
AGENDA

****Please note time of this meeting****

BOARD OF POLICE COMMISSIONERS

SPECIAL MEETING

TUESDAY, JULY 21, 2009

8:30 A.M.

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

www.lapd.online.org



Commissioners: 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 July 17, 2009.

- | | |
|--------------------------------------|---|
| • July 10, 2009 – October 10, 2009 | Kennedy/Jenks Consultants (PC #09/200) |
| • July 13, 2009 – September 13, 2009 | Asplundh Tree Expert Company (PC #09/201) |
| • July 13, 2009 – September 13, 2009 | Asplundh Tree Expert Company (PC #09/202) |
| • July 13, 2009 – September 13, 2009 | Asplundh Tree Expert Company (PC #09/203) |
| • July 13, 2009 – September 13, 2009 | Asplundh Tree Expert Company (PC #09/204) |
| • July 13, 2009 – September 13, 2009 | Asplundh Tree Expert Company (PC #09/205) |
| • July 13, 2009 – September 13, 2009 | Asplundh Tree Expert Company (PC #09/206) |
| • July 15, 2009 – September 15, 2009 | Asplundh Tree Expert Company (PC #09/207) |
| • July 15, 2009 – September 15, 2009 | Asplundh Tree Expert Company (PC #09/208) |
| • July 16, 2009 – September 16, 2009 | Asplundh Tree Expert Company (PC #09/209) |
| • July 16, 2009 – September 16, 2009 | Asplundh Tree Expert Company (PC #09/211) |
| • July 16, 2009 – September 16, 2009 | Asplundh Tree Expert Company (PC #09/216) |
| • July 14, 2009 – October 15, 2009 | Ramona, Inc. (PC #09/223) |

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

- | | |
|---------------------------|---|
| • Thursday, July 16, 2009 | CWA Marching for a Fair Contract |
| • Thursday, July 16, 2009 | CWA Marching for a Fair Contract –
Amended |

6. PRESENTATIONS

7. CONSENT AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated July 7, 2009, relative to the monetary donation of \$3,080.00, from the Los Angeles Police Foundation, to be utilized for airfare, lodging and subsistence for two managers from the Force Investigation Division to travel to New York to meet with personnel from the Internal Affairs Bureau of the New York Police Department in the continuing efforts to ensure the Los Angeles Police Department is employing best investigative practices and to develop a national model for the investigations of serious uses of physical force, as set forth. [\[BPC #09-0297\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated July 10, 2009, relative to a Personal Expense Statement of Chief of Police William J. Bratton, in the amount of \$522.38, for expenses incurred on July 6, 2009, when it was necessary for the Chief of Police to return to the City of Los Angeles because of the multiple Michael Jackson Memorial and law-enforcement related activities throughout the City, as set forth. [\[BPC #09-0296\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated July 10, 2009, relative to a Travel Authority for the Chief of Police, to participate as a guest speaker at the California Highway Patrol Cadet Graduation Ceremony in Sacramento, California, on August 7, 2009, as set forth. [\[BPC #09-0298\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated July 10, 2009, relative to the Amendment to the Annual Audit Plan, Fiscal Year 2008/09 and Notice Regarding the Annual Audit Plan, Fiscal Year 2009/10, as set forth. [\[BPC #09-0299\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- B. DEPARTMENT'S REPORT, dated June 26, 2009, relative to the Quarterly Status Report, Fourth Quarter, Fiscal Year 2008/09, as set forth. [\[BPC #09-0300\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated July 10, 2009, relative to the Request for Approval of Letter of Agreement – Oak Tree Gun Club, as set forth. [\[BPC #09-0301\]](#)

Recommendation(s) for Board action:

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

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), K-9, Unintentional Discharge (UD), and other personnel matters. Government Code Section 54957.

1. LERI #069-08 Four Police Officer II
2. K-9 #071-08 One Police Officer III
3. UD #082-08 One Sergeant II

- 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 JULY 14, 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, July 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.