
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MAY 26, 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

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 22, 2009.

- | | |
|----------------------------------|--|
| • May 15, 2009 – August 15, 2009 | J.P. Rodriguez Incorporated, Painting Contractors (PC #09/147) |
| • May 22, 2009 – August 21, 2009 | Welding Unlimited (PC #09/172) |
| • May 23, 2009 – July 23, 2009 | Asplundh Tree Expert Company (PC #09/151) |
| • May 23, 2009 – July 23, 2009 | Asplundh Tree Expert Company (PC #09/152) |
| • May 24, 2009 – July 24, 2009 | Asplundh Tree Expert Company (PC #09/155) |
| • May 24, 2009 – July 24, 2009 | Asplundh Tree Expert Company (PC #09/156) |
| • May 24, 2009 – July 24, 2009 | Asplundh Tree Expert Company (PC #09/158) |
| • May 24, 2009 – July 24, 2009 | Asplundh Tree Expert Company (PC #09/160) |
| • May 25, 2009 – July 25, 2009 | Asplundh Tree Expert Company (PC #09/162) |
| • May 25, 2009 – July 25, 2009 | Asplundh Tree Expert Company (PC #09/163) |
| • May 25, 2009 – July 25, 2009 | Asplundh Tree Expert Company (PC #09/164) |
| • May 25, 2009 – July 25, 2009 | Asplundh Tree Expert Company (PC #09/169) |
| • May 27, 2009 – August 4, 2009 | Sully-Miller Contracting Company (PC #09/166) |
| • May 27, 2009 – July 27, 2009 | Right of Way Incorporated (PC #09/167) |
| • May 30, 2009 – July 30, 2009 | Asplundh Tree Expert Company (PC #09/175) |

[B. Special event permits](#) on file, as submitted for the period ending May 22, 2009.

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|--------------------------|--|
| • Sunday, May 17, 2009 | The Annual Saint John’s Day Celebration Service |
| • Monday, May 18, 2009 | FF Attendance at City Council |
| • Friday, May 22, 2009 | Save California Homecare |
| • Saturday, May 30, 2009 | The Filipino American Community of St. Ignatious “Santacruzán” |

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 May 18, 2009, relative to a Personal Expense Statement of Chief of Police William J. Bratton, in the amount of \$1,693.82 for expenses incurred on May 11 through May 16, 2009, while participating in the Massachusetts Association of Crime Analysts Annual Training Conference in Cape Cod, Massachusetts, and participation in the National Police Week Ceremonies in Washington, D.C. [\[BPC #09-0233\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated May 18, 2009, relative to a Travel Authority for the Chief of Police, on May 30 through June 2, 2009, to attend The Constitution Project's Closed-Door Death Penalty Meeting in Chicago, Illinois, as set forth. [\[BPC #09-0238\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. EXECUTIVE DIRECTOR'S REPORT, dated May 19, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Blake Matthew Ramirez Moore, as set forth. [\[BPC #09-0237\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated May 14, 2009, relative to the monetary donation of \$1,300.00, from the Pacific Area Boosters Association, Inc., to be utilized to purchase clothing, meals and equipment, for the benefit of the Pacific Area Explorer Program, as set forth. [\[BPC #09-0234\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated May 12, 1009, relative to the donation from the Rampart Boosters Association, of 18 Blue Check Device Protective Cases, valued at \$447.96, for the benefit of the Rampart Area, as set forth. [\[BPC #09-0235\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated May 12, 2009, relative to the donation from Remax/Marquee Partners, of 27 office chairs, valued at \$675.00, for the benefit of the Pacific Area, as set forth. [\[BPC #09-0236\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION and DISCUSSION by the Department relative to The Human Trafficking Task Force.

CONTINUED FROM FEBRUARY 17, 2009

- B. DEPARTMENT'S REPORT dated January 3, 2009 and INSPECTOR GENERAL'S REPORT, dated May 14, 2009, relative to the Ethics Enforcement Section Quarterly Report, Fourth Quarter 2008, as set forth. (Also Calendared as Item No 10-B in Closed Session) [\[BPC #09-0070 and BPC #09-0070A\]](#)

1. REVIEW and APPROVE the Inspector General's report.

- C. DEPARTMENT'S REPORT, dated May 13, 2009, relative to the Supplemental Police Account First Quarterly Report (January through March 2009), as set forth. [\[BPC #09-0240\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated May 19, 2009, relative to the Foothill Area Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 09-047) [\[BPC #09-0239\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated May 15, 2009, relative to Management's Response to the Recommendation of the Timekeeping and Fair Labor Standards Act (FLSA), Audit, March 2008 [\[BPC #08-0189B\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shooting (OIS), Tactical Negative Discharge (ND), In-Custody Death (ICD), and other personnel matters. Government Code Section 54957.

1. OIS #054-08 One Sergeant I
 One Police Officer III
 Four Police Officer II
 One Police Officer I

2. OIS #055-08 One Lieutenant II
 One Sergeant II
 One Detective III
 One Detective II
 One Detective I
 One Police Officer III
 Seven Police Officer II

3. K-9 #056-08 Three Police Officer III
 Two Police Officer II

B. 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 action on the Ethics Enforcement Section's Quarterly Report, Fourth Quarter 2008, and the Office of the Inspector General's analysis of this report. Government Code Section 54957. (Also Calendared as Item No 8-B in Open Session)

[BPC #09-0070 and BPC #09-0070A]

CONTINUED FROM MAY 19, 2009

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. United States of America v. City of Los Angeles, Case No. CV00-11769, pursuant to the Federal Consent Decree. Government Code Section 54956.9(a).

CONTINUED FROM MAY 12, 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 22, 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.