AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, NOVEMBER 1, 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
   - Commission Investigation Division’s Activity Report for September 2011

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 28, 2011.
      - October 26, 2011 – November 26, 2011 Dept. of Water and Power (PC #11/135)
      - November 7, 2011 – June 1, 2012 Insituform Technologies, Inc.(PC #11-142)
      - November 7, 2011 – June 1, 2012 Insituform Technologies, Inc.(PC #11/144)
      - November 7, 2011 – June 1, 2012 Insituform Technologies, Inc.(PC #11/146)
      - November 7, 2011 – June 1, 2012 Insituform Technologies, Inc.(PC #11/148)
      - November 6, 2011 – February 6, 2012 Statewide Traffic Safety & Signs (PC #11/150)
   B. Special Event permits on file, as submitted for the period ending October 28, 2011.
      - Wednesday, October 26, 2011 Student Rally
      - Thursday, October 27, 2011 Justice at Toll Rally
      - Wednesday, November 2, 2011 38th Annual dia de Los Muertos Celebration
      - Wednesday, November 9, 2011 Student Speak Out

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 October 18, 2011, relative to approval of a Firearms/Ammunition Sales Police Permit for Eric Andre Mason, as set forth. [BPC #11-0412]

Recommendation(s) for Board action:

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

B. EXECUTIVE DIRECTOR’S REPORT, dated October 18, 2011, relative to approval of a Firearms/Ammunition Sales Police Permit for Steve Todd Peura, as set forth. [BPC #11-0413]

Recommendation(s) for Board action:

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

C. DEPARTMENT’S REPORT, dated October 27, 2011, relative to the donation of miscellaneous items (screw and bolts, barbeque tools and grill spray), valued at $59.35, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [BPC #11-0422]

Recommendation(s) for Board action:

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

D. DEPARTMENT’S REPORT, dated October 27, 2011, relative to a monetary donation in the amount of $736.79, from the Los Angeles Police Foundation, to be used to reimburse a Bomb Squad technician for rental of two vehicles and fuel that was used while at an explosives training in Canada, for the benefit of the Los Angeles Police Department, as set forth. [BPC #11-0423]

Recommendation(s) for Board action:

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

E. DEPARTMENT’S REPORT, dated October 25, 2011, relative to the donation of miscellaneous sprinkler parts, valued at $91.62, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [BPC #11-0424]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.
8. REGULAR AGENDA ITEMS

A. DEPARTMENT’S REPORT’S, dated October 24, 2011, relative to the 2011 Quarterly Categorical Use of Force Statistics, as set forth. [BPC #11-0414]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

B. DEPARTMENT’S REPORT, dated October 25, 2011, relative to the Biased Policing update, Quarterly Report, 3rd Quarter 2011, and Supplemental Review of Biased Policing Complaint Investigations Recommendation to the Board of Police Commissioners, as set forth. [BPC #11-0417]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

C. DEPARTMENT’S REPORT, dated October 20, 2011, relative to the Motorcycle Training Contract – Agreement No. 11112109, as set forth. [BPC #11-0418]

Recommendation(s) for Board action:

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

D. DEPARTMENT’S REPORT, dated October 20, 2011, relative to the DNA Monthly Report for September 2011, as set forth. [BPC #11-0419]

Recommendation(s) for Board action:

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

E. DEPARTMENT’S REPORT, dated October 20, 2011, relative to the DNA Quarterly Report – 3rd Quarter 2011, as set forth. [BPC #11-0420]

Recommendation(s) for Board action:

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

F. DEPARTMENT’S REPORT, dated October 24, 2011, relative to the Report to Police Commission Regarding Eyewitness Identification, as set forth. [BPC #11-0415]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

G. DEPARTMENT’S REPORT, dated October 27, 2011, relative to the Report to Police Commission Regarding the Risk Manager Position, as set forth. [BPC #11-0416]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.
CONTINUED FROM OCTOBER 19, 2011

H. 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.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS), and Law Enforcement Related Injury (LERI). Government Code Section 54957.

1. Animal-OIS #016-11 Two Police Officer II

2. LERI #085-10 Five Police Officer II

3. OIS #087-10 One Sergeant I
   One Police Officer III
   Three Police Officer II

B. PUBLIC EMPLOYEE APPOINTMENT. Discussion and possible Board action relative to appointment. Government Code Section 54957.

1. Inspector General

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 28, 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.