AGENDA

BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
TUESDAY, OCTOBER 12, 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 8, 2010.
      
      - October 26, 2010 – October 29, 2010 The Gas Company (PC #10/326)
      - October 6, 2010 – October 9, 2010 Mid-City/Exposition Light Rail Transit (PC #10/329)
      - October 11, 2010 – October 14, 2010 Mid-City/Exposition Light Rail Transit (PC #10/330)
      - October 25, 2010 – October 28, 2010 Mid-City/Exposition Light Rail Transit (PC #10/348)
      - October 14, 2010 – October 17, 2010 Mid-City/Exposition Light Rail Transit (PC #10/350)
      - October 20, 2010 – October 23, 2010 Mid-City/Exposition Light Rail Transit (PC #10/347)
      - October 11, 2010 – October 13, 2010 Mid-City/Exposition Light Rail Transit (PC #10/346)
      - November 1, 2010 – January 1, 2011 Asplundh Tree Expert Company (PC #10/334)
      - November 1, 2010 – January 1, 2011 Asplundh Tree Expert Company (PC #10/338)
      - November 1, 2010 – January 1, 2011 Asplundh Tree Expert Company (PC #10/342)

   B. **Special Event permits** on file, as submitted for the period ending October 8, 2010.
      
      - Thursday, October 7, 2010 March and Rally to defend Public Education & Social Services
      - Saturday, October 9, 2010 Sun Valley Seventh Anniversary
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 October 4, 2010, relative to the donation of 500 lbs of ballistic ordinance gelatin and 30 panes of SAE No. 1 auto glass, valued at $3,488.95, from the Los Angeles Police Foundation, for the benefit of the Firearms and Tactics Section, Training Division, as set forth. [BPC #10-0393]

Recommendation(s) for board action:

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

B. DEPARTMENT’S REPORT, dated October 6, 2010, relative to the donation of 20 dinner tickets to the 18th Annual Chaplains Banquet, valued at $1,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department’s Chaplain Program, as set forth. [BPC #10-0397]

Recommendation(s) for board action:

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

C. DEPARTMENT’S REPORT, dated September 30, 2010, relative to the donation of three Sony cameras, valued at $3,366.00, from Mr. Robert Basch, for the benefit of the Topanga Area, as set forth. [BPC #10-0403]

Recommendation(s) for board action:

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

8. REGULAR AGENDA ITEMS

A. INSPECTOR GENERAL’S REPORT, dated October 5, 2010, relative to the Office of the Inspector General’s Analysis of Consent Decree Paragraphs not currently codified in Department Policy, as set forth. [BPC #10-0401]

Recommendation(s) for board action:

1. APPROVE the Department’s report.
B. DEPARTMENT’S REPORT, dated September 30, 2010, relative to Transmittal of the Grant Application and Award Acceptance for the 2010 Paul Coverdell Forensic Sciences Improvement Grants Program, as set forth.  

[BPC #10-0395]

Recommendation(s) for board action:

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

C. DEPARTMENT’S REPORT, dated October 4, 2010, relative to Destruction of Obsolete Original Records, as set forth.  

[BPC #10-0394]

Recommendation(s) for board action:

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

D. DEPARTMENT’S REPORT, dated October 4, 2010, relative to Destruction of Obsolete Original Records, as set forth.  

[BPC #10-0402]

Recommendation(s) for board action:

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

E. DEPARTMENT’S REPORT, dated October 4, 2010, relative to Destruction of Obsolete Duplicate Records, as set forth.  

[BPC #10-0400]

Recommendation(s) for board action:

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

F. DEPARTMENT’S REPORT, dated October 4, 2010, relative to GED/CLEAR Arrest, Booking, and Charging Inspection (IAID No. 10-130), as set forth.  

[BPC #10-0396]

Recommendation(s) for board action:

1. APPROVE the Department’s report and Executive Summary.


[BPC #10-0399]

Recommendation(s) for board action:

1. APPROVE the Department’s report and Executive Summary.
H. DEPARTMENT’S REPORT, dated September 28, 2010, relative to Confidential Informant Control Package Inspection (IAID No. 10-071), as set forth. [BPC #10-0398]

Recommendation(s) for board action:

1. APPROVE the Department’s report and Executive Summary.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS


1. OIS #072-09
   Four Sergeant I
   Three Police Officer III
   Four Police Officer II
   Five Police Officer I

*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 8, 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.