AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, OCTOBER 4, 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 30, 2011.
   
   - October 7, 2011 – December 2, 2011  Los Angeles Department of Water and Power
   - October 12, 2011 – December 31, 2011  DAI General Contracting
   - January 1, 2012 – September 1, 2012  TDA Consultants Incorporated

   **B. Special Event** permits on file, as submitted for the period ending September 30, 2011.
   
   - Saturday, September 24, 2011  San Gennaro Feast
   - Wednesday, September 28, 2011  Dream Graduation Rally and Press Conference
   - Wednesday, September 28, 2011  Request Sidewalk Closure as Staging…Media Event
   - Thursday, September 29, 2011  Request Sidewalk Closure as Staging…Media Event
   - Friday, September 30, 2011  Request Sidewalk Closure as Staging…Media Event
   - Sunday, October 2, 2011  Trespass Parade
   - Sunday, October 2, 2011  Senor de los Milagros Procession
   - Monday, October 3, 2011  Ottoman Military Marching Band (Previously approved, applicant requested application be withdrawn)
   - Thursday, October 6, 2011  Power Lines Protest
   - Sunday, October 16, 2011  Procession of the Lord of the Miracles
   - Saturday, October 22, 2011  Senor de Esquipulas Procession
   - Friday, October 28, 2011  San Judas Tadeo Procession
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. EXECUTIVE DIRECTOR’S REPORT, dated September 19, 2011, relative to approval of a Firearms/Ammunition Sales Police permit for Michael Kei Uyemura, as set forth.  [BPC #11-0380]

Recommendation(s) for Board action:

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

B. EXECUTIVE DIRECTOR’S REPORT, dated September 19, 2011, relative to approval of a Firearms/Ammunition Sales Police permit for Fernando David Gonzales, as set forth.  [BPC #11-0379]

Recommendation(s) for Board action:

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

C. EXECUTIVE DIRECTOR’S REPORT, dated September 19, 2011, relative to approval of a Firearms/Ammunition Sales Police permit for Aaron John Forman, as set forth.  [BPC #11-0378]

Recommendation(s) for Board action:

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

D. EXECUTIVE DIRECTOR’S REPORT, dated September 19, 2011, relative to approval of a Firearms/Ammunition Sales Police permit for Jessie Kyle Zoran Feldman, as set forth.  [BPC #11-0377]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales Police Permit.
E. DEPARTMENT’S REPORT, dated September 16, 2011, relative to Personal Expense Statement of Chief of Police Charlie Beck, for expenses incurred on August 25, 2011, in the amount of $275.00, for the registration fee to attend the International Association of Chiefs of Police in Chicago, Illinois, from October 22, through October 26, 2011, as set forth.  

[BPC #11-0373]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and Personal Expense Statement.

F. DEPARTMENT’S REPORT, dated September 21, 2011, relative to a monetary donation of $25,295.00, from the Los Angeles Police Foundation, to support overtime, uniforms, office supplies, and lunches, for the benefit of officers and students from Mission Area Juvenile Impact Program, as set forth.  

[BPC #11-0381]

Recommendation(s) for Board action:

1. ACCEPT the Department’s report and TRANSMIT to the Mayor’s office for submission to the City Council.

G. DEPARTMENT’S REPORT, dated September 21, 2011, relative to a monetary donation of $31,460.00, from the Los Angeles Police Foundation, to support overtime, uniforms, office supplies, and lunches, for the benefit of officers and students from 77th Street Area Juvenile Impact Program, as set forth.  

[BPC #11-0383]

Recommendation(s) for Board action:

1. ACCEPT the Department’s report and TRANSMIT to the Mayor’s office for submission to the City Council.

H. DEPARTMENT’S REPORT, dated September 21, 2011, relative to the donation of an Office Depot gift card, valued at $100.00, from the Los Angeles Police Federal Credit Union, for the benefit of Office of Operations’ Cadet Program, as set forth.  

[BPC #11-0374]

Recommendation(s) for Board action:

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

I. DEPARTMENT’S REPORT, dated September 22, 2011, relative to the donation of miscellaneous items (wireless router, link switch, wireless access points and cable packs), valued at $1,000.00, from West Valley Boosters, for the benefit of West Valley Area, as set forth.  

