
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 31, 2009

9:30 A.M.

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

www.lapd.online.org



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
- Commission Investigation Division's Activity Report for February 2009

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 March 27, 2009.

- | | |
|----------------------------------|---|
| • March 23, 2009 – June 26, 2009 | SEMA Construction (PC #09/70) |
| • March 23, 2009 – May 29, 2009 | Ramona, Incorporated (PC #09/76) |
| • March 23, 2009 – May 29, 2009 | Ramona, Incorporated (PC #09/78) |
| • March 23, 2009 – May 29, 2009 | Ramona, Incorporated (PC #09/79) |
| • March 23, 2009 – May 29, 2009 | Ramona, Incorporated (PC #09/80) |
| • March 23, 2009 – May 29, 2009 | Ramona, Incorporated (PC #09/81) |
| • March 23, 2009 – May 29, 2009 | Ramona, Incorporated (PC #09/82) |
| • March 23, 2009 – May 29, 2009 | Ramona, Incorporated (PC #09/84) |
| • March 23, 2009 – May 29, 2009 | Ramona, Incorporated (PC #09/85) |
| • March 25, 2009 – June 24, 2009 | Department of Water and Power (PC #09/86) |
| • March 26, 2009 – May 26, 2009 | Asplundh Tree Expert Company (PC #09/87) |
| • March 26, 2009 – May 26, 2009 | Asplundh Tree Expert Company (PC #09/88) |
| • March 26, 2009 – May 26, 2009 | Asplundh Tree Expert Company (PC #09/89) |
| • March 26, 2009 – May 26, 2009 | Asplundh Tree Expert Company (PC #09/90) |

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 16, 2009, relative to the donation from Perfect Pushup, LLC, of three Perfect Pushup sets and one Perfect Pull-up set, valued at \$116.00, for the benefit of employees at the Davis Training Facility, as set forth. [\[BPC #09-0161\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated March 16, 2009, relative to the monetary donation, totaling \$1,150.00, from the Pacific Area Boosters, for the benefit of the Pacific Area Explorer Program, as set forth. [\[BPC #09-0162\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated March 16, 2009, relative to the monetary donation of \$2,800.00, from the Westside Century City Mall, to be utilized to purchase uniforms, equipment, food, recreational activities and transportation, and all related travel expenses to participate in multi-day Explorer competitions, for the benefit of the West Los Angeles Explorer Program, as set forth. [\[BPC #09-0163\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated March 16, 2009, relative to the monetary donation of \$3,500.00, from the Westside Pavilion, to be utilized to purchase uniforms, food, equipment, recreational activities and transportation, and all related travel expenses to participate in multi-day Explorer competitions, for the benefit of the Foothill Area Explorer Program, as set forth. [\[BPC #09-0164\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated March 16, 2009, relative to the monetary donation of \$6,300.00, from the Westside Pavilion, to be utilized to purchase clothing, food, equipment, recreational activities and transportation, and all related travel expenses to participate in multi-day Explorer competitions, for the benefit of the Foothill Explorer Program, as set forth. [\[BPC #09-0165\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated March 23, 2009, relative to a Retroactive Travel Authority for the Chief of Police to participate in "A National Perspective of Current Issues Facing American Policing" presentation and attend the 2009 Police Executive Research Forum meeting, as set forth. [\[BPC #09-0176\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

8. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION by the Los Angeles Unified School District and the Department relative to the Juvenile Impact Program.
- B. DEPARTMENT'S VERBAL PRESENTATION relative to the number of sworn officers filling civilian vacancies.
- C. INSPECTOR GENERAL'S REPORT, dated March 20, 2009, relative to the Annual Activity Report for the Year 2008, as set forth. [\[BPC #09-0166\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- D. DEPARTMENT'S REPORT, dated March 19, 2009, relative to the Audit Recommendation Status Report, Third Quarter, FY 2008/2009, as set forth. [\[BPC #09-0167\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated March 13, 2009, relative to the Management's Response to the Recommendation of the Complaint, Form 1.28, Investigations Phase I Audit (AD No. 07-009), as set forth. [\[BPC #09-0168\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- F. DEPARTMENT'S REPORT, dated March 16, 2009, relative to the Management's Response to the Recommendation of the Office of the Inspector General's Complaint Investigations Audit, Fiscal Year 2006/2007, December 28, 2006, as set forth. [\[BPC #09-0169\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- G. DEPARTMENT'S REPORT, dated March 16, 2009, relative to the Management's Response to the Recommendation of the Office of the Inspector General's Non-Categorical Use of Force Investigations Audit, Fiscal Year 2007/2008, as set forth. [\[BPC #09-0170\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- H. DEPARTMENT'S REPORT, dated February 16, 2009, relative to the Request for Payment of Reward on City council File No. 08-0010-S45, as set forth. [\[BPC #09-0171\]](#)

Recommendation(s) for Board action:

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

- I. EXECUTIVE DIRECTOR'S REPORT, dated March 24, 2009, relative to the Official Police Garage Contract Renewals, as set forth. [\[BPC#09-0172\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

- J. DEPARTMENT'S REPORT, dated March 23, 2009, relative to the Modification and Extension Request for the Community Oriented Policing Services (COPS) Making Officer Redeployment Effective (MORE) 1998 Grant, as set forth. [\[BPC #09-0173\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated March 27, 2009, relative to the Policy Prohibiting Racial Profiling – Revised, as set forth. [\[BPC #09-0174\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and the Revised Policy.

- L. DEPARTMENT'S REPORT, dated March 27, 2009, relative to the policy prohibiting Secondary Employment as a Private Investigator, as set forth. [\[BPC #09-0175\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Policy.

- M. DEPARTMENT'S REPORT, dated March 27, 2009, relative to the Code-Three Response Policy – Revised, as set forth. [\[BPC #09-0177\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and the Revised Policy.

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.

1. OIS #038-08
One Detective III
One Detective I

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Navarette v. City of Los Angeles, LASC Case No. BS118424. Government Code Section 54956.9(a).

CONTINUED FROM MARCH 24, 2009

- C. 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).

- D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. 05-4445. 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, March 27, 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.