129.20, from the California Police Activities League, to cover transportation costs for an officer to attend a California Police Activity League board meeting in San Leandro, California, for the benefit of Devonshire Area, as set forth. [BPC #10-0154]

Recommendation(s) for Board action:

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

B. DEPARTMENT’S REPORT, dated April 1, 2010, relative to a monetary donation of $500.00, from Eska, dba Event, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the Newton Area Cadets, as set forth. [BPC #10-0155]

Recommendation(s) for Board action:

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

C. DEPARTMENT’S REPORT, dated April 8, 2010, relative to a Travel Authority for the Chief of Police to attend RJ Cottle’s Ceremony at Arlington National Cemetery, April 15 through April 16, 2010, in Washington, DC, as set forth. [BPC #10-0157]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

D. DEPARTMENT’S REPORT, dated April 8, 2010, relative to a Travel Authority for the Chief of Police to attend Baker to Vegas, April 17, through April 18, 2010, in Las Vegas, Nevada, as set forth. [BPC #10-0156]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.
E. EXECUTIVE DIRECTOR’S REPORT, dated March 31, 2010, relative to approval of a Firearms/Ammunition Sales Police permit for Matthew Philip Moffett, Permit No. 000248587600015P926, as set forth.  [BPC #10-0147]

Recommendation(s) for Board action:

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

F. EXECUTIVE DIRECTOR’S REPORT, dated April 8, 2010, relative to approval of a Firearms/Ammunition Sales Police permit for Ross Simonian, Permit No. 000249418700015P926, as set forth.  [BPC #10-0158]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

A. DEPARTMENT’S REPORT, dated March 18, 2010, relative to the Transmittal of 2009/2010 Weed and Seed Grant Funding for Harbor Area, as set forth.  [BPC #10-0148]

Recommendation(s) for Board action:

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

B. DEPARTMENT’S REPORT, dated March 17, 2010, relative to the Transmittal of the Budget Modification for the Community Oriented Policing Services (COPS) National Executive Session on Gangs Grant (Award No. 2003CKWXK068), as set forth.  [BPC #10-0149]

Recommendation(s) for Board action:

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

C. DEPARTMENT’S REPORT, dated March 30, 2010, relative to Request for Approval of Agreement between the Superior Court of California, County of Los Angeles and the City of Los Angeles for Reimbursement for Data Conversion Services on Traffic Citations issued by the Los Angeles Police Department, as set forth.  [BPC #10-0153]

Recommendation(s) for Board action:

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

[BPC #10-0151]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.


[BPC #10-0150]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

F. DEPARTMENT’S REPORT, dated April 9, 2010, relative to Hollenbeck Area Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 09-081), as set forth.  

[BPC #10-0159]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

G. DEPARTMENT’S REPORT, dated April 12, 2010, relative to West Valley Area Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 09-100), as set forth.  

[BPC #10-0160]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

H. DEPARTMENT’S REPORT, dated April 12, 2010, relative to GED/CLEAR Interfering/Resisting Arrests Inspection (IAID No. 10-033), as set forth.  

[BPC #10-0164]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

I. DEPARTMENT’S REPORT, dated April 7, 2010, relative to the Destruction of Obsolete Duplicate Records, as set forth.  

[BPC #10-0161]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the City Clerk, Records Management Officer.
J. DEPARTMENT’S REPORT, dated April 9, 2010, relative to the Destruction of Obsolete Duplicate Records, as set forth. [BPC #10-0162]

Recommendation(s) for Board action:

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

K. DEPARTMENT’S REPORT, dated April 12, 2010, relative to the Transmittal of the Grant Application for the 2009/2010 Project Safe Neighborhood Program, as set forth. [BPC #10-0163]

Recommendation(s) for Board action:

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

L. DEPARTMENT’S REPORT, dated April 15, 2010, relative to Procedures for obtaining recorded video files from the Digital In-Car Video System, and Digital In-Car Video Evidence Control Log, Form 10.11.05 – Activated. [BPC #10-0165]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS


1. HS #033-09 One Detective II
   Three Police Officer II

2. LERI #035-09 Two 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, April 16, 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.