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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

TUESDAY, JULY 6, 2010

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 May 2010](#)

**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 July 6, 2010.

- |                                      |  |
|--------------------------------------|--|
| • June 29, 2010 – August 29, 2010    | Asplundh Tree Expert Company (PC #10/200)  |
| • July 13, 2010 – September 13, 2010 | Asplundh Tree Expert Company (PC #10/215)  |
| • July 13, 2010 – September 13, 2010 | Asplundh Tree Expert Company (PC #10/225)  |
| • July 8, 2010 – September 8, 2010   | Asplundh Tree Expert Company (PC #10/232)  |
| • July 20, 2010 – September 20, 2010 | Asplundh Tree Expert Company (PC #10/245)  |
| • July 20, 2010 – September 20, 2010 | Asplundh Tree Expert Company (PC #10/254)  |
| • July 20, 2010 – September 20, 2010 | Asplundh Tree Expert Company (PC #10/257)  |
| • June 28, 2010 – January 31, 2012   | Department of Water and Power (PC #10/227) |
| • July 5, 2010 – October 5, 2010     | Chevron Pipe Line Company (PC #10/203)     |
| • July 5, 2010 – October 5, 2010     | Chevron Pipe Line Company (PC #10/206)     |

B. [Special Event](#) permits on file, as submitted for the period ending July 6, 2010.

- |                          |   |
|--------------------------|---|
| • Saturday, July 3, 2010 | El Sereno Bicentennial Parade                               |
| • Sunday, July 4, 2010   | HWPOA 7 <sup>th</sup> Annual 4 <sup>th</sup> of July Parade |

**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 June 29, 2010, relative to a donation of 31 digital voice recorders, valued at \$2,150.00, from the Los Angeles Police Foundation, for the benefit of the Risk Analysis Section, Risk Management Division, as set forth.

[\[BPC #10-0281\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated June 30, 2010, relative to a Travel Authority for the Chief of Police, to attend the Leadership Group Meeting of the National Network for Safe Communities, on July 19 through July 21, 2010, in New York, New York, as set forth.

[\[BPC #10-0276\]](#)

Recommendation(s) for Board action:

1. ACCEPT the Department's report.

## 8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the status of Compliance with Requirements for Field Training Officers.

- B. DEPARTMENT'S REPORT, dated June 22, 2010, relative to the Staffing and Operational Plan of the Metropolitan Detention Center – Option 4, as set forth.

[\[BPC #10-0270\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Public Safety Committee.

- C. DEPARTMENT'S REPORT, dated June 29, 2010, relative to Transmittal of the Los Angeles County Fiscal Year 2010-11 Real Estate Fraud Prosecution Grant Program, as set forth.

[\[BPC #10-0274\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated June 21, 2010, relative to City Council Motion-Earthquake Preparedness in the City of Los Angeles (City Council Motion 10-0578), as set forth.

[\[BPC #10-0277\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to Public Safety Committee and Arts, Parks Committee.

- E. DEPARTMENT'S REPORT, dated June 29, 2010, relative to Hunter-La Ley 4<sup>th</sup> Quarter Report – Covering Deployment Periods 4-6, Fiscal Year 2009-10, as set forth. [\[BPC #10-0275\]](#)
- Recommendation(s) for Board action:
1. RECEIVE and FILE the Department's report.
- F. DEPARTMENT'S REPORT, dated June 28, 2010, relative to Witness Protection Program System Audit (IAID No. 09-013), as set forth. [\[BPC #10-0272\]](#)
- Recommendation(s) for Board action:
1. Approve the Department's report and Executive Summary.
- G. DEPARTMENT'S REPORT, dated June 22, 2010, relative to Southwest Area Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 10-002), as set forth. [\[BPC #10-0273\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report and Executive Summary.
- H. DEPARTMENT'S REPORT, dated June 21, 2010, relative to Vehicle Pursuit Management Inspection (IAID No. 09-026), as set forth. [\[BPC #10-0279\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report and Executive Summary.
- I. DEPARTMENT'S REPORT, dated June 18, 2010, relative to West Los Angeles Area Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 10-007), as set forth. [\[BPC #10-0280\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report and Executive Summary.
- CONTINUED FROM APRIL 6, 2010
- J. DEPARTMENT'S REPORT, dated March 23, 2010, relative to the Quarterly Status Report, Third Quarter, Fiscal Year 2009/2010, and DEPARTMENT'S REPORT, dated June 25, 2010, relative to the Department's Audits and Inspection Schedule, Third and Fourth Quarter, Fiscal Year 2009/2010, as set forth. [\[BPC #10-0145\]](#) and [\[BPC #10-0145A\]](#)
- Recommendation(s) for Board action:
1. RECEIVE and FILE Department's report dated March 23, 2010
  2. APPROVE the Department's report dated June 25, 2010.

- K. DEPARTMENT'S REPORT, dated June 28, 2010, relative to Investigative Responsibility for Officer-Involved Animal Shootings and Non-Tactical Unintentional Discharges of Firearms – Revised; and Investigation of Animal Shooting and Non-Tactical/Accidental Discharge of a Firearm Form 01.67.08 – Revised and Renamed, as set forth. [\[BPC #10-0282\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

CONTINUED FROM JUNE 29, 2010

- L. INSPECTOR GENERAL'S REPORT, dated June 14, 2010, relative to Review of the Department's Cash Management and Control – Unclaimed Monies Seized Account Audit, as set forth. [\[BPC #09-0324A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

## 9. PUBLIC COMMENT PERIOD

## 10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Head Strike (HS), Officer Involved Shooting (OIS), and Unintentional Discharge (UD). Government Code Section 54957.
- |    |             |  |
|----|-------------|--|
| 1. | HS #047-09  | One Police Officer III<br>One Police Officer II                      |
| 2. | OIS #048-09 | One Sergeant I<br>Three Police Officer III<br>Four Police Officer II |
| 2. | UD #081-09  | One Sergeant I<br>One Police Officer II                              |
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. United States of America vs. City of Los Angeles, Case No. CV00-11769, pursuant to the Transition Agreement. 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, July 2, 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.