AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 9, 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
                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 ANTICIPADO.

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 August 5, 2011.
      - August 18, 2011 – October 14, 2011 Gehry Partners, LLP (PC #11/114)
   B. **Special Event** permits on file, as submitted for the period ending August 5, 2011.
      - Sunday, August 7, 2011 Walk for a Better Community Life
      - Saturday, September 3, 2011 Procession in Honor of Our Lady Queen of the Angels
      - Sunday, September 4, 2011 Salvadoran Parade

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. DEPARTMENT’S REPORT, dated August 1, 2011, relative to a monetary donation of $1,500.00, from the Los Angeles Police Foundation, to be used to pay for the production costs of a Public Service Announcement, for the benefit of Hollywood Area, as set forth. [BPC #11-0313]

Recommendation(s) for Board action:

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

B. DEPARTMENT’S REPORT, dated August 1, 2011, relative to the donation of two laptop computers, valued at $600.00, from the 77th Street Area Charitable Foundation, for the benefit of the 77th Street Area, Criminal Surveillance Team, as set forth. [BPC #11-0315]

Recommendation(s) for Board action:

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

C. DEPARTMENT’S REPORT, dated August 2, 2011, relative to the donation of two Live Vie GPS devices, valued at $3,545.51, from the Los Angeles Police Foundation, for the benefit of the 77th Street Area, Criminal Surveillance Team, as set forth. [BPC #11-0317]

Recommendation(s) for Board action:

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

D. DEPARTMENT’S REPORT, dated August 9, 2011, relative to the donation of fruit trees, vegetable plants and garden supplies, valued at $250.00, from West Valley Boosters, for the benefit of West Valley Area, as set forth. [BPC #11-0318]

Recommendation(s) for Board action:

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

E. DEPARTMENT’S REPORT, dated August 1, 2011, relative to the donation of 13 Sprint/Nextel Motorola i686 phones, valued at $1,200.00, from the 77th Street Area Charitable Foundation, for the benefit of the 77th Street Area, Criminal Surveillance Team, as set forth. [BPC #11-0320]

Recommendation(s) for Board action:

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

F. DEPARTMENT’S REPORT, dated August 2, 2011, relative to the donation of miscellaneous running team supplies, valued at $3,998.50, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department’s Elite Running Team, as set forth. [BPC #11-0322]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.
9. REGULAR AGENDA ITEMS

A. DEPARTMENT’S REPORT, dated July 25, 2011, relative to Transportation Committee Report regarding City Vehicles Parking Alongside Red Curbs – Council File Number 11-0276, as set forth. [BPC #11-0321]

Recommendation(s) for Board action:

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

B. DEPARTMENT’S REPORT, dated July 29, 2011, relative to Narcotics Enforcement Detail – Narcotics Report, (Form 03.19.00) Inspection (IAID No. 11-050), as set forth. [BPC #11-0316]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

C. DEPARTMENT’S REPORT, dated July 25, 2011, relative to 2011 Quarterly Categorical Use of Force Statistics, as set forth. [BPC #11-0312]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

D. DEPARTMENT’S REPORT, dated August 2, 2011, relative to Destruction of Obsolete Duplicate Records, as set forth. [BPC #11-0314]

Recommendation(s) for Board action:

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

CONTINUED FROM JULY 19, 2011

E. DEPARTMENT’S REPORT, dated June 30, 2011, relative to the Sexual Orientation Non-Discrimination Inspection (IAID No. 11-060), as set forth. [BPC #11-0285]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

CONTINUED FROM JULY 19, 2011

F. DEPARTMENT’S REPORT, dated June 29, 2011, relative to the Department-Wide Training Content Inspection, as set forth. [BPC #11-0282]

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), Head Strike (HS), and K-9 Contact Requiring Hospitalization. Government Code Section 54957.

CONTINUED FROM AUGUST 2, 2011

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

2. HS #075-10
   Four Police Officer II

3. OIS #074-10
   Two Police Officer II

4. K-9 #073-10
   One Sergeant II
   One Detective III
   Two Police Officer III

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, August 5, 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.