
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MAY 31, 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 May 27, 2011.

- | | |
|----------------------------------|-----------------------------------|
| • May 25, 2011 – May 28, 2011 | Mr. Derrick Sullivan (PC #11/44) |
| • May 24, 2011 – August 24, 2011 | Ramona Inc. (PC #11/43) |
| • May 23, 2011 | BJ's Restaurant, Inc. (PC #11/81) |

B. Special Event permits on file, as submitted for the period ending May 27, 2011.

- None

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 and a Discussion on Immigration at the White House in Washington, D.C, as set forth. [\[BPC #11-0217\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated May 18, 2011, relative to the donation of miscellaneous items (hardware for kit room lock, hardware for basketball case and display case), totaling \$54.13, from the Topanga Boosters, for the benefit of the Topanga Area, as set forth. [\[BPC #11-0225\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated May 25, 2011, relative to the donation of Certification fees, valued at \$425.00, from the Valley Traffic Advisory Council, for six officers to become certified technicians in Child Passenger Safety, for the benefit of Valley Traffic Division, as set forth. [\[BPC #11-0222\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated May 18, 2011, relative to the donation of miscellaneous items (two cots for cot room, six flashlights, batteries and crimes scene markers), valued at \$1,020.00, from the Crime Lab Project Foundation, for the benefit of the Scientific Investigation Division, as set forth. [\[BPC #11-0226\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated May 19, 2011, relative to the donation of three buses, valued at \$18,000.00, from the Foothill Transit Authority, to be used for tactical training of SWAT officers for hostage rescue incidents, for the benefit of the Metropolitan Division, as set forth. [\[BPC #11-0227\]](#)

Recommendation(s) for Board action:

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

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 Devonshire Area.
- B. DEPARTMENT'S REPORT, dated May 18, 2011, relative to Transmittal of the Grant Application and Award Acceptance for the 2010 Port Security Grant Program, as set forth. [\[BPC #11-0223\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT REPORT, dated May 18, 2011, relative to Professional Service Agreement for Robert J. Mundy for Farrier Services, as set forth. [\[BPC #11-0219\]](#)

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 31, 2011, relative to Transmittal of the Budget Modification for the 2009 Community Oriented Policing Services (COPS) Technology Program Grant, as set forth. [\[BPC #11-0228\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated May 23, 2011, relative to Transmittal of the Grant Application for the 2011 Off-Highway Motor Vehicle Grant, as set forth. [\[BPC #11-0229\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated May 23, 2011, relative to DNA Monthly Report for April 2011, as set forth. [\[BPC #11-0221\]](#)

Recommendation(s) for Board action:

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

CONTINUED FROM MAY 24, 2011

- G. DEPARTMENT'S REPORT, dated May 18, 2011, relative to Biased Policing Update, Quarterly Report, 1st 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.

- H. DEPARTMENT'S REPORT, dated May 24, 2011, relative to Request for Amendment to the Los Angeles Municipal Code regarding the title and function of Specialist Reserves, as set forth. [\[BPC #11-0224\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated May 18, 2011, relative to Destruction of Obsolete Original Records, as set forth. [\[BPC #11-0220\]](#)

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

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS), and In Custody Death (ICD). Government Code Section 54957.

1. OIS #019-10 One Reserve Police Officer I
2. ICD #047-10 One Deputy Chief
One Captain III
One Lieutenant II
One Sergeant II
Four Police Officer III

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on annual evaluation. Government Code Section 54957.

1. Chief of Police

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 27, 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.