AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MAY 4, 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. **ELECTION OF OFFICER**
   - Vice President

2. **COMMISSION COMMENTS**

3. **REPORT OF THE CHIEF OF POLICE**
   - Significant Incidents
   - Crime Statistics
   - Recruitment/Reinstatement/Reassignment of Officers
   - Department Personnel Strength

4. **REPORT OF THE EXECUTIVE DIRECTOR**
   - Status of Future Agenda Items/Pending Projects
   - Update on Routine Administrative Matters
   - Commission Investigation Division’s Activity Report for March 2010

5. **REPORT OF THE INSPECTOR GENERAL**
   - Status of Future Agenda Items/Pending Projects
   - Significant Incidents

6. **INFORMATION – FILED ITEMS**
   
   A. [Noise Variance permits](#) on file, as submitted for the period ending April 30, 2010.

   - April 20, 2010 – June 26, 2010  Right of Way Inc. (PC #10/73)
   - April 16, 2010 – June 28, 2010  Veolia Transportation Maintenance and Infrastructure, Inc. (PC #10/75)
   - April 19, 2010 – June 19, 2010  Asplundh Tree Expert Co. (PC #10/80)
   - April 19, 2010 – June 19, 2010  Asplundh Tree Expert Co. (PC #10/81)
   - April 19, 2010 – June 19, 2010  Asplundh Tree Expert Co. (PC #10/83)
   - April 19, 2010 – June 19, 2010  Asplundh Tree Expert Co. (PC #10/86)
   - April 19, 2010 – June 19, 2010  Asplundh Tree Expert Co. (PC #10/87)
   - April 19, 2010 – June 19, 2010  Asplundh Tree Expert Co. (PC #10/89)
   - April 19, 2010 – June 19, 2010  Asplundh Tree Expert Co. (PC #10/90)
   - April 19, 2010 – June 19, 2010  Asplundh Tree Expert Co. (PC #10/92)
   - May 5, 2010 – June 30, 2010  Vasilj Inc. (PC #10/104)
   - April 24, 2010 – November 30, 2010  CMSI/Advent Companies Inc. (PC #10/106)
   - May 10, 2010 – August 6, 2010  Southern CA Gas Company (PC #10/110)
B. Special Event permits on file, as submitted for the period ending April 30, 2010.

- Saturday, April 24, 2010  April 24th Demonstration
- Saturday, April 24, 2010  Walk a Mile in Her Shoes
- Saturday, April 24, 2010  Workers Memorial Day
- Saturday, May 1, 2010  Cypress Park Cinco De Mayo Parade
- Sunday, May 2, 2010  Lag Bomer Parade
- Saturday, May 15, 2010  La La Mardi Gras Parade
- Saturday, May 15, 2010  Demonstration March

7. PRESENTATIONS

8. 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 20, 2010, relative to a Personal Expense Statement of Chief of Police Charlie Beck, in the amount of $209.40, for expenses incurred on March 2 through March 3, 2010, while attending the California Homicide Investigators Association Conference in Las Vegas, Nevada, as set forth.

[BPC #10-0185]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and Personal Expense Statement.
B. DEPARTMENT’S REPORT, dated April 20, 2010, relative to Personal Expense Statement of Chief of Police Charlie Beck, in the amount of $304.50, for expenses incurred on April 17 through April 18, 2010, while attending the Baker to Vegas Run in Las Vegas, Nevada, as set forth. [BPC #10-0197]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and Personal Expense Statement.

C. DEPARTMENT’S REPORT, dated April 19, 2010, relative to the donation of Contractual Service with Orchid Cellmark, valued at $729,650.00, to assist the Department with the DNA Testing Backlog Project, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [BPC #10-0184]

Recommendation(s) for Board action:

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

D. DEPARTMENT’S REPORT, dated April 15, 2010, relative to the donation of two tires for crash trailer, valued at $301.35, from Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [BPC #10-0166]

Recommendation(s) for Board action:

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

E. DEPARTMENT’S REPORT, dated April 15, 2010, relative to the donation of travel, lodging, subsistence and attendance, valued at $525.00, from Valley Traffic Advisory Council, for a Valley Traffic Division officer to accept a Mothers Against Drunk Driving award in Sacramento, California, as set forth. [BPC #10-0167]

Recommendation(s) for Board action:

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

F. DEPARTMENT’S REPORT, dated April 15, 2010, relative to the donation of six tickets for personnel to attend the Annual Police Officer Reserve Banquet, valued at $408.00, from Valley Traffic Advisory Council, for the benefit of Valley Traffic, as set forth. [BPC #10-0168]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.
G. DEPARTMENT’S REPORT, dated April 15 2010, relative to the donation of one Husky generator, valued at $500.00, from Rampart Boosters Association, for the benefit of Rampart Area, as set forth. [BPC #10-0169]

