AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 2, 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
Richard Drooyan
Robert M. Saltzman
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 ANTICIPO.

NOTE: The meeting is tape-recorded and the tape is kept for 30 days.

1. ELECTION OF OFFICERS
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

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 July 29, 2011.
      - July 18, 2011–August 31, 2011 Expo Shanska/Rados (PC #11/101)
      - August 8, 2011 – November 30, 2011 Environmental Construction (PC #11/111)
      - August 10, 2011 – November 15, 2011 Lyle Parks Jr., Construction (PC #11/115)

   B. Special Event permits on file, as submitted for the period ending July 29, 2011.
      - Monday, July 18, 2011 Ringling Bros. and Barnum & Bailey Animal Walk
      - Wednesday, July 20, 2011 PETA Demonstration
      - Sunday, July 24, 2011 Ringling Bros. Animal Walk
      - Wednesday, July 27, 2011 March & Rally NAACP Supports Grocery Workers
      - Sunday, July 31, 2011 35th Annual Festival of the Chariots
      - Sunday, August 7, 2011 Ecuadorian Parade
      - Sunday, August 7, 2011 El Dia Del Salvadoreno Procession

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. EXECUTIVE DIRECTOR’S REPORT, dated July 12, 2011, relative to approval of a Firearms/Ammunition Sales Police Permit for Gabriel Devine, as set forth. [BPC #11-0299]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales Police Permit.

B. DEPARTMENT’S REPORT, dated July 20, 2011, relative to a donation of six surveillance cameras, valued at $256,147.50 from the Los Angeles Police Foundation, to be installed in the Baldwin Village community, as set forth. [BPC #11-0311]

Recommendation(s) for Board action:

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

C. DEPARTMENT’S REPORT, dated July 13, 2011, relative to a monetary donation of $9,000.00 from Hyde Park, LLC, to be utilized to purchase clothing, provide transportation, meals, recreational activities and scholarships for the West Los Angeles Deputy Auxiliary Police/Police Activities League Summer Camp to benefit West Los Angeles, as set forth. [BPC #11-0295]

Recommendation(s) for Board action:

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

D. DEPARTMENT’S REPORT, dated July 20, 2011, relative to the donation of an ice maker, valued at $3,500.00, from ARCO AM/PM and the installation of the ice maker, valued at $2,500.00, from Westlake Plumbing and Hardware, to benefit Rampart Area, as set forth. [BPC #11-0307]

Recommendation(s) for Board action:

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

E. DEPARTMENT’S REPORT, dated July 13, 2011, relative to the donation of lodging, airfare and subsistence, valued at $3,500.00, from the Los Angeles Police Foundation, to be utilized by members of New York City’s Office of the Chief of Medical Examiner, who will conduct an assessment of evaluation of the Los Angeles Police Department’s Scientific Investigation Division, as set forth. [BPC #11-0296]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.
F. DEPARTMENT’S REPORT, dated July 20, 2011, relative to the donation of one color printer, valued at $1,650.00, from Central Hollywood Neighborhood Council, to benefit Hollywood Area, as set forth. [BPC #11-0297]

Recommendation(s) for Board action:

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

G. DEPARTMENT’S REPORT, dated July 13, 2011, relative to the donation of a Specialized Technical Training Conference Scholarship, valued at $1,595.00, from FileMaker Pro, to benefit 77th Street Area, as set forth. [BPC #11-0298]

Recommendation(s) for Board action:

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

H. DEPARTMENT’S REPORT, dated July 20, 2011, relative to the donation of a MacBook Pro Laptop, valued at $1,459.09, from the Los Angeles Police Foundation, to benefit Training Division’s Video Unit, as set forth. [BPC #11-0308]

Recommendation(s) for Board action:

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

I. DEPARTMENT’S REPORT, dated July 13, 2011, relative to a monetary donation of $500.00 from Santa Clarita Valley Kids Consignment, LLC, to be utilized to purchase clothing, equipment, meals, as well as recreational activities and all related travel expenses, to benefit Van Nuys Area Cadet Program, as set forth. [BPC #11-0300]

Recommendation(s) for Board action:

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

J. DEPARTMENT’S REPORT, dated July 13, 2011, relative to a monetary donation of $500.00 from LA Kids Consignment, LLC, to be utilized to purchase clothing, equipment, meals, as well as recreational activities and all related travel expenses, to benefit Van Nuys Area Cadet Program, as set forth. [BPC #11-0301]

Recommendation(s) for Board action:

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

K. DEPARTMENT’S REPORT, dated July 15, 2011, relative to a donation of 25 polo shirts, valued at $329.25, from Valley Traffic Advisory Council, to be utilized by Valley Traffic Officers at their 8th Annual “Still Saving Lives” car show, as set forth. [BPC #11-0302]

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 West Valley Area.

B. DEPARTMENT’S REPORT, dated July 13, 2011, relative to Review of Ninth Circuit Court of Appeal Decision Bryan v. McPherson and the Los Angeles Police Department’s Use of Force Policy, as set forth. [BPC #11-0303]

Recommendation(s) for Board action:

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


Recommendation(s) for Board action:

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


Recommendation(s) for Board action:

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

E. DEPARTMENT’S REPORT, dated July 19, 2011, relative to the DNA Quarterly Report – 2nd Quarter 2011, as set forth. [BPC #11-0309]

Recommendation(s) for Board action:

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

F. DEPARTMENT’S REPORT, dated July 19, 2011, relative to the DNA Monthly Report for June 2011, as set forth. [BPC #11-0310]

Recommendation(s) for Board action:

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

G. DEPARTMENT’S REPORT, dated June 19, 2011, relative to the Standards Based Assessment Inspection – Lieutenants and Below (IAID No. 11-057), as set forth. [BPC #11-0304]
Recommendation(s) for Board action:

1. APPROVE the Department’s report

H. DEPARTMENT’S REPORT, dated July 21, 2011, relative to the Department’s response to Foreign Language Procedures Inspection, dated February 2, 2011 (IAID No. 10-026), as set forth. [BPC #11-0020A]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department’s report

CONTINUED FROM JULY 19, 2011

I. DEPARTMENT’S REPORT, dated June 27, 2011, relative to Detective Support and Vice Operations Inspection (IAID No. 11-037), as set forth. [BPC #11-0284]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

CONTINUED FROM JULY 19, 2011

J. DEPARTMENT’S REPORT, dated June 27, 2011, relative to the Vehicle Pursuit Management Inspection (IAID No. 11-066), as set forth. [BPC #11-0288]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

10. PUBLIC COMMENT PERIOD

11. CLOSED SESSION ITEMS

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

1. OIS #069-10 One Police Officer III
   One Police Officer II

2. Animal OIS #062-10 One Police Officer II

3. Animal OIS #080-10 One Detective II
   One-Detective I
   One Police Officer II


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 29, 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.