
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MAY 5, 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 March 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 May 1, 2009.

- | | |
|----------------------------------|---|
| • April 16, 2009 – June 16, 2009 | Asplundh Tree Expert Company (PC #09/109) |
| • April 16, 2009 – June 16, 2009 | Asplundh Tree Expert Company (PC #09/110) |
| • April 15, 2009 – July 15, 2009 | Ramona, Incorporated (PC #09/112) |
| • April 22, 2009 – May 15, 2009 | PDI Coatings, Incorporated (PC #09/113) |
| • April 23, 2009 – July 23, 2009 | LaHaye Construction Inc. (PC #09/114) |
| • April 24, 2009 – June 24, 2009 | Asplundh Tree Expert Company (PC #09/115) |
| • April 24, 2009 – June 24, 2009 | Asplundh Tree Expert Company (PC #09/116) |
| • April 28, 2009 – June 28, 2009 | Asplundh Tree Expert Company (PC #09/117) |
| • April 28, 2009 – June 28, 2009 | Asplundh Tree Expert Company (PC #09/118) |
| • April 28, 2009 – June 28, 2009 | Asplundh Tree Expert Company (PC #09/119) |
| • April 28, 2009 – June 28, 2009 | Asplundh Tree Expert Company (PC #09/120) |
| • April 28, 2009 – June 28, 2009 | Asplundh Tree Expert Company (PC #09/121) |
| • April 28, 2009 – June 28, 2009 | Asplundh Tree Expert Company (PC #09/122) |
| • May 11, 2009 – May 15, 2009 | Balfour Beatty Infrastructure, Inc.
(PC #09/123) |

B. [Special event permits](#) on file, as submitted for the period ending May 1, 2009.

- | | |
|----------------------------|--|
| • Saturday, April 18, 2009 | Fangoria Zombie Walk |
| • Friday, April 24, 2009 | Unified Young Armenians Walk |
| • Friday, April 24, 2009 | Genocide Demonstration |
| • Friday, April 24, 2009 | Protest Against Terrorism in Sri Lanka |
| • Friday, April 24, 2009 | CWA Marching for Justice |

- Saturday, April 25, 2009 Rally for Sound Money
- Saturday, April 25, 2009 Workers Memorial Day March
- Saturday, April 25, 2009 Walk a Mile in Her Shoes: The Men's March to Stop Rape, Sexual Assault & Gender Violence
- Sunday, April 26, 2009 6th Annual Panorama City & Van Nuys Spring Parade
- Tuesday, April 28, 2009 March of Mourning/Marcha de Luto
- Tuesday, April 28, 2009 Demonstration Against Teacher Layoffs
- Wednesday, April 29, 2009 Take Back the Night
- Friday, May 1, 2009 Immigrant Rights/Legalize LA
- Friday, May 1, 2009 March for Immigrant Rights
- Friday May 1, 2009 May 1st Annual Boycott March 2009
- Friday, May 1, 2009 May 1st Day of Action in Support of Workers Rights
- Friday, May 1, 2009 Full Rights for Immigrant Workers
- Friday, May 15, 2009 Memorial March & Rally for Dickie Parker & John Knudsen

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 April 9, 2009, relative to the donation from Valley Traffic Advisory Council, of a swivel jack, valued at \$48.71, to replace a broken swivel jack on the Sober Graduation trailer, as set forth. [\[BPC #09-0185\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated April 9, 2009, relative to the monetary donation, of \$50.00, from Ms. Sharon Blunk, to be utilized to purchase clothing, meals and equipment for the Pacific Area Explorers, as set forth. [\[BPC #09-0203\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated April 8, 2009, relative to the donation of airfare, registration, lodging and subsistence, valued at \$585.00, from General Motors, for the Commanding Officer of Motor Transport Division to attend the 2010 GMFCO Product Preview Conference, as set forth. [\[BPC #09-0204\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated April 9, 2009, relative to the donation of a laptop computer, valued at \$600.00, from Parker Foundation, for the benefit of the Emergency Vehicle Operations Course Unit, of Training Division, to be utilized for off-site mobile presentations throughout the Los Angeles Police Department, as set forth. [\[BPC #09-0205\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated April 14, 2009, relative to the donation from Eden Consulting Group, of the tuition, lodging, and incidentals, valued at \$1,600.00, for one officer from Metropolitan Division to teach at the West Coast International Police Conference to be held in Alameda, California, as set forth. [\[BPC #09-0206\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated April 14, 2009, relative to the donation of a laptop computer, projector, projector screen and stand, green light pointer, and computer software, valued at \$2,000.00, from Woodland Hills Camera, for the benefit of the Valley Financial Section, Commercial Crimes Division, as set forth. [\[BPC #09-0207\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated April 14, 2009, relative to the donation of airfare, lodging, and meals for one officer to teach at the H.I.T.S. Seminar, and registration fees for two other officers to attend the seminar, valued at \$2,100.00, from Police K9 Magazine, for the benefit of the Metropolitan Division, as set forth. [\[BPC #09-0208\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated April 23, 2009, relative to the donation of an EZ Up Tent, valued at \$108.00, from AAG International, Inc., to be used in conjunction with the deployment of Operation Archangel Communication's Vehicle, for the benefit of Emergency Services Division, Strategic Operations Support Development Unit, as set forth. [\[BPC #09-0213\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated April 23, 2009, relative to the donation of display rails, valued at \$231.66, from Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #09-0214\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated April 23, 2009, relative to the donations of miscellaneous office and computer supplies, valued at \$365.40, from Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #09-0215\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated April 23, 2009, relative to the donations of frames, mats for frames, stain, photos, articles, and digital decals, valued at \$1,514.94, from Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #09-0216\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated April 23, 2009, relative to the anonymous monetary donation, in the amount of \$1,000.00, to be utilized to purchase forcible entry tools to aid in the service of search warrants, for the benefit of Animal Cruelty Task Force, as set forth. [\[BPC #09-0217\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated April 22, 2009, relative to a Personal Expense Statement of Chief of Police William J. Bratton, in the amount of \$1,160.48, for expenses incurred on April 15 through April 21, 2009, for participation in a Harvard University John F. Kennedy School of government panel; to attend an Attorney General's meeting; and to attend the Boston Marathon ceremonies in Boston, Massachusetts, and Washington, D.C., as set forth [\[BPC #09-0209\]](#)

