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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, JULY 28, 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)

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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. ELECTION OF OFFICERS

- President
- Vice President

## 2. COMMISSION COMMENTS

## 3. REPORT OF THE CHIEF OF POLICE

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers

## 4. REPORT OF THE EXECUTIVE DIRECTOR

- Status of Future Agenda Items/Pending Projects
- Update on Routine Administrative Matters
- Commission Investigation Division's Activity Report for June 2009

## 5. REPORT OF THE INSPECTOR GENERAL

- Status of Future Agenda Items/Pending Projects
- Significant Incidents

## 6. INFORMATION – FILED ITEMS

### A. Noise variance permits on file, as submitted for the period ending July 24, 2009.

- |                                      |   |
|--------------------------------------|---|
| • July 16, 2009 – September 16, 2009 | Asplundh Tree Expert Company (PC #09/210) |
| • July 16, 2009 – September 16, 2009 | Asplundh Tree Expert Company (PC #09/212) |
| • July 16, 2009 – September 16, 2009 | Asplundh Tree Expert Company (PC #09/213) |
| • July 16, 2009 – September 16, 2009 | Asplundh Tree Expert Company (PC #09/214) |
| • July 16, 2009 – September 16, 2009 | Asplundh Tree Expert Company (PC #09/215) |
| • July 16, 2009 – September 16, 2009 | Asplundh Tree Expert Company (PC #09/218) |
| • July 17, 2009 – September 17, 2009 | Asplundh Tree Expert Company (PC #09/219) |
| • July 17, 2009 – September 17, 2009 | Asplundh Tree Expert Company (PC #09/220) |
| • July 16, 2009 – September 16, 2009 | Asplundh Tree Expert Company (PC #09/221) |
| • July 17, 2009 – September 17, 2009 | Asplundh Tree Expert Company (PC #09/222) |
| • July 22, 2009 – September 22, 2009 | Asplundh Tree Expert Company (PC #09/224) |
| • July 22, 2009 – September 22, 2009 | Asplundh Tree Expert Company (PC #09/225) |
| • July 22, 2009 – September 22, 2009 | Asplundh Tree Expert Company (PC #09/226) |
| • July 21, 2009 – September 21, 2009 | Asplundh Tree Expert Company (PC #09/227) |
| • July 22, 2009 – September 22, 2009 | Asplundh Tree Expert Company (PC #09/228) |
| • July 25, 2009 – October 31, 2009   | Traffic Management, Inc. (PC #09/230)     |

### B. Special event permits on file, as submitted for the period ending July 24, 2009.

- |                           |                   |
|---------------------------|-------------------|
| • Saturday, July 18, 2009 | Maiden Voyage III |
|---------------------------|-------------------|

**7. PRESENTATIONS**

**8. CONSENT AGENDA ITEMS**

None

**9. 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 Foothill Area.
- B. DEPARTMENT'S VERBAL PRESENTATION and UPDATE relative to the status of the new Police Administration Building and other Police construction projects.
- C. DEPARTMENT'S REPORT, dated July 7, 2009, relative to the Criminal Case Filing Rates of Individuals Arrested – 2nd Quarter Report (April 1, 2009 – June 30, 2009), as set forth. [\[BPC #09-0302\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated July 22, 2009, relative to the Gang Enforcement Detail Quarterly Status Report, Second Quarter 2009, as set forth. [\[BPC #09-0303\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated July 17, 2009, relative to the City Council Motion Regarding Photo Red Light Bankruptcy (C.F. No. 07-1202-S7), as set forth. [\[BPC #09-0304\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT the report to the Public Safety Committee.

- F. DEPARTMENT'S REPORT, dated July 14, 2009, relative to the Request for Approval of Selected Vendor for Valley Bureau Wireless Camera Surveillance System, as set forth. [\[BPC #09-0305\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.

**10. PUBLIC COMMENT PERIOD**

## 11. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shooting (OIS), In-Custody Death (ICD), and other personnel matters. Government Code Section 54957.
1. OIS #072-08  
Two Lieutenant II  
Three Sergeant II  
Twenty Police Officer III
  2. ICD #077-08  
Two Senior Detention Officer  
Two Detention Officer
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. United States of America v. City of Los Angeles, Case No. CV00-11769. Government Code Section 54956.9(a).

*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 24, 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.