Recommendation(s) for Board action:

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

H. DEPARTMENT’S REPORT, dated April 16, 2010, relative to the donation of various items (PA system, cables and speaker stand, sprinkler system replacement parts, telephone music license, printer, USB cable, DVD/VCR play and surge protector) totaling $1,875.32, from Topanga Boosters, for the benefit of Topanga Area, as set forth. [BPC #10-0170]

Recommendation(s) for Board action:

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

I. DEPARTMENT’S REPORT, dated April 15, 2010, relative to the donation of firearm training range fees and food, valued at $3,500.00, from Central Area Police Boosters, for the benefit of Central Area, as set forth. [BPC #10-0171]

Recommendation(s) for Board action:

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

J. DEPARTMENT’S REPORT, dated April 13, 2010, relative to the donation of various items, valued at $3,254.50 (Reimbursement of range fee, food for Officer Appreciation Day, Challenge Cup Relay Race entry fee, Reimbursement for gifts for children at Children’s Hospital, Foothill Basketball Team registration fee), from Foothill Area Boosters Association, for the benefit of Foothill Area, as set forth. [BPC #10-0172]

Recommendation(s) for Board action:

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

K. DEPARTMENT’S REPORT, dated April 15, 2010, relative to the donation of two tires and two rims, valued at $1,716.22, from Main Tires and Wheels, for the benefit of Valley Crime Task Force, Operations-Valley Bureau, as set forth. [BPC #10-0173]

Recommendation(s) for Board action:

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

L. DEPARTMENT’S REPORT, dated April 15, 2010, relative to the donation of a portable monitor stand with a carrying case, valued at $367.28, from Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [BPC #10-0174]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.
M. DEPARTMENT’S REPORT, dated April 15, 2010, relative to the donation of travel, lodging and subsistence, totaling $1,195.00, from various donors (Hunter/La Ley Foundation, Oscar Joel Bryant Foundation and Los Angeles Women Police Officers and Associates), for two employees to attend training related to conflict resolution in Austin, Texas, for the benefit of two employees from Work Environment Liaison Division, as set forth. [BPC #10-0175]

Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.

N. DEPARTMENT’S REPORT, dated April 13, 2010, relative to a monetary donation, totaling $592.20 (For Reimbursement for five ice chests, Reimbursement for two Family Radio Services radios and 4-Visual Barriers), from Foothill Area Boosters Association, for the benefit of Foothill Area, as set forth. [BPC #10-0176]

Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.

O. DEPARTMENT’S REPORT, dated April 13, 2010, relative to the donation of various items, valued at $11,054.93 (Two tables for POALAC Lunch, reimbursement for food for Volunteer Surveillance Team, Reimbursement for Explorer End of Year Banquet, Reimbursement for supplies for Challenge Cup Relay Race Breakfast, Lunch and dinner for Officer Appreciation Day, Reimbursement for food for Christmas Basket Giveaway), from Foothill Area Boosters Association, for the benefit of Foothill Area, as set forth. [BPC #10-0177]

Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.

P. DEPARTMENT’S REPORT, dated April 13, 2010, relative to the donation of various items, valued at $4,945.31 (Canon Faxphone Laser fax/printer, Reimbursement for one Jump drive for license plate reader, 12-tactical vest carriers, Reimbursement for one suitcase for Search Warrant Kit, Reimbursement for on 3-pack Inkjet Ink, Reimbursement for 3 Okidata color cartridges, Tuition fee for two officers to attend a Gang Conference, Reimbursement of 6-camera bags, 2-tires for donated trailer, 11-plaques for Officer of the Quarter), from Foothill Area Boosters Association, for the benefit of Foothill Area, as set forth. [BPC #10-0183]

Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.

Q. DEPARTMENT’S REPORT, dated April 16, 2010, relative to the donation of tuition for training for one employee to attend training in business writing, valued at $149.00, from Detective Support and Vice Division Boosters, for the benefit of one employee from Detective Support and Vice Division, as set forth. [BPC #10-0182]

Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.
R. DEPARTMENT’S REPORT, dated April 15, 2010, relative to the donation of tuition for training for four employees to attend training in communication skills, valued at $316.00, from Detective Support and Vice Division Boosters, for the benefit of Detective Support and Vice Division, as set forth.  

[BPC #10-0181]

Recommendation(s) for Board action:

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

S. DEPARTMENT’S REPORT, dated April 15, 2010, relative to the donation of tuition for training for one officer to attend training on how to deliver presentation, valued at $179.00, from Detective Support and Vice Division Boosters, for the benefit of Detective Support and Vice Division, as set forth.  

