
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, FEBRUARY 24, 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 20, 2009.

- | | |
|---|---|
| • March 5, 2009 – June 5, 2009 | Southern California Edison (PC #09/29) |
| • February 12, 2009 – April 12, 2009 | Asplundh Tree Expert Co. (PC #09/34) |
| • February 17, 2009 – May 17, 2009 | Asplundh Tree Expert Co. (PC #09/36) |
| • February 17, 2009 – May 17, 2009 | Asplundh Tree Expert Co. (PC #09/37) |
| • February 17, 2009 – May 17, 2009 | Asplundh Tree Expert Co. (PC #09/39) |
| • February 17, 2009 – February 18, 2009 | Right of Way Inc. (PC #09/40) |
| • February 19, 2009 – May 19, 2009 | Asplundh Tree Expert Co. (PC #09/41) |
| • February 19, 2009 – May 19, 2009 | Asplundh Tree Expert Co. (PC #09/42) |
| • February 19, 2009 – May 19, 2009 | Asplundh Tree Expert Co. (PC #09/43) |
| • February 13, 2009 – April 23, 2009 | Sully-Miller Contracting Co. (PC #09/45) |
| • February 18, 2009 – May 30, 2009 | CH2M HILL (PC #09/46) |
| • February 20, 2009 – October 15, 2009 | Environmental Resolutions, Inc. (PC #09/48) |

[B. Special event permits](#) on file, as submitted for the period ending February 20, 2009.

- | | |
|--------------------------------|---|
| • Wednesday, February 18, 2009 | American Idol Rally |
| • Friday, May 1, 2009 | May 1 st Annual Boycott March 2009 |

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 11, 2009, relative to the donation of a registration fee for a training course for one detective from North Hollywood Juvenile Detectives, valued at \$40.00, from the Police Activity League Supporters, for the benefit of North Hollywood Detectives, as set forth. [\[BPC #09-0096\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated January 27, 2009, relative to a donation of folders, glue, and paper, valued at \$55.76, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #09-0097\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated February 11, 2009, relative to the donation of two training seminars and "train the trainer" session, by R. Edward Geiselman, PhD, valued at \$3,500.00, from the Los Angeles Police Foundation, to train Los Angeles Police Department employees in cognitive interview skills, as set forth. [\[BPC #09-0098\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated January 28, 2009, relative to the donation of food and beverage items for Los Angeles Police Department Promotional Ceremony Receptions, valued at \$4,800.00, from the Los Angeles Police Foundation, for the benefit of families and friends of Los Angeles Police Department promotees, as set forth. [\[BPC #09-0099\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated February 11, 2009, relative to the donation of consultant fees, valued at \$48,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department's Grant Unit, as set forth.

[\[BPC #09-0100\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated February 11, 2009, relative to a monetary donation, in the amount of \$41.25, to be used to pay the taxes on two station flags purchased for the Topanga Station, from the Topanga Boosters, for the benefit of Topanga Area, as set forth.

[\[BPC #09-0106\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated February 12, 2009, relative to a monetary donation in the amount of \$162.38, to be used to pay for event signage for the Opening Day Ceremony for Topanga Area, from the Topanga Boosters, for the benefit of Topanga Area, as set forth.

[\[BPC #09-0107\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated February 12, 2009, relative to a donation of office supplies, valued at \$213.45, from the Topanga Boosters, for the benefit of Topanga Area, as set forth.

[\[BPC #09-0108\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated January 27, 2009, relative to five donations, totaling \$4,514.50, to be utilized to build a permanent barbeque structure at Topanga Station, from the Topanga Boosters, for the benefit of Topanga Area, as set forth.

[\[BPC #09-0109\]](#)

Recommendation(s) for Board action:

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

- J. EXECUTIVE DIRECTOR'S REPORT, dated February 13, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Pamela Baroni, as set forth.

[\[BPC #09-0093\]](#)

Recommendation(s) for Board action:

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

- K. EXECUTIVE DIRECTOR'S REPORT, dated February 13, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Gregory A. Byrum, as set forth.

[\[BPC #09-0094\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated February 17, 2009, relative to a Travel Authority for the Chief of Police to attend a meeting with Secretary of Homeland Security, Janet Napolitano, on February 26 through February 27, 2009, in Washington, D.C., as set forth.

[\[BPC #09-0101\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

8. REGULAR AGENDA ITEMS

CONTINUED FROM JANUARY 13, 2009

- A. EXECUTIVE DIRECTOR'S REPORT, dated February 19, 2009, and DEPARTMENT'S REPORT, dated January 9, 2009, relative to Status Report Relevant to the Department's Efforts Regarding the Prevention of Biased Policing and the Response from Analysis Group to the ACLU of Southern California Report Entitled "A Study of Racially Disparate Outcomes in the Los Angeles Police Department, as set forth. [\[BPC #09-0010 and BPC #09-0010A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and the Department's report.

- B. EXECUTIVE DIRECTOR'S REPORT, dated February 19, 2009, relative to Write Off of Uncollectible False Alarm Accounts Receivable for the Period January 1, 1982 through December 31, 1999, as set forth. [\[BPC#09-0104\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated February 13, 2009, relative to the Department's Quarterly Discipline Report, Fourth Quarter, 2008, as set forth. [\[BPC#09-0105\]](#)

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.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

CONTINUED FROM FEBRUARY 10, 2009

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
2. OIS #023-08
One Sergeant II
Two Sergeant I
Four Police Officer III
Ten Police Officer II
Two Police Officer I
3. OIS #027-08
Two Police Officer III
Seven Police Officer II

CONTINUED FROM FEBRUARY 17, 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 17, 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 20, 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.