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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, FEBRUARY 23, 2010**

**9:30 A.M.**

**POLICE ADMINISTRATION BUILDING  
POLICE COMMISSION BOARD ROOM**

**100 WEST 1<sup>ST</sup> STREET  
LOS ANGELES, CA 90012**

[www.lapd.online.org](http://www.lapd.online.org)

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Commissioners: John W. Mack, President  
Vacant, 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 February 19, 2010.

- January 29, 2010 – January 31, 2010 Mid-City/Exposition Light Rail Transit (PC #10/29)
- February 2, 2010 – March 8, 2010 Mid-City/Exposition Light Rail Transit (PC #10/30)
- February 2, 2010 – April 1, 2010 Mid-City/Exposition Light Rail Transit (PC #10/34)
- February 19, 2010 – April 25, 2010 JCL Barricade Company (PC #10/31)
- February 27, 2010 – April 27, 2010 Right of Way, Inc. (PC #10/33)
- March 1, 2010 – June 1, 2010 Ramona Incorporated (PC #10/3)
- March 5, 2010 – May 5, 2010 Asplundh Tree Expert Co. (PC #10/06)
- March 5, 2010 – May 5, 2010 Asplundh Tree Expert Co. (PC #10/07)
- March 5, 2010 – May 5, 2010 Asplundh Tree Expert Co. (PC #10/10)
- March 5, 2010 – May 5, 2010 Asplundh Tree Expert Co. (PC #10/13)
- March 5, 2010 – May 5, 2010 Asplundh Tree Expert Co. (PC #10/15)
- March 5, 2010 – May 5, 2010 Asplundh Tree Expert Co. (PC #10/16)
- March 5, 2010 – May 5, 2010 Asplundh Tree Expert Co. (PC #10/18)
- March 5, 2010 – May 5, 2010 Asplundh Tree Expert Co. (PC #10/19)
- March 5, 2010 – May 5, 2010 Asplundh Tree Expert Co. (PC #10/06)
- March 5, 2010 – May 5, 2010 Asplundh Tree Expert Co. (PC #10/22)
- March 5, 2010 – May 5, 2010 Asplundh Tree Expert Co. (PC #10/25)
- March 5, 2010 – May 5, 2010 Asplundh Tree Expert Co. (PC #10/27)
- March 5, 2010 – May 5, 2010 Asplundh Tree Expert Co. (PC #10/28)
- March 5, 2010 – May 5, 2010 Asplundh Tree Expert Co. (PC #10/36)

- March 5, 2010 – May 5, 2010 Asplundh Tree Expert Co. (PC #10/37)
- March 5, 2010 – May 5, 2010 Asplundh Tree Expert Co. (PC #10/42)
- March 19, 2010 – May 19, 2010 Asplundh Tree Expert Co. (PC #10/43)
- March 19, 2010 – May 19, 2010 Asplundh Tree Expert Co. (PC #10/45)
- March 19, 2010 – May 19, 2010 Asplundh Tree Expert Co. (PC #10/46)
- March 19, 2010 – May 19, 2010 Asplundh Tree Expert Co. (PC #10/48)

B. [Special Event permits](#) on file, as submitted for the period ending February 19, 2010.

- Saturday, February 13, 2010 Solidarity with Iranian People’s Uprising and Political Prisoners
- Sunday, February 14, 2010 Downtown Los Angeles Town Hall Meeting
- Saturday, February 20, 2010 111<sup>th</sup> Annual Golden Dragon 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 February 4, 2010, relative to the donation of a Crime Scene Privacy Shield, valued at \$892.00, from Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #10-0082\]](#)

Recommendation(s) for Board action:

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

B. DEPARTMENT’S REPORT, dated February 10, 2010, relative to the donation of one heavy duty stapler, valued at \$237.46, from the Detective Support and Vice Division Boosters, for the benefit of the City Attorney Liaison Unit, Detective Support and Vice Divisions, as set forth. [\[BPC #10-0085\]](#)

Recommendation(s) for Board action:

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

C. DEPARTMENT’S REPORT, dated February 10, 2010, relative to the donation of 10 flash drives, valued at \$487.02, from the Detective Support and Vice Division Boosters, for the benefit of the Piracy Unit, Detective Support and Vice Division, as set forth. [\[BPC #10-0086\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated February 11, 2010, relative to a Personal Expense Statement of Chief of Police Charlie Beck, in the amount of \$614.10, for expenses incurred on February 2 through February 4, 2010, while attending the Major Cities Chief's Conference in Austin, Texas, as set forth. [\[BPC #10-0084\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated February 18, 2010, relative to a Travel Authority for the Chief of Police to attend the California Homicide Investigators Association (CHIA) Conference, in Las Vegas, Nevada, March 2 through March 3, 2010, as set forth. [\[BPC #10-0093\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

## 8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL REPORT and DISCUSSION, relative to the current status Of the Fiscal Year 2009/2010 Department budget.

- B. INSPECTOR GENERAL'S REPORT, dated February 11, 2010, relative to the Audit of Special Order No. 25, 2008 – Mandatory Training Update Subsequent to a Categorical Use of Force and Use of Force Directive, as set forth. [\[BPC #10-0088\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- C. INSPECTOR GENERAL'S REPORT, dated February 9, 2010, relative to the Annual Activity Report for the Year 2009, as set forth. [\[BPC #10-0089\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- D. DEPARTMENT'S REPORT, dated February 9, 2010, relative to the Transmittal of the Grant Application for the 2009 Forensic DNA Unit Efficiency Improvement Program from The National Institute of Justice, United States Department of Justice, as set forth. [\[BPC #10-0087\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated February 16, 2010, relative to the Progress Report regarding the Supply Procurement and Disbursement Audit, IAID #08-097, December 3, 2009, as set forth. [\[BPC #10-0090\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to City Council's Public Safety Committee.

- F. DEPARTMENT'S REPORT, dated February 16, 2010, relative to the February 2010 Status Report on the 2007 City Controller's Audit of Fiscal Operations Division of the Los Angeles Police Department, as set forth. [\[BPC #10-0091\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated February 16, 2010, relative to the Department's Transition Plan and Proposed Annual Audit and Inspection Plan, Fiscal Year 2009/10, as set forth. [\[BPC #10-0092\]](#)

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

CONTINUED FROM FEBRUARY 16, 2010

1. OIS #017-09  
One Sergeant II  
One Sergeant I  
One Police Officer III  
Twelve Police Officer II  
One Police Officer I
2. OIS #018-09  
One Police Officer II
3. Animal-OIS #020-09  
Two Police Officer II
4. Animal-OIS #021-09  
Two Police Officer II

CONTINUED FROM FEBRUARY 16, 2010

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on Re-appointment of Civilian Hearing Examiners. Government code Section 54957.

1. Hearing Examiners

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to the appointment of an acting/interim Inspector General. 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, February 19, 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.