
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, OCTOBER 25, 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 21, 2011.

- February 13, 2012 – February 27, 2012 Metropolitan Water District (PC #11/138)
- November 7, 2011 – June 1, 2012 Insituform Technologies, Inc. (PC #11/145)
- November 7, 2011 – June 1, 2012 Insituform Technologies, Inc. (PC #11/149)

B. [Special Event](#) permits on file, as submitted for the period ending September 21, 2011.

- Thursday, October 6, 2011 Official Visit of The Armenian Catholico (Pope) to Los Angeles
- Wednesday, October 12, 2011 One Day Unfair Labor Practice Strike at LAC-USCMC
- Thursday, October 13, 2011 March and Rally in Solidarity with Gas Company Workers
- Saturday, October 15, 2011 Locke High School Homecoming
- Saturday, October 15, 2011 Global Day Action Occupy the World
- Sunday, October 16, 2011 CARICABELA Los Angeles
- Wednesday, October 19, 2011 We Are the 99% Labor and Community March
- Saturday, October 22, 2011 Guru Gaddee Day Parade
- Saturday, November 5, 2011 2011 Home Coming 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 October 18, 2011, relative to a Travel Authority for the Chief of Police to attend the Major Cities Chiefs' and International Association of Chiefs of Police Conference, in Chicago, Illinois, October 21 through October 24, 2011, as set forth. [\[BPC #11-0408\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

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 Rampart Area.

- B. INSPECTOR GENERAL'S REPORT, dated September 29, 2011, Complaint Management System Data Verification Audit, as set forth. [\[BPC #11-0406\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- C. INSPECTOR GENERAL'S REPORT, dated September 28, 2011, relative to the Skid Row Complaint Investigations Audit, Fiscal Year 2010/2011, as set forth. [\[BPC #11-0407\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- D. DEPARTMENT'S REPORT, dated October 5, 2011, relative to the Transmittal for Approval to Reprogram Funds for the 2009 Solving Cold Cases with DNA Program from the National Institute of Justice, United States Department of Justice, as set forth. [\[BPC #11-0401\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated September 28, 2011, relative to the Confidential Informant Control Package Inspection (IAID No. 11-092), as set forth. [\[BPC #11-0400\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report and Executive Summary.
- F. DEPARTMENT'S REPORT, dated October 6, 2011, relative to the Vice Check-In Procedures Inspection (IAID No. 11-067), as set forth. [\[BPC #11-0404\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report.
- G. DEPARTMENT'S REPORT, dated October 4, 2011, regarding the First Quarter Photo Red Light Program Cost Analysis, as set forth. [\[BPC #11-0402\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report.
- H. DEPARTMENT'S REPORT, dated October 5, 2011, relative to the Preventable and Non-Preventable Traffic Collision Inspection – First Quarter FY 2011/12, as set forth. [\[BPC #11-0403\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report.
- I. DEPARTMENT'S REPORT, dated October 7, 2011, relative to the Arrest, Booking, and Charging Reports Audit – First Quarter FY 2011/2012 (IAID No. 11-068), as set forth. [\[BPC #11-0405\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report and Executive Summary.
- J. DEPARTMENT'S REPORT, dated October 19, 2011, relative to the Transmittal of the Grant Application for the Fiscal Year 2011-2012 Selective Traffic Enforcement Program Grant from the California Office of Traffic Safety, as set forth. [\[BPC #11-0411\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report and TRANSMIT concurrently to the Mayor and City Council.
- K. DEPARTMENT'S REPORT, dated October 18, 2011, relative to the Workplace Investigation Update, Quarterly Report, 3rd Quarter, 2011, as set forth. [\[BPC #11-0410\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report.

- L. DEPARTMENT'S REPORT, dated October 18, 2011, relative to the Destruction of Obsolete Duplicate Records, as set forth. [\[BPC #11-0409\]](#)

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. Officer Involved Shooting (OIS). Government Code Section 54957.

- | | | |
|----|-------------|---|
| 1. | OIS #083-10 | One Police Officer III
One Police Officer II |
| 2. | OIS #086-10 | Two Police Officer II |

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 21, 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.