Recommendation(s) for Board action:

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

- N. DEPARTMENT'S REPORT, dated April 27, 2009, relative to a Travel Authority for the Chief of Police, on May 5 through May 6, 2009, to participate in the Retail Industry Leaders' Association's Loss, Prevention, Auditing, and Safety Conference, in Orlando, Florida, as set forth. [\[BPC #09-0211\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- O. DEPARTMENT'S REPORT, dated April 27, 2009, relative to a Travel Authority for the Chief of Police, on May 7, 2009, to attend the California Peace Officers' Memorial Ceremony, in Sacramento, California, as set forth. [\[BPC #09-0212\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

8. REGULAR AGENDA ITEMS

- A. 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 Hollywood Area.

CONTINUED FROM OCTOBER 7, 2008

- B. DEPARTMENT'S REPORT, dated April 17, 2009, relative to the Department's Response to the Recommendation of the Non-Categorical Use of Force Investigations, Fourth Quarter Audit (AD No. 07-004), June 2008, as set forth. [\[BPC #08-0262B\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

CONTINUED FROM FEBRUARY 17, 2009

- C. DEPARTMENT'S REPORT, dated April 20, 2009, relative to the Department's Response to the Recommendation of Supervisory Performance Evaluations Audit, Fourth Quarter, Fiscal Year 2007/08 (AD No. 07-023), June 2008, as set forth.

[\[BPC #09-0087A\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

CONTINUED FROM APRIL 14, 2009

- D. DEPARTMENT'S REPORT, dated April 24, 2009, relative to the Department's Response to the Recommendation of the Gang Awareness Training Audit, Third Quarter (08-024), March 2009, as set forth.

[\[BPC #09-0179A\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- E. DEPARTMENT'S REPORT, April 21, 2009, relative to the Board of Police Commissioners Quarterly Report 1st Quarter 2009 (January – March), as set forth.

[\[BPC #09-0210\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated April 30, 2009, relative to the Awarding of the LAPD Purple Heart Medal to Sworn Personnel, as set forth.

[\[BPC #09-0218\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

CONTINUED FROM FEBRUARY 24, 2009

- G. DEPARTMENT'S REPORT, dated February 13, 2009, and INSPECTOR GENERAL'S REPORT, dated April 23, 2009, relative to the Department's Quarterly Discipline Report for the Fourth Quarter of 2008, as set forth. (Also Calendared as Item No. 10-C in Closed Session)

[\[BPC #09-0105 and #09-0105A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and 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 Law Enforcement Related Injury (LERI), Officer Involved Shooting (OIS), In-Custody Death (ICD), and other personnel matters. Government Code Section 54957.

- | | |
|-----------------|---|
| 1. LERI #046-08 | Three Police Officer III
Two Police Officer II
One Police Officer I |
| 2. OIS #047-08 | One Police Officer III
Two Police Officer II
One Police Officer I |

CONTINUED FROM APRIL 21, 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 24, 2009

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action regarding the Commission’s assessment of the appropriateness of the Chief of Police’s actions on the Department’s Quarterly Discipline Report for the Fourth Quarter of 2008, and the Office of the Inspector General’s analysis of this report. Government Code Section 54957. (Also Calendared as Item No. 8-G in Open Session)

[BPC #09-0105 and #09-0105A]

CONTINUED FROM APRIL 21, 2009

- 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, May 1, 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.