AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, DECEMBER 7, 2010

9:30 A.M.

POLICE ADMINISTRATION BUILDING
POLICE COMMISSION BOARD ROOM
100 WEST 1ST STREET
LOS ANGELES, CA 90012

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 October 2010

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 December 3, 2010.

   - November 19, 2010 – February 28, 2011  JCL Barricade Co. (PC #10/360)
   - November 29, 2010 – March 10, 2011  Guy Yocom Construction, Inc. (PC #10/364)
   - January 3, 2011 – January 24, 2011  Department of Public Works (PC #10/370)

   B. [Special Event permits](#) on file, as submitted for the period ending December 3, 2010.

   - Saturday, November 13, 2010  I am w/u MR. PRES
   - Tuesday, November 23, 2010  Santa Cecilia Procession
   - Sunday, November 28, 2010  Completion of the Torah
   - Sunday, November 28, 2010  Hollywood Christmas Parade
   - Friday, December 3, 2010  Aids Posada
   - Saturday, December 4, 2010  43rd Annual Christmas Parade
   - Sunday, December 5, 2010  Spirit of San Pedro Holiday Parade
   - Sunday, December 5, 2010  66th Annual Northeast Los Angeles Holiday Parade
   - Sunday, December 5, 2010  Guadalupe Religious Procession
   - Tuesday, December 7, 2010  Chanukah Parade
   - Sunday, December 12, 2010  Celebration of Our Lady of Guadalupe
   - Sunday, December 12, 2010  North Hills Peace March
   - Sunday, December 12, 2010  27th Annual Holiday 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 November 30, 2010, relative to a monetary donation $250.00, from Uniserve Facilities, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the Central Area Cadet Program, as set forth. [BPC #10-0469]

Recommendation(s) for board action:

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

B. DEPARTMENT’S REPORT, dated December 2, 2010, relative to a monetary donation of $525.00, from Valley Traffic Advisory Council, to be used to reimburse costs for seven officers to be certified technicians in Child Passenger Safety, for the benefit of Valley Traffic Division, as set forth. [BPC #10-0470]

Recommendation(s) for board action:

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

C. DEPARTMENT’S REPORT, dated November 30, 2010, relative to a monetary donation of $500.00, from Los Angeles Kids Consignment, LLC, 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 #10-0464]

Recommendation(s) for board action:

1. APPROVE the Department’s report and ACCEPT the donation.
D. DEPARTMENT’S REPORT, dated November 16, 2010, relative to a monetary donation of $1,000.00, from Central Area Station Fund, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the Central Area Cadet Program, as set forth. [BPC #10-0456]

Recommendation(s) for board action:

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

E. DEPARTMENT’S REPORT, dated November 16, 2010, relative to the donation of 234 chairs, valued at $7,380.00, from East Valley Police Activity League Supporters, for the benefit of the North Hollywood Area Station, as set forth. [BPC #10-0455]

Recommendation(s) for board action:

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

F. DEPARTMENT’S REPORT, dated December 6, 2010, relative to the donation of an artificial holiday tree and ornaments, valued at $986.28, from the Los Angeles Police Federal Credit Union, to be used to decorate the front lobby of the Police Administration Building, for the benefit of the Los Angeles Police Department, as set forth. [BPC #10-0471]

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

B. INSPECTOR GENERAL’S REPORT, dated December 1, 2010, relative to Supplemental Review of Biased Policing Complaint Investigations, as set forth. [BPC #10-0465]

Recommendation(s) for board action:

1. APPROVE the Inspector General’s report.


Recommendation(s) for board action:

1. APPROVE the Department’s report.
D. DEPARTMENT’S REPORT, dated November 23, 2010, relative to Second Amendment to Professional Services Agreement Contract No. C-110674 with Kennedy Court Reporters, Inc., for Court Reporter Services, as set forth. [BPC #10-0463]

Recommendation(s) for board action:

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

E. DEPARTMENT’S REPORT, dated November 18, 2010, relative to Transmittal of the 2010-2011 Sobriety Checkpoint Mini-Grant Program Application from the California Office of Traffic Safety, as set forth. [BPC #10-0458]

Recommendation(s) for board action:

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

F. DEPARTMENT’S REPORT, dated November 18, 2010, relative to Supplemental Police Account Third Quarterly Report (July through September 2010), as set forth. [BPC #10-0460]

Recommendation(s) for board action:

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

G. DEPARTMENT’S REPORT, dated November 9, 2010, relative to Destruction of Obsolete Duplicate Records, as set forth. [BPC #10-0462]

Recommendation(s) for board action:

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

H. DEPARTMENT’S REPORT, dated November 18, 2010, relative to Destruction of Obsolete Original Records, as set forth. [BPC #10-0461]

Recommendation(s) for board action:

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

I. DEPARTMENT’S REPORT, dated November 18, 2010, relative to Destruction of Obsolete Original Records, as set forth. [BPC #10-0454]

Recommendation(s) for board action:

1. APPROVE the Department’s report and TRANSMIT to the City Clerk, Records Management Officer.
J. DEPARTMENT’S REPORT, dated November 19, 2010, relative to DNA Monthly Report for October 2010, as set forth.  [BPC #10-0459]

Recommendation(s) for board action:

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

K. DEPARTMENT’S REPORT, dated November 23, 2010, relative to Transmittal of the Fiscal Year (FY) 2010 Bulletproof Vest Partnership Program Grant Award, as set forth.  [BPC #10-0466]

Recommendation(s) for board action:

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

L. DEPARTMENT’S REPORT, dated November 22, 2010, relative to Employee’s Duty to Cooperate with Investigations relating to Civil Litigation against the City of Los Angeles or the Department, as set forth.  [BPC #10-0457]

Recommendation(s) for board action:

1. APPROVE the Department’s report.

M. EXECUTIVE DIRECTOR’S REPORT, dated December 1, 2010, relative to Official Police Garage Towing & Storage Rates 2011 – Posting Completed, as set forth.  [BPC #10-0423A]

Recommendation(s) for board action:

1. APPROVE the Executive Director’s Report.

N. DEPARTMENT’S REPORT, dated December 3, 2010, relative to Transmittal of the Supplemental Award and Budget Modification for the 2010 Law Enforcement Specialized Units Program (LESUP) Grant from the State, California Emergency Management Agency, as set forth.  [BPC #10-0472]

Recommendation(s) for board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

CONTINUED FROM NOVEMBER 16, 2010

A. 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, Second Quarter 2010. Government Code Section 54957.  [BPC #10-0206 and #10-0206A]
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, December 3, 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.