
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 22, 2009

9:30 A.M.

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

www.lapd.online.org

Commissioners: John W. Mack, President
Andrea Sheridan Ordin, Vice President
Robert M. Saltzman
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 September 17, 2009.

- ? September 17, 2009 – November 17, 2009 Asplundh Tree Expert Company (PC #09/271)
- ? September 17, 2009 – November 17, 2009 Asplundh Tree Expert Company (PC #09/272)
- ? September 17, 2009 – November 17, 2009 Asplundh Tree Expert Company (PC #09/273)
- ? September 17, 2009 – November 17, 2009 Asplundh Tree Expert Company (PC #09/274)
- ? September 17, 2009 – November 17, 2009 Asplundh Tree Expert Company (PC #09/275)
- ? September 17, 2009 – November 17, 2009 Asplundh Tree Expert Company (PC #09/276)
- ? September 17, 2009 – November 17, 2009 Asplundh Tree Expert Company (PC #09/277)
- ? September 24, 2009 – November 24, 2009 Asplundh Tree Expert Company (PC #09/283)
- ? September 24, 2009 – November 24, 2009 Asplundh Tree Expert Company (PC #09/285)
- ? September 24, 2009 – November 24, 2009 Asplundh Tree Expert Company (PC #09/287)
- ? September 22, 2009 – November 22, 2009 Asplundh Tree Expert Company (PC #09/288)
- ? September 24, 2009 – November 24, 2009 Asplundh Tree Expert Company (PC #09/294)
- ? September 24, 2009 – November 24, 2009 Asplundh Tree Expert Company (PC #09/297)
- ? September 24, 2009 – November 24, 2009 Asplundh Tree Expert Company (PC #09/300)

B. Special event permits on file, as submitted for the period ending September 17, 2009.

- ? Thursday, September 10, 2009 Informational Picket
- ? Sunday, September 13, 2009 Salvadoran Independence Day Parade and Festival
- ? Sunday, September 13, 2009 Fiestas for Mary of Dolores
- ? Saturday, September 26, 2009 Ruff Ryder Annual
- ? Saturday, October 10, 2009 Full Rights for Immigrants
- ? Sunday, October 18, 2009 Caricabela Los Angeles Carnival

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.

Mr. Tefank
Exec Dir
BOPC

- A. EXECUTIVE DIRECTOR'S REPORT, dated September 4, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Robert Michal Dix, as set forth. [BPC #09-0351]

Recommendation(s) for Board action:

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

Mr. Tefank
Exec Dir
BOPC

- B. EXECUTIVE DIRECTOR'S REPORT, dated September 4, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Joseph Huo Bin Im, as set forth. [BPC #09-0352]

Recommendation(s) for Board action:

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

Chief McDonnell
COS

- C. DEPARTMENT'S REPORT, dated September 8, 2009, relative to a Retroactive Travel Authority for the Chief of Police on September 2 through September 6, 2009, to accept the patrolmen's Benevolent Association Man of the Year Award in Albany, New York, as set forth. [BPC #09-0353]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

Chief McDonnell
COS

- D. DEPARTMENT'S REPORT, dated September 8, 2009, relative to a Travel Authority for the Chief of Police to attend the Anti-Defamation League's 2009 Distinguished Community Service Award Ceremony in Boston, Massachusetts, and to attend the British Consulate Investiture Ceremony in Washington, D.C., on September 9 through September 12, 2009, as set forth. [BPC #09-0354]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

Chief McDonnell
COS

- E. DEPARTMENT'S REPORT, dated September 8, 2009, relative to a Travel Authority for the Chief of Police to attend a meeting on September 16 through 17, 2009, with the Federal Communications Commission Chairman and members of Congress at Capitol Hill regarding the proposed congressional reallocation of the 700 MHz D. Block in Washington, D.C., as set forth. [BPC #09-0358]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

Chief
McDonnell
COS

- F. DEPARTMENT'S REPORT, dated September 14, 2009, relative to a Personal Expense Statement of Chief of Police William J. Bratton, in the amount of \$835.56, for expenses incurred on September 9 through September 12, 2009, while attending the Anti-Defamation League's Distinguished Community Service Award Ceremony in Boston, Massachusetts, and to attend the British Consulate Investiture Ceremony in Washington, D.C., as set forth. [BPC #09-0356]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

Capt Allen
OO

- A. DEPARTMENT'S VERBAL PRESENTATION relative to the Teen Community Police Advisory Board (CPAB) Summit.

Capt Young
DSVD

- B. DEPARTMENT'S VERBAL UPDATE relative to the status of the new Police Administration Building, Metropolitan Jail, and other Police construction projects.

Mr. Brennan
FMD

Mr. Birotte
OIG

- C. INSPECTOR GENERAL'S REPORT, dated September 9, 2009, relative to the Office of the Inspector General's Follow-Up Review to the Training Evaluation and Management System II Audit, as set forth. [BPC #09-0350]

Maggie
Goodrich
MAPB

Recommendation(s) for Board action:

1. APPROVE the Office of the Inspector General's report.

Cmdr Webb
IAG

- D. DEPARTMENT'S REPORT, dated August 27, 2009, relative to the Department's Quarterly Discipline Report, Second Quarter 2009, as set forth. [BPC #09-0355]

Recommendation(s) for Board action:

1. RECEIVE the Department's report and DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.

Maggie
Goodrich
MAPB

- E. DEPARTMENT'S REPORT, dated September 16, 2009, relative to Transmittal of the 2009 Community Oriented Policing Services Hiring Recovery Program Grant Award, as set forth. [BPC #09-0357]

Laura Filatoff
FOD

Recommendation(s) for Board action:

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

Mr. Tefank
Exec Dir
BOPC

F. EXECUTIVE DIRECTOR’S REPORT, dated September 17, 2009, relative to Recovery of Unpaid Fees Due to the City as a Result of Some Official Police Garages Not Including Lien Processing Fees in their 7% Gross Receipts Fees, as set forth.

[BPC #09-0359]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

Chief
McDonnell
COS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Carotid Restraint Control Hold (CRCH), In-Custody Death (ICD), and other personnel matters. Government Code Section 54957.

Capt Sargent
UOFRD

Capt Pitcher
FID

1. CRCH #091-08
One Police Officer III
Two Police Officer II
One Police Officer I

Chief McDonnell
COS

2. ICD #099-08
One Police Officer III
One Police Officer II
One Detention Officer

Cmdr Maislin
RMB

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Hunter/La Ley v. City of Los Angeles, et al. USDC Case Nos. CV 92-1897 MMM and CV 92-1898 MMM. Government Code Section 54956.9(a).

Beth Orellana
CA’s Office

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, September 18, 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.