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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

TUESDAY, MAY 24, 2011

9:30 A.M.

POLICE ADMINISTRATION BUILDING  
POLICE COMMISSION BOARD ROOM

100 WEST 1<sup>ST</sup> STREET  
LOS ANGELES, CA 90012

[www.lapdonline.org](http://www.lapdonline.org)

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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 April 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 13, 2011.

- None

B. [Special Event permits](#) on file, as submitted for the period ending May 13, 2011.

- Wednesday, May 18, 2011 APFA Picketing Event of AMR  
Shareholders Meeting
- Saturday, May 21, 2011 Santa Cruzan Procession
- Saturday, May 21, 2011 Truth TV Stand Up America Now with Dr.  
Terry Jones
- Sunday, May 22, 2011 16<sup>th</sup> Sober Day LA, 7<sup>th</sup> Annual Panorama  
City /Van Nuys Spring Parade
- Tuesday, May 24, 2011 United Teachers Los Angeles Pack the  
Board and Rally
- Sunday, June 5, 2011 Sefer Torah Dedication
- Sunday, July 10, 2011 Hollywood Youth Pride

**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 May 17, 2011, relative to Personal Expense Statement of Chief of Police Charlie Beck, in the amount of \$814.00, for expenses incurred on April 16 through April 19, 2011, while attending the Baker to Vegas Relay Race in Las Vegas, Nevada, as set forth. [\[BPC #11-0217\]](#)

Recommendation(s) for Board action:

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

## 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 Hollywood Area.
- B. DEPARTMENT'S REPORT, date May 20, 2011, relative to Supplemental Police Account First Quarterly Report (January through March 2011), as set forth.

[\[BPC #11-0206\]](#)

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

- C. DEPARTMENT'S REPORT, dated May 12, 2011, relative to Second Agreement to Professional Services Agreement Contract No. C-110285 with Marcor Environmental, LP, for Lead Abatement Services, as set forth.

[\[BPC #11-0208\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated May 16, 2011, relative to Filming – City Council Motion (Council File 08-173-S5), as set forth.

[\[BPC #11-0207\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated May 11, 2011, relative to Home-Garaging Authorities – Fiscal Year 2011/12, as set forth. [\[BPC #11-0216\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated May 11, 2011, relative to GED/CLEAR – Interfering/Resisting Arrest Inspection (IAID No. 10-163), as set forth. [\[BPC #11-0215\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated May 11, 2011, relative to Gang Enforcement Intelligence Files Inspection (IAID No. 11-004), as set forth. [\[BPC #11-0211\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- H. DEPARTMENT'S REPORT, dated May 13, 2011, relative to Travel Authorization and Expenditures Reporting Audit, (IAID No. 09-011), as set forth. [\[BPC #11-0213\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- I. DEPARTMENT'S REPORT, dated May 13, 2011, relative to Department-Wide Training Content Inspection (IAID No. 09-018), as set forth. [\[BPC #11-0210\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- J. DEPARTMENT'S REPORT, dated May 16, 2011, relative to Destruction of Obsolete Original Records, as set forth. [\[BPC #11-0214\]](#)

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 May 17, 2011, relative to Destruction of Obsolete Duplicate Records, as set forth. [\[BPC #11-0212\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated May 10, 2011, relative to Destruction of Obsolete Duplicate Records, as set forth. [\[BPC #11-0209\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated May 18, 2011, relative to Biased Policing Update, Quarterly Report, 1<sup>st</sup> Quarter 2011, and Supplemental Review of Biased Policing Complaint Investigations Recommendations to the Board of Police Commissioners, as set forth. [\[BPC #11-0218\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

## 9. PUBLIC COMMENT PERIOD

## 10. CLOSED SESSION ITEMS

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

- |                |  |
|----------------|--|
| 1. OIS #063-09 | One Police Officer II  |
| 2. OIS #050-10 | Five Police Officer II<br>One Police Officer III<br>One Sergeant I |

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Nolan, et al v. City of Los Angeles, Case No. CV 03-2190- GAF (AJWx). 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, May 20, 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.