
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 17, 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 March 13, 2009.

- | | |
|-----------------------------------|-------------------------------------|
| • March 13, 2009 – May 30, 2009 | CH2MHILL (PC #09/61) |
| • March 11, 2009 – June 5, 2009 | Watt Companies (PC #09/63) |
| • March 16, 2009 – June 13, 2009 | Murray Company (PC #09/66) |
| • March 16, 2009 – June 30, 2009 | Webcor Builders (PC #09/67) |
| • March 12, 2009 – March 13, 2009 | Spotless Window Washing (PC #09/73) |

[B. Special event permits](#) on file, as submitted for the period ending March 13, 2009.

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|----------------------------|----------------------------|
| • Tuesday, March 10, 2009 | March for Tibet |
| • Saturday, March 21, 2009 | Always a Bridesmaid. . . |
| • Saturday, March 28, 2009 | March for Immigrant Rights |

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 March 3, 2009, relative to a monetary donation of \$500.00, from the Los Angeles Police Relief Association, which will be utilized to create a mosaic of photographs that will be professionally matted and framed and placed in the hallways of Special Operations Division, as set forth. [\[BPC #09-0143\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated February 27, 2009, relative to the donation from the Los Angeles Police Foundation, of travel, lodging and registration fees for four employees, valued at \$4,464.00, for the benefit of Force Investigation Division (FID), to attend a seminar to provide better quality categorical use of force investigations, as set forth. [\[BPC #09-0144\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated March 3, 2009, relative to a monetary donation of \$1,000.00, from LA 84 Foundation, to purchase uniforms, equipment, competition fees and meals for the benefit of Metropolitan Division Randal Simmons Explorer Post, as set forth. [\[BPC #09-0145\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated February 27, 2009, relative to the donation of a Remote Area Lighting System (RALS), valued at \$2,018.86, from the Los Angeles Police Foundation, for the benefit of the Force Investigation Division (FID), as set forth. [\[BPC #09-0146\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated March 3, 2009, relative to the donation from the Devonshire Area Police Activities League Supporters, of travel, lodging and subsistence for one officer to attend the National Police Activities League Supporters (PALS) Annual Conference and Training Seminar/Business Meeting in Albany, New York, valued at \$2,043.90, for the benefit of the Devonshire Area, as set forth. [\[BPC #09-0147\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated March 5, 2009, relative to a Personal Expense Statement of Chief of Police William J. Bratton, in the amount of \$475.00, for registration fee expenses incurred on March 4 through March 5, 2009, while attending the California Police Chief's Association Annual Training Symposium held in Pasadena, California, as set forth. [\[BPC #09-0138\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated March 11, 2009, relative to a revised Travel Authority for the Chief of Police to attend the Baker to Vegas Challenge Relay Race and to participate in the awards ceremony on March 13 through March 15, 2009, in Las Vegas, Nevada, as set forth. [\[BPC #09-0148\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL UPDATE and DISCUSSION on the Status of the Digital In-Car Video System.

- B. DEPARTMENT'S REPORT, dated March 3, 2009, relative to Request for Payment of Reward Offer on City Council File No. 08-0010-S51, as set forth. [\[BPC #09-0137\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated March 4, 2009, relative to the Transmittal of the 2010 Grant Application for an Electronic Traffic Citation System from the Office of Traffic Safety, as set forth. [\[BPC #09-0139\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated March 9, 2009, relative to the Gang Enforcement Detail Quarterly Status Report, Fourth Quarter 2008, as set forth. [\[BPC #09-0140\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated March 24, 2009, relative to the Request for Payment of Reward Offer on City Council file No. 08-0010-S1, , as set forth.

[\[BPC #09-0141\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated March 6, 2009, relative to the Request for Proposals for Equine Farrier Services for the Metropolitan Division Mounted Platoon, as set forth.

[\[BPC #09-0142\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. EXECUTIVE DIRECTOR'S REPORT, dated March 12, 2009, relative to the Status of Recommendations–Controller's Review of Auto Impound Contracts at the Los Angeles Police Commission, as set forth.

[\[BPC#09-0149\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to the Office of the City Controller.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

1. OIS #033-08
Two Sergeant I
One Police Officer III
Five Police Officer II

2. HS #039-08
Two Police Officer II

- 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).

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, March 13, 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.