[BPC #11-0375]

Recommendations(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.
J. DEPARTMENT’S REPORT, dated September 21, 2011, relative to the donation of 30 camcorders and 20 sports packs, valued at $2,098.00, from Mr. Mike Kerns, for the benefit of Pacific Area, as set forth. [BPC #11-0376]

Recommendation(s) for Board action:

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

K. DEPARTMENT’S REPORT, dated September 27, 2011, relative to the donation of cleaning supplies, valued at $53.20, from the Topanga Police Youth Board, for the benefit of the Topanga Area Jeopardy Program, as set forth. [BPC #11-0388]

Recommendation(s) for Board action:

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

L. DEPARTMENT’S REPORT, dated September 22, 2011, relative to the donation of services to update the Los Angeles Police Cadet Website service, valued at $1,252.57, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department Cadet Program. [BPC #11-0389]

Recommendation(s) for Board action:

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

M. DEPARTMENT’S REPORT, dated September 22, 2011, relative to a monetary donation totaling $750.00, from the Los Angeles Police Federal Credit Union and the Los Angeles Police Relief Association, to be utilized to purchase coffee, continental breakfast items, bottled water, and sandwiches for the participants and vendors at the annual Health Fair, as set forth. [BPC #11-0390]

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 Police Advisory Board (C-PAB) representative regarding community initiated problem solving, crime strategies, and other programs and goals within the Southeast Area.

B. DEPARTMENT’S VERBAL PRESENTATION, POWERPOINT and DISCUSSION relative to the current status and potential impact of the State Public Safety Realignment Implementation Act and Post-Release Community Supervision of State prison inmates.

C. DEPARTMENT’S VERBAL PRESENTATION, UPDATE, and DISCUSSION relative to the Police Cadet Program.
D. EXECUTIVE DIRECTOR’S REPORT, dated September 27, 2011, regarding the Supplemental Response relative to Policy Recommendations Submitted to the Board of Police Commissioners by the Los Angeles Community Action Network, as set forth. [BPC #11-0104A]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report.

E. DEPARTMENT’S REPORT, dated September 22, 2011, relative to DNA Monthly Report for August 2011, as set forth. [BPC #11-0384]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

F. DEPARTMENT’S REPORT, dated September 26, 2011, relative to Blake-Justice Consent Decree – Fiscal Year 2010-2011 Annual Report, as set forth. [BPC #11-0382]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Personnel Department, Public Safety Bureau, Recruitment and Selection Division.

G. DEPARTMENT’S REPORT, dated September 20, 2011, relative to Second Amendment to Professional Services Agreement Contract No. C-110675 with Huntington Court Reporters & Transcription, Inc., for Court Reporter Services, as set forth. [BPC #11-0385]

Recommendation(s) for Board action:

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

H. DEPARTMENT’S REPORT, dated September 20, 2011, relative to Third Amendment to Professional Services Agreement Contract No. C-110674, with Kennedy Court Reporters, Inc., for Court Reporter Services, as set forth. [BPC #11-0386]

Recommendation(s) for Board action:

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

I. DEPARTMENT’S REPORT, dated September 20, 2011, relative to Third Amendment to Professional Services Agreement Contract No. C-110676, with Lynden J. and Associates, Inc., for Court Reporter Services, as set forth. [BPC #11-0387]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Mayor and City Council.
J. CONTINUED FROM JULY 12, 2011
DEPARTMENT’S REPORT, dated June 30, 2011, and INSPECTOR GENERAL’S
REPORT, dated September 28, 2011, relative to the Quarterly Discipline Report for the
First Quarter 2011, as set forth. (Also Calendared as Item No. 10-B in Closed Session)
[BPC #11-0274 and BPC #11-0274A]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and the Inspector General’s report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

1. OIS #084-10 Two Police Officer II

CONTINUED FROM JULY 12, 2011

B. DEPARTMENT’S REPORT, dated June 30, 2011, and INSPECTOR GENERAL’S
REPORT, dated September 28, 2011, relative to the Quarterly Discipline Report for the
First Quarter 2011, as set forth. (Also Calendared as Item No. 8-J in Open Session)
[BPC #11-0274 and BPC #11-0274A]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and the Inspector General’s report.

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 30, 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.