
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JUNE 9, 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 June 5, 2009.

- June 1, 2009 – June 5, 2009 C.D. Lyon Construction, Incorporated
(PC #09/176)
- June 10, 2009 – September 10, 2009 United Riggers & Erectors (PC #09/177)

[B. Special event permits](#) on file, as submitted for the period ending June 5, 2009.

- Tuesday, May 26, 2009 One Taiwan, One China
- Wednesday, June 3, 2009 Employee Free Choice Act Rally
- Saturday, June 13, 2009 Peace in the Northeast Community March &
Resource Fair

6. PRESENTATIONS

7. CONSENT AGENDA ITEMS

- A. DEPARTMENT’S REPORT, dated May 14, 2009, relative to the donation of Chaplain Polo shirts and raid jackets, valued at \$2,300.99, from the Los Angeles Police Reserve Foundation, for the benefit of the Chaplain Corps, Chief of Staff, as set forth.

[\[BPC #09-0245\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated May 21, 2009, relative to the monetary donation of \$500.00, from The Anchor Boat Shop, to be utilized to cover the expenses for four or five West Valley Area Explorers to participate in the Los Angeles Police Department's Ultimate Youth Competition, as set forth. [\[BPC #09-0248\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated May 21, 2009, relative to the donation of airfare and lodging, totaling \$614.00, from Ford Motor Company, to be utilized by the Commanding Officer of Motor Transport Division to attend the Ford Fleet Product and Business Conference, as set forth. [\[BPC #09-0249\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated May 29, 2009, relative to a Travel Authority for the Chief of Police, to attend the Major Cities Chiefs/FBI National Executive Institute Sun Valley Summer Conference, on June 7 through June 10, 2009, in Sun Valley, Idaho, as set forth. [\[BPC #09-0250\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated May 29, 2009, relative to a Travel Authority for the Chief of Police, to attend the Harvard Kennedy School "Cross-Boundary Leadership for Innovation: Shaping the Vision" Session, on June 18 through June 20, 2009, in Boston, Massachusetts, as set forth. [\[BPC #09-0251\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated May 26, 2009, relative to Request for Approval of First Supplemental Agreement to Agreement No. C-113414 Between the City of Los Angeles and Commonwealth Biotechnologies, Inc., DBA Fairfax Identify Laboratories for Forensic DNA Analysis Services, as set forth. [\[BPC #09-0246\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Office of the Mayor.

- B. DEPARTMENT’S REPORT, dated May 26, 2009, relative to Request for Approval of First Supplemental Agreement to Agreement No. C-113411 Between the City of Los Angeles and the Bode Technology Group, Inc., DBA Bode Technology for Forensic DNA Analysis Services, as set forth. [\[BPC #09-0247\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Office of the Mayor.

- C. DEPARTMENT’S REPORT, dated May 20, 2009, relative to the Los Angeles Police Foundation Grant Brief and Request – Hydra-Minerva Simulation Training Suite, as set forth. [\[BPC #09-0252\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Office of the Mayor.

- D. DEPARTMENT’S REPORT, dated June 4, 2009, relative to the Department Response to City Council Motion Regarding Community-Based Gang Intervention Policy (Council File No. 07-0071-S6), as set forth. [\[BPC #09-0253\]](#)

Recommendation(s) for Board action:

1. APPROVE 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), Animal Shootings (A-D), and other personnel matters. Government Code Section 54957.

CONTINUED FROM JUNE 2, 2009

- | | |
|-------------------------------------|---|
| 1. OIS #061-08 | Two Police Officer II |
| 2. OIS #065-08 | Two Police Officer II |
| 3. A-D #066-08
(Animal Shooting) | One Police Officer III
Two Police Officer II
One Police Officer I |

- B. 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 JUNE 2, 2009

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on 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, June 5, 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.