AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, OCTOBER 5, 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 October 1, 2010.
      - November 16, 2010 – November 18, 2010 Metropolitan Water District of Southern California (PC #10/317)
      - September 30, 2010 – October 31, 2010 Right of Way, Incorporated (PC #10/323)
      - September 27, 2010 – September 30, 2010 Mid-City/Exposition Light Rail Transit (PC #327)
      - September 30, 2010 – October 3, 2010 Mid-City/Exposition Light Rail Transit (PC #328)
   B. Special Event permits on file, as submitted for the period ending October 1, 2010.
      - Wednesday, September 29, 2010 Recovery Works
      - Friday, October 1, 2010 Demonstration Assembly
      - Saturday, October 2, 2010 Metabolic Studio Strawberry Flag Art Shoot

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 30, 2010, relative to the donation of Cadet uniforms, valued $20,574.30, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department Cadet Program, as set forth. [BPC #10-0389] 

Recommendation(s) for board action:

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

B. DEPARTMENT’S REPORT, dated September 27, 2010, relative to the donation of one television and one Samsung Blu-Ray player for Van Nuys Area, valued at $1,300.00, from Mid-Valley Community Police Council, for the benefit of the Van Nuys Area, as set forth. [BPC #10-0392] 

Recommendation(s) for board action:

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

C. DEPARTMENT’S REPORT, dated September 23, 2010, relative to a monetary donation of $200.00, from Mid-Valley Community Police Council, Incorporated, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the Van Nuys Area Cadet Program, as set forth. [BPC #10-0391] 

Recommendation(s) for board action:

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

D. DEPARTMENT’S REPORT, dated September 30 2010, relative to a monetary donation of $500.00, from Newton Street Memorial Ride, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the Newton Area Cadet Program, as set forth. [BPC #10-0390] 

Recommendation(s) for board action:

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

8. REGULAR AGENDA ITEMS

A. DEPARTMENT’S REPORT, dated May 12, 2010, and INSPECTOR GENERAL’S REPORT, dated September 28, 2010, relative to the Review of the Department’s Quarterly Discipline Report for the First Quarter of 2010, as set forth. (Also Calendared as Item No. 10-B in Closed Session) [BPC #10-0219 and #10-0219A] 

Recommendation(s) for board action:

1. APPROVE the Department’s report and Inspector General’s report.
B. DEPARTMENT’S REPORT, dated September 24, 2010, relative to Recommendation for the Medal of Valor and the Police Distinguished Service Medal, as set forth. [BPC #10-0385]

Recommendation(s) for board action:

1. APPROVE the Department’s report.

C. DEPARTMENT’S REPORT, dated September 22, 2010, relative to Request for Payment of Reward Offer on City Council File No. 06-0010-S36, as set forth. [BPC #10-0386]

Recommendation(s) for board action:

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

D. DEPARTMENT’S REPORT, dated September 22, 2010, relative to Request for Payment of Reward Offer on City Council File No. 07-0010-S46, as set forth. [BPC #10-0387]

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 23, 2010, relative to Follow up Response to City Council Motion 09-0066, relative to procedures related to Concentrations of Residential Locations of Registered Sex Offenders, as set forth. [BPC #10-0388]

Recommendation(s) for board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Unintentional Discharge (UD), and Officer Involved Shooting (OIS), Government Code Section 54957.

1. UD #071-09
   One Sergeant I
   One Police Officer II

2. OIS #069-09
   One Sergeant I
   One Detective III
   One Detective II
   Two Police Officer II+2
B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action regarding the Commission’s assessment of the appropriateness of the Chief of Police’s actions on the Department’s Quarterly Discipline Report, First Quarter 2010. Government Code Section 54957. (Also Calendared as Item No. 8-A in Open Session)

[BPC #10-0219 and #10-0219A]

C. 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, October 1, 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.