
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, APRIL 21, 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

5. INFORMATION – FILED ITEMS

[A. Noise variance permits](#) on file, as submitted for the period ending April 17, 2009.

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|-------------------------------------|--|
| • April 13, 2009 – April 14, 2009 | Traffic Management, Inc. (PC #09/97) |
| • April 20, 2009 – October 31, 2009 | Department of General Services (PC #09/98) |
| • April 16, 2009 – June 21, 2009 | JCL Barricade Company (PC #09/99) |
| • May 16, 2009 – June 14, 2009 | Right of Way Inc. (PC #09/100) |
| • April 13, 2009 – August 14, 2009 | Vasilj, Incorporated (PC #09/101) |
| • April 15, 2009 – June 15, 2009 | Asplundh Tree Expert Company (PC #09/102) |
| • April 15, 2009 – June 15, 2009 | Asplundh Tree Expert Company (PC #09/103) |
| • April 15, 2009 – June 15, 2009 | Asplundh Tree Expert Company (PC #09/104) |
| • April 13, 2009 – April 28, 2009 | Right of Way Incorporated (PC #09/105) |
| • April 16, 2009 – June 16, 2009 | Asplundh Tree Expert Company (PC #09/106) |
| • April 16, 2009 – June 16, 2009 | Asplundh Tree Expert Company (PC #09/107) |
| • April 16, 2009 – June 16, 2009 | Asplundh Tree Expert Company (PC #09/108) |

[B. Special event permits](#) on file, as submitted for the period ending April 17, 2009.

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|--------------------------|-----------------------------|
| • Friday, April 10, 2009 | Way of the Cross Procession |
| • Sunday, April 19, 2009 | Hachnosas Sefer Torah |

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. BOARD SECRETARY’S MEMO, dated April 16, 2006, relative to authorization for Commission Executive Assistant I Maria Silva to sign documents, in accordance with City Charter Section 503, as set forth.

Recommendation(s) for Board action:

1. APPROVE the Board Secretary’s memo.

CONTINUED FROM MARCH 31, 2009

- 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.

CONTINUED FROM MARCH 31, 2009

- 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.

CONTINUED FROM MARCH 31, 2009

- 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.

CONTINUED FROM MARCH 31, 2009

- 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 April 1, 2009, relative to the donation from the Valley Traffic Advisory Council, of three LIDAR laser holsters for police motorcycles, valued at \$958.98, for the benefit of the Valley Traffic Division, as set forth. [\[BPC #09-0188\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated April 2, 2009, relative to the monetary donation of \$1,000.00, from the LA 84 Foundation, to be utilized to subsidize the Explorer Program at Metropolitan Division for Color Guard equipment, competition equipment and Explorer uniforms, as set forth. [\[BPC #09-0190\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated March 27, 2009, relative to the donation of two Dell laptop computers with chargers, valued at \$930.00, from Target Asset Protection Government and Community Partnerships, to assist the Parcel Squad, Gang and Narcotics Division in monitoring surveillance cameras and completing investigative reports, as set forth. [\[BPC #09-0191\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated April 2, 2009, relative to the monetary donation of \$200.00, from the Los Angeles Police Protective League, to be utilized to create a mosaic of photographs which will be professionally matted and framed and placed in the hallways of Special Operations Division, as set forth. [\[BPC #09-0192\]](#)

Recommendation(s) for Board action:

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

- J. EXECUTIVE DIRECTOR'S REPORT, dated April 15, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Benjamin Santiago Figueroa, as set forth. [\[BPC #09-0196\]](#)

Recommendation(s) for Board action:

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

- K. EXECUTIVE DIRECTOR'S REPORT, dated April 15, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Vladimir Golubchik, as set forth.

[\[BPC #09-0197\]](#)

Recommendation(s) for Board action:

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

- L. EXECUTIVE DIRECTOR'S REPORT, dated April 15, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Armen Khatchadourian, as set forth.

[\[BPC #09-0198\]](#)

Recommendation(s) for Board action:

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

- M. EXECUTIVE DIRECTOR'S REPORT, dated April 15, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Joseph Janio Jarquin, as set forth.

[\[BPC #09-0200\]](#)

Recommendation(s) for Board action:

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

- N. EXECUTIVE DIRECTOR'S REPORT, dated April 15, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Erik Sanchez, as set forth.

[\[BPC #09-0201\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

CONTINUED FROM APRIL 14, 2009

- A. DEPARTMENT'S VERBAL REPORT and DISCUSSION relative to City Council Motion (CF #09-0546) regarding the naming of the new Police Administration Building.

Recommendation(s) for possible Board action:

1. AUTHORIZE the President of the Board of Police Commissioners to prepare and send a letter to the City Council setting forth the Board's position relative to naming the new Police Administration Building.

B. VERBAL PRESENTATION and UPDATE from the Commanding Officer and Community Police Advisory Board (C-PAB) representative regarding community initiated problem solving, crime strategies, and other programs and goals within the Central Area.

C. DEPARTMENT'S REPORT, dated April 8, 2009, relative to the Department's Response to the Recommendation of the Timekeeping and Fair Labor Standards Act Audit, March 2008, as set forth. [\[BPC #08-0189A\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

D. DEPARTMENT'S REPORT, dated April 9, 2009, relative to the City Council Motion 09-0066: Procedures Related to Monitoring of Sex Offenders, as set forth.

[\[BPC #09-0182\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

E. DEPARTMENT'S REPORT, dated April 6, 2009, relative to the Gang Enforcement Detail Quarterly Status Report, First Quarter 2009, as set forth. [\[BPC #09-0195\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

F. DEPARTMENT'S REPORT, dated April 16, 2009, relative to the Criminal Case Filing Rates of Individuals Arrested – 1st Quarter Report (January 1, 2009 – March 31, 2009), as set forth. [\[BPC #09-0199\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

G. INSPECTOR GENERAL'S REPORT, dated April 9, 2009, relative to the Review of the Anti-Terrorism Intelligence Audit, Fiscal Year 2008/2009, as set forth. (Also Calendared as Item No. 10-C in Closed Session) [\[BPC #09-0202\]](#)

Recommendation(s) for Board action:

1. APPROVE the Office of the Inspector General's report.

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), Law Enforcement Related Injury (LERI), and other personnel matters. Government Code Section 54957.

CONTINUED FROM APRIL 14, 2009

1. OIS #042-08
One Sergeant I
Two Police Officer III
Five Police Officer II
2. LERI #043-08
One Police Officer III
One Police Officer II
3. HS #045-08
One Police Officer II

CONTINUED FROM APRIL 14, 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).
- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Inspector General’s report, dated April 9, 2009, relative to the Review the Review of the Anti-Terrorism Intelligence Audit, Fiscal Year 2008/2009 report. Government Code Section 54957. (Also Calendared as Item No. 8-G in Open Session) [BPC #09-0202]
- D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action of annual evaluation. Government Code Section 54957.
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, April 17, 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.