AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 21, 2010

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 September 17, 2010.
      None
   B. Special Event permits on file, as submitted for the period ending September 17, 2010.
      - Sunday, September 12, 2010  Procession for Our Lady of Dolores
      - Tuesday, September 14, 2010  UTLA Protest Against LA Times
      - Sunday, September 18, 2010  “Justice for Manuel Jamines” march
      - Sunday, September 19, 2010  Central American Independence 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 September 13, 2010, relative to the donation of airfare, food and lodging, valued at $11,027.00, from the Los Angeles Police Foundation, for four employees from Special Investigations Section to observe and train with the Police Service of Northern Ireland, for the benefit of the Robbery Homicide Division, as set forth. [BPC #10-0369]

Recommendation(s) for board action:

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

B. DEPARTMENT’S REPORT, dated September 7, 2010, relative to the monetary donation of $1,600.00, from Target Community Relations, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the Devonshire Area Cadets, as set forth. [BPC #10-0370]

Recommendation(s) for board action:

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

8. REGULAR AGENDA ITEMS

A. VERBAL PRESENTATION and UPDATE from the Commanding Officer and Community Advisory Board (C-PAB) representative regarding community initiated problem solving, crime strategies, and other programs and goals within the Mission Area.

B. EXECUTIVE DIRECTOR’S REPORT, dated September 15, 2010, relative to Recommendation of qualified vendor to provide Official Police Garage Heavy Duty Towing & Storage Services in South Bureau in response to RFP 07-980-003, as set forth. [BPC #10-0372]

Recommendation(s) for board action:

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

C. DEPARTMENT’S REPORT, dated September 8, 2010, relative to Professional Services Agreement with Oak Tree Gun Club for Rifle Range Services, as set forth. [BPC #10-0371]

Recommendation(s) for board action:

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

D. DEPARTMENT’S REPORT, dated September 16, 2010, relative to Transmittal of the Grant Application for the Driving Under the Influence Enforcement and Awareness Program (DEAP) Grant from the California Office of Traffic Safety, as set forth. [BPC #10-0374]

Recommendation(s) for board action:

1. APPROVE the Department’s report and TRANSMIT to the Mayor and City Council.
E. DEPARTMENT’S REPORT, dated September 21, 2010, relative to Destruction of Obsolete Duplicate Records, as set forth. [BPC #10-0373]

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. Review of Law Enforcement Related Injury (LERI), and Canine Contact Resulting in Hospitalization (K-9) Government Code Section 54957.

   1. LERI #074-09
      One Sergeant II
      One Sergeant I
      Three Police Officer III
      Four Police Officer II
      Three Police Officer I

   2. K-9 #066-09
      One Police Officer III

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, September 17, 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.