[BPC #10-0179]

Recommendation(s) for Board action:

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

T. DEPARTMENT’S REPORT, dated April 15, 2010, relative to the donation of tuition for four officers to attend training in Criticism and Discipline Skills for Managers and Supervisors, valued at $996.00, from Detective Support and Vice Division Boosters, for the benefit of Detective Support and Vice Division, as set forth.  

[BPC #10-0180]

Recommendation(s) for Board action:

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

U. DEPARTMENT’S REPORT, dated April 23, 2010, relative to a monetary donation of $105.00 from Olympic Area Boosters ($30.00) and West Valley Area Boosters ($75.00), to be utilized for upcoming Community-Police Advisory Board events, for the benefit of the Community Policing Unit, Office of Operations, as set forth.  

[BPC #10-0189]

Recommendation(s) for Board action:

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

V. DEPARTMENT’S REPORT, dated April 26, 2010, relative to a monetary donation of $1,000.00, from the Los Angeles Police Federal Credit Union, to be used to purchase stanchions and rope to be used for the various displays being set up in the front lobby of the Police Administration Building, for the benefit of the Los Angeles Police Department, as set forth.  

[BPC #10-0188]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.
9. 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 Central Area.

B. COMMISSION PRESIDENT’S REPORT, dated April 27, 2010, relative to Commission Liaison and Assignments, as set forth. [BPC #10-0198]

Recommendation(s) for Board action:

1. APPROVE the Commission President’s report.

C. DEPARTMENT’S REPORT, dated April 19, 2010, relative to the Transmittal of the Grant Extension of the 2007 Six Site Comprehensive Anti-Gang Initiative Program, as set forth. [BPC #10-0186]

Recommendation(s) for Board action:

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

D. DEPARTMENT’S REPORT, dated April 23, 2010, relative to the Destruction of Obsolete Original Records, as set forth. [BPC #10-0196]

Recommendation(s) for Board action:

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

E. DEPARTMENT’S REPORT, dated April 29, 2010, relative to the Transmittal of the 2009-2010 Sobriety Checkpoint Mini-Grant Program Application from the California, Office of Traffic Safety, as set forth. [BPC #10-0192]

Recommendation(s) for Board action:

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

F. DEPARTMENT’S REPORT, dated April 29, 2010, relative to City Council Motion (No. 09-2347), relative to Truancy, as set forth. [BPC #10-0193]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to City Council, Public Safety Committee.
G. DEPARTMENT’S REPORT, dated April 5, 2010, relative to Staffing and Operational Plan of the Metropolitan Detention Center, as set forth. [BPC #10-0152]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

H. DEPARTMENT’S REPORT, dated April 28, 2010, relative to Administrative Statute Deadline for Categorical Use of Force Investigations, as set forth. [BPC #10-0195]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

I. DEPARTMENT’S REPORT, dated April 21, 2010, relative to the Department’s response to Cash Management and Control – Unclaimed Monies Seized Account Audit (IAID #09-009), dated July 30, 2009, as set forth. [BPC #10-0190]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department’s report.

J. DEPARTMENT’S REPORT, dated April 21, 2010, relative to the Department’s Response to Gang Enforcement Detail Selection Criteria Audit, Third Quarter FY 07/2008 (AD #07-011), as set forth. [BPC #10-0191]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department’s report.

K. DEPARTMENT’S REPORT, dated April 26, 2010, relative to the Department’s Response to Travel Authorization and Expenditures Reporting Audit, (IAID No. 09-011), dated February 10, 2010, as set forth. [BPC #10-0109A]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department’s report.

L. INSPECTOR GENERAL’S REPORT, dated April 26, 2010, relative to Training Evaluation and Management System II Audit, as set forth. [BPC #10-0187]

Recommendation(s) for Board action:

1. Approve the Inspector General’s report.

10. PUBLIC COMMENT PERIOD
11. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shooting (OIS), Law Enforcement Related Injury (LERI) and Unintentional Discharge (UD). Government Code Section 54957.

1. OIS #036-09
   - One Sergeant I
   - One Police Officer III
   - Four Police Officer II

2. LERI #037-09
   - One Police Officer III
   - One Police Officer I

3. UD #075-09
   - One Police Officer I

4. Animal-OIS #060-09
   - One Sergeant I
   - Three Police Officer II

B. PUBLIC EMPLOYEE APPOINTMENT. Discussion and possible Board action relative to appointment. Government Code Section 54957.

1. Inspector General

*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 30, 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.