
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 6, 2011

9:30 A.M.

POLICE ADMINISTRATION BUILDING

POLICE COMMISSION BOARD ROOM

100 WEST 1ST STREET

LOS ANGELES, CA 90012

www.lapdonline.org

Commissioners: Richard Drooyan, President
John W. Mack, Vice President
Robert M. Saltzman
Alan J. Skobin
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 September 2, 2011.

- September 2, 2011 – October 14, 2011 Cleverly Construction and Engineering (PC #11/128)
- September 5, 2011 – November 18, 2011 Cridar Americas Solar (PC #11/126)
- September 16, 2011 – December 16, 2011 Environmental Construction Inc. (PC #11/123)

B. [Special Event](#) permits on file, as submitted for the period ending September 2, 2011.

- Tuesday, August 30, 2011 March to Save Clinica Romero
- Sunday, September 18, 2011 Central American Independence Parade
- Friday, October 28, 2011 Feast of Saint Jude: Walk to Promote Health

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.

NONE

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 Northeast Area.

B. DEPARTMENT'S REPORT, dated August 26, 2011, relative to Recommendation for the Police Commission Distinguished Service Medal and the Police Commission Unit Citation, as set forth. [\[BPC #11-0347\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

C. DEPARTMENT'S REPORT, dated August 26, 2011, relative to Recommendation for the Police Commission Unit Citation, as set forth. [\[BPC #11-0346\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

D. DEPARTMENT'S REPORT, dated August 23, 2011, relative to Contract No. 11112360 to present the Robert Presley Institute of Criminal Investigation (ICI) courses – July 1, 2011 through June 30, 2012, as set forth. [\[BPC #11-0344\]](#)

Recommendation(s) for Board action:

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

E. DEPARTMENT'S REPORT, dated August 23, 2011, relative to Transmittal of the Budget Modification for the 2009 Anti-Human Trafficking Task Force – Recovery Act Program, as set forth. [\[BPC #11-0352\]](#)

Recommendation(s) for Board action:

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

F. DEPARTMENT'S REPORT, dated August 26, 2011, relative to DNA Monthly Report for July 2011, as set forth. [\[BPC #11-0351\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated August 30, 2011, relative to Destruction of Obsolete Duplicate Records for South Traffic Division, as set forth. [\[BPC #11-0349\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated August 31, 2011, relative to Ethics Enforcement Section Quarterly Report, Second Quarter 2011, as set forth. [\[BPC #11-0350\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report and DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Law Enforcement Related Injury (LERI) and Officer Involved Shooting (OIS). Government Code Section 54957.

CONTINUED FROM AUGUST 23, 2011

1. LERI #077-10
One Detective III
Two Detective II
One Detective I
Three Detective II
2. OIS #078-10
Two Police Officer II

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an Investigation concerning Complaint File No. 11-001226. Pursuant to Government Code Section 54957.

1. Chief of Police

- C. PUBLIC EMPLOYEE APPOINTMENT. Discussion and possible Board action relative to the review of the applications for the position of Inspector General. Government Code Section 54957.

- D. 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, September 2, 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.