

---

# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, JUNE 23, 2009**

**9:30 A.M.**

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

[www.lapd.online.org](http://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 19, 2009.

- June 20, 2009 Traffic Management Incorporated  
(PC #09/188)
- June 22 2009 – January 31, 2010 West Coast General Corporation (PC #09/189)

B. Special event permits on file, as submitted for the period ending June 19, 2009.

- Saturday, June 13, 2009 Dyke March, LA
- Saturday, June 13, 2009 3<sup>rd</sup> Anniversary Farmers Gathering
- Wednesday, June 17, 2009 Lakers Parade

**6. PRESENTATIONS**

**7. CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated June 2, 2009, relative to the monetary donation of \$750.00, from the Rampart Boosters Association, to be used by Rampart Area Explorers to pay for registration fees for an upcoming Explorer competition, as set forth. [\[BPC #09-0263\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated June 3, 2009, relative to the donations of Simunition Beretta 92F conversion kits, protective masks, and throat collars, valued at \$2,109.56, from the Los Angeles Police Reserve Foundation, for the benefit of all reserve police officers within Operations-South Bureau, as set forth. [\[BPC #09-0264\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated May 26, 2009, relative to the donation of an ID badge laminator, valued at \$22.59, from Mr. Jerrold Cohen, to be used by Rampart Community Relations Office to laminate volunteer identification cards, as set forth. [\[BPC #09-0266\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated June 15, 2009, relative to a Personal Expense Statement of Chief of Police William J. Bratton, in the amount of \$1,282.75, for expenses incurred on June 7 through June 10, 2009, while attending the Major Cities Chiefs/FBI National Executive Institute Sun Valley Summer Conference in Sun Valley, Idaho, as set forth. [\[BPC #09-0267\]](#)

Recommendation(s) for Board action:

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

## 8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the status of the digital in-car video system.

- B. DEPARTMENT'S REPORT, dated June 2, 2009, relative to the 77<sup>th</sup> Street Area Command Accountability Performance Audit (IAID NO. 09-046), as set forth. [\[BPC #09-0265\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated June 12, 2009, relative to Home-Garaging Authorities – Fiscal Year 2009/2010, as set forth. [\[BPC #09-0268\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

