
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, FEBRUARY 10, 2009

9:30 A.M.

**PARKER CENTER, ROOM 146
150 NORTH LOS ANGELES STREET
LOS ANGELES, CA 90012**



Commissioners: Anthony Pacheco, President
John W. Mack, Vice President
Robert M. Saltzman
Andrea Sheridan Ordin
Alan J. Skobin

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 150, Parker Center. 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

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
- Update on office reorganization and staffing issues

5. INFORMATION – FILED ITEMS

[A. Noise variance permits](#) on file, as submitted for the period ending February 6, 2009.

- | | |
|------------------------------------|--------------------------------------|
| • February 4, 2009 – April 4, 2009 | Asplundh Tree Expert Co. (PC #09/6) |
| • February 4, 2009 – April 4, 2009 | Asplundh Tree Expert Co. (PC #09/7) |
| • February 4, 2009 – April 4, 2009 | Asplundh Tree Expert Co. (PC #09/9) |
| • February 4, 2009 – April 4, 2009 | Asplundh Tree Expert Co. (PC #09/10) |
| • February 9, 2009 – May 30, 2009 | CH2MHILL (PC #09/4) |
| • February 9, 2009 – May 30, 2009 | CH2MHILL (PC #09/14) |

[B. Special events permits](#) on file as submitted for the period ending February 6, 2009.

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|-------------------------------|--|
| • Thursday, February 5, 2009 | EFCA March Employee Free Choice Act |
| • Saturday, February 7, 2009 | Cristo Del Arbol 10 th Year Anniversary |
| • Saturday, February 21, 2009 | Opening Day Ceremony |

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 January 22, 2009, relative to a donation of a refill cartridge for a label maker, valued at \$23.80, from the West Valley Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #09-0046\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated January 22, 2009, relative to a donation of post cards, valued at \$25.97, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #09-0047\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated January 27, 2009, relative to a monetary donation of \$500.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #09-0048\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated January 27, 2009, relative to a monetary donation of \$34.66, from Good Search, for the benefit of Newton Area Explorer Program, as set forth. [\[BPC #09-0049\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated January 23, 2009, relative to a monetary donation of \$100.00, from John Riordan Plumbing, for the benefit of Pacific Area Explorer Program, as set forth. [\[BPC #09-0050\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated January 22, 2009, relative to a monetary donation of \$250.00, from Stefano's New York Pizza, for the benefit of Pacific Area Explorer Program, as set forth. [\[BPC #09-0051\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated January 22, 2009, relative to a monetary donation of \$250.00, from the Los Angeles Police Relief Association, for the benefit of Foothill Area Explorer Program, as set forth. [\[BPC #09-0052\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated January 22, 2009, relative to a donation of a Hewlett Packard Color Laser Jet CP printer, valued at \$399.98, from the Detective Support and Vice Division (DSVD) Special Unit Boosters, for the benefit of Detective Support and Vice Division, Missing Persons Unit, as set forth. [\[BPC #09-0053\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated January 22, 2009, relative to a donation of a display case, valued at \$920.13, from the Los Angeles Police Foundation, for the benefit of Olympic Area Station, as set forth. [\[BPC #09-0054\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated January 23, 2009, relative to a monetary donation of \$954.00, from the Pacific Area Boosters Association, Inc., for the benefit of Pacific Area Explorer Program, as set forth. [\[BPC #09-0055\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated January 27, 2009, relative to a monetary donation of \$1,300.00, from the Los Angeles Philharmonic Association, for the benefit of Newton Area Explorer Program, as set forth. [\[BPC #09-0056\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated January 27, 2009, relative to a monetary donation of \$1,300.00, from the Los Angeles Philharmonic Association, for the benefit of Hollywood Area Explorer Program, as set forth. [\[BPC #09-0057\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated January 22, 2009, relative to a monetary donation of \$2,400.00, from Passco Hughes Promenade, for the benefit of Pacific Area Explorer Program, as set forth. [\[BPC #09-0058\]](#)

Recommendation(s) for Board action:

