
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 29, 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
Debra Wong Yang

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 25, 2009.

- September 19, 2009 – December 18, 2009 Anglemyer Crane (PC No. 09/308)
- September 23, 2009 - November 23, 2009 Asplundh Tree Expert Co. (PC No. 09/302)
- September 23, 2009 - November 23, 2009 Asplundh Tree Expert Co. (PC No. 09/303)
- September 23, 2009 - November 23, 2009 Asplundh Tree Expert Co. (PC No. 09/304)
- September 23, 2009 - November 23, 2009 Asplundh Tree Expert Co. (PC No. 09/305)
- September 23, 2009 - November 23, 2009 Asplundh Tree Expert Co. (PC No. 09/306)
- September 23, 2009 - November 23, 2009 Asplundh Tree Expert Co. (PC No. 09/307)
- September 24, 2009 - November 24, 2009 Asplundh Tree Expert Co. (PC No. 09/284)
- September 24, 2009 - November 24, 2009 Asplundh Tree Expert Co. (PC No. 09/292)
- September 24, 2009 - November 24, 2009 Asplundh Tree Expert Co. (PC No. 09/295)
- September 24, 2009 - November 24, 2009 Asplundh Tree Expert Co. (PC No. 09/296)
- September 24, 2009 - November 24, 2009 Asplundh Tree Expert Co. (PC No. 09/298)
- September 24, 2009 - November 24, 2009 Asplundh Tree Expert Co. (PC No. 09/301)

B. [Special event permits](#) on file, as submitted for the period ending September 25, 2009.

- Thursday, September 17, 2009 Informational Picket
- Friday, September 18, 2009 1st Amendment March/Rally
- Saturday, September 19, 2009 Peaceful Demonstration in Protest of the
Government of Baganda in Uganda
- Saturday, September 19, 2009 Quitting the Chinese Communist Party-Amended
- Sunday, September 20, 2009 Central American Parade
- Saturday, September 26, 2009 San Gennaro Feast
- Saturday, September 26, 2009 Sun Valley Sixth Anniversary

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.

- A. DEPARTMENT'S REPORT, dated September 18, 2009, relative to a Personal Expense Statement of Chief of Police William J. Bratton, in the amount of \$526.98, for expenses incurred on September 16 through September 17, 2009, while attending a meeting with Federal Communications Commission Chairman and members of Congress regarding the proposed congressional reallocation of the 700 MHz D Block in Washington, D.C., as set forth. [\[BPC #09-0362\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated September 21, 2009, relative to a request for Travel Authority for Chief of Police to testify before the Subcommittee on Communications, Technology, and the Internet in Washington, D.C., on September 24, 2009, as set forth. [\[BPC #09-0366\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. EXECUTIVE DIRECTOR'S REPORT, dated