AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MAY 10, 2011
9:30 A.M.

POLICE ADMINISTRATION BUILDING
POLICE COMMISSION BOARD ROOM
100 WEST 1ST STREET
LOS ANGELES, CA 90012

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 March 2011

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 May 6, 2011.
      - May 4, 2011 – August 4, 2011 Statewide Traffic Safety & Signs (PC #11/36)
      - September 1, 2011 – February 15, 2012 Department of Water and Power (PC #11/46)
      - June 2, 2011 – August 2, 2011 Asplundh Tree Expert Co. (PC #11/52)
      - June 2, 2011 – August 2, 2011 Asplundh Tree Expert Co. (PC #11/56)

   B. **Special Event permits** on file, as submitted for the period ending May 6, 2011.
      - Sunday, May 1, 2011 May 1, March & Rally for Full Legalization
      - Sunday, October 9, 2011 Parade of CCBA

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
An agenda item may 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 April 22, 2011, relative to approval of a Firearms/Ammunition Sales police permit for David Richard Kapur, as set forth. [BPC #11-0185]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales police permit.

B. EXECUTIVE DIRECTOR’S REPORT, dated April 22, 2011, relative to approval of a Firearms/Ammunition Sales police permit for Alejandro Roman Dominquez, as set forth. [BPC #11-0186]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales police permit.

C. EXECUTIVE DIRECTOR’S REPORT, dated April 22, 2011, relative to approval of a Firearms/Ammunition Sales Police permit for Hector Manuel Hernandez, as set forth. [BPC #11-0187]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales police permit.

D. EXECUTIVE DIRECTOR’S REPORT, dated April 22, 2011, relative to approval of a Firearms/Ammunition Sales police permit for Ruben David Crane, as set forth. [BPC #11-0188]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales police permit.

E. EXECUTIVE DIRECTOR’S REPORT, dated April 22, 2011, relative to approval of a Firearms/Ammunition Sales police permit for Alan Barry Kushner, as set forth. [BPC #11-0190]

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 22, 2011, relative to approval of a Firearms/Ammunition Sales police permit for Jose Luis Garcia Jr, as set forth. [BPC #11-0191]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales police permit.

G. EXECUTIVE DIRECTOR’S REPORT, dated April 22, 2011, relative to approval of a Firearms/Ammunition Sales police permit for Colby Lee McIntyre, as set forth. [BPC #11-0192]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales police permit.

H. EXECUTIVE DIRECTOR’S REPORT, dated April 22, 2011, relative to approval of a Firearms/Ammunition Sales police permit for Brian Rhys Eddins, as set forth. [BPC #11-0193]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales police permit.

I. EXECUTIVE DIRECTOR’S REPORT, dated May 3, 2011, relative to approval of a Firearms/Ammunition Sales police permit for Donald Christian Baroni, as set forth. [BPC #11-0194]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales police permit.

J. EXECUTIVE DIRECTOR’S REPORT, dated May 3, 2011, relative to approval of a Firearms/Ammunition Sales police permit for Kyle Reece Sartain, as set forth. [BPC #11-0195]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales police permit.

K. EXECUTIVE DIRECTOR’S REPORT, dated May 3, 2011, relative to approval of a Firearms/Ammunition Sales police permit for Kalan Riley Novey, as set forth. [BPC #11-0196]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales police permit.
L. EXECUTIVE DIRECTOR’S REPORT, dated May 3, 2011, relative to approval of a Firearms/Ammunition Sales police permit for Phillip Anthony Diaz, as set forth. [BPC #11-0197]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales police permit.

M. EXECUTIVE DIRECTOR’S REPORT, dated April 22, 2011, relative to approval of a Shooting Gallery police permit for The Target Range Corporation dba The Target Range, set forth. [BPC #11-0184]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Shooting Gallery police permit.

N. EXECUTIVE DIRECTOR’S REPORT, dated April 22, 2011, relative to approval of a Ammunition Vendor police permit for The Target Range Corporation dba The Target Range, as set forth. [BPC #11-0189]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Ammunition Vendor police permit.

O. DEPARTMENT’S REPORT, dated May 4, 2011, relative to the donation of a G.P.S. kit, activation fee and one year cell service, valued at $1,022.00, from the Mid-Valley Community Police Council, for the benefit of the Van Nuys Area, as set forth. [BPC #11-0182]

Recommendation(s) for Board action:

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

P. DEPARTMENT’S REPORT, DATED May 4, 2011, relative to the donation of construction supplies, valued at $700.00, from the Los Angeles Police Foundation, to be used to assemble a breaching façade and Division sign posting, for the benefit of the Special Weapons and Tactics Platoon and the Emergency Operations Division, as set forth. [BPC #11-0183]

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 Central Area.
B. DEPARTMENT’S REPORT, dated October 29, 2010 and INSPECTOR GENERAL’S REPORT, dated May 2, 2011, relative to the Ethics Enforcement Section Quarterly Report, Third Quarter 2010, as set forth. (Also Calendared as Item No. 10-B in Closed Session)  [BPC #10-0445 and BPC #10-0445A]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and the Inspector General’s report.

C. DEPARTMENT’S REPORT, dated April 27, 2011, relative to Pre-Interview Disclosure in Complaint Investigations, as set forth.  [BPC #11-0180]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

D. DEPARTMENT’S REPORT, dated April 25, 2011, relative to Response to the Firearms Inventory Tracking Audit, (AD No. 08-095), as set forth.  [BPC #11-0181]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department’s report.

E. DEPARTMENT’S REPORT, dated April 29, 2011, relative to Categorical Use of Force Systems Audit – Third Quarter FY 2010/11 (IAID NO. 11-021), as set forth.  [BPC #11-0200]

Recommendation(s) for Board action:

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


Recommendation(s) for Board action:

1. RECEIVE and FILE the Department’s report.

G. DEPARTMENT’S REPORT, dated May 4, 2011, relative to Reclassification of Low-Risk Categorical Use of Force In-Custody Death Investigations to Death Investigations, as set forth.  [BPC #11-0198]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.
H. DEPARTMENT’S REPORT, dated April 29, 2011, relative to Supplemental Agreement to the Professional Services Agreement C-114477 with King Van & Storage, Inc. for Moving and Relocations Services, as set forth. [BPC #11-0199]

Recommendation(s) for Board action:

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

I. DEPARTMENT’S REPORT, dated April 26, 2011, relative to Supplemental Agreement to Professional Services Agreement No. C-103981-3 with Motorola, Incorporated, for upgrading the Voice Radio Switch and 9-1-1 Customer Premises Equipment Systems of the New Dual Dispatch Centers, as set forth. [BPC #11-0201]

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. Unintentional Discharge (UD), and Officer Involved Shooting (OIS). Government Code Section 54957.

1. UD #054-10 1 Police Officer II

   CONTINUED FROM MAY 3, 2011

2. OIS #040-10 One Sergeant I
   Two Police Officer III
   Five Police Officer II

B. DEPARTMENT’S REPORT, dated October 29, 2010 and INSPECTOR GENERAL’S REPORT, dated May 2, 2011, relative to the Ethics Enforcement Section Quarterly Report, Third Quarter 2010, as set forth. (Also Calendared as Item No. 8-B in Open Session) [BPC #10-0445 and BPC #10-0445A]

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, May 6, 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.