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

- N. DEPARTMENT'S REPORT, dated January 22, 2009, relative to a monetary donation of \$2,800.00, from Westside Pavilion, for the benefit of Foothill Area Explorers, as set forth. [\[BPC #09-0059\]](#)

Recommendation(s) for Board action:

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

- O. DEPARTMENT'S REPORT, dated January 27, 2009, relative to a monetary donation of \$2,800.00, from Westside Pavilion, for the benefit of Foothill Area Explorers, as set forth. [\[BPC #09-0060\]](#)

Recommendation(s) for Board action:

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

- P. DEPARTMENT'S REPORT, dated January 22, 2009, relative to a monetary donation of \$5,000.00, from Target Stores, Partners in Blue, for the benefit of Devonshire Area Explorers, as set forth. [\[BPC #09-0061\]](#)

Recommendation(s) for Board action:

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

- Q. DEPARTMENT'S REPORT, dated January 27, 2009, relative to seven (7) monetary donations, totaling \$10,124.99, from Los Angeles Police Federal Credit Union, Los Angeles Police Revolver and Athletic Club, Entenmann-Rovin Co., Los Angeles Police Relief Association, Los Angeles Police Memorial Foundation, Los Angeles Police Protective League, and Los Angeles Police Department, for the benefit of the Los Angeles Police Department's 28th Annual Recognition Day Awards Ceremony, as set forth. [\[BPC #09-0062\]](#)

Recommendation(s) for Board action:

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

- R. DEPARTMENT'S REPORT, dated January 22, 2009, relative to the donation of SWAT Sims System equipment, valued at \$45,848.72, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department's Special Weapons and Tactics (SWAT) Unit, Metropolitan Division, as set forth. [\[BPC #09-0063\]](#)

Recommendation(s) for Board action:

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

- S. DEPARTMENT'S REPORT, dated January 30, 2009, relative to a Personal Expense Statement of Chief of Police William J. Bratton, in the amount of \$1,141.34, for expenses incurred on January 26 through January 28, 2009, while attending the Major Cities Chiefs Conference and the Police Executive Research Forum Meeting in Washington, D.C., as set forth. [\[BPC #09-0064\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Personal Expense Statement.

8. REGULAR AGENDA ITEMS

- A. CITY PERSONNEL DEPARTMENT'S and LOS ANGELES POLICE DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the Police Officer Selection Process.

- B. DEPARTMENT'S REPORT, dated February 2, 2009, relative to Approval of Twenty-Fourth Amendment to Agreement No. C-94580 with Northrop Grumman Information Technology, Inc., as set forth. [\[BPC #09-0065\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated January 23, 2009, relative to Summary of Gang Enforcement Detail Command Accountability Performance Audits (AD No. C08-123), as set forth. [\[BPC#09-0066\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report and DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.

- D. DEPARTMENT'S REPORT, dated February 2, 2009, relative to Biased Policing Update, Quarterly Report Due to the Board of Police Commissioners, February 10, 2009, Regular Meeting, as set forth. [\[BPC#09-0067\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. EXECUTIVE DIRECTOR'S REPORT, dated February 5, 2009, relative to Write Off of Uncollectible False Alarm Accounts Receivable, as set forth. [\[BPC #09-0068\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to the City' Board of Review.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shooting (OIS) and other personnel matters. Government Code Section 54957.

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|---|--|
| 1. OIS #018-08
& K-9 Contact
Requiring
Hospitalization | Two Sergeant II
Two Detective II
Five Police Officer III
Four Police Officer II
One Police Officer I |
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|----------------|-----------------------|
| 2. OIS #019-08 | Two Police Officer II |
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CONTINUED FROM FEBRUARY 3, 2009

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. United States of America vs. City of Los Angeles, Case No. CV00-11769, pursuant to the Federal Consent Decree. Government Code Section 54956.9(a).

CONTINUED FROM FEBRUARY 3, 2009

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. 08-003540. Government Code Section 54957.6.

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 150, Parker Center. 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) 485-3531 (TDD 213/485-9818), after 9:30 a.m., Friday, February 6, 2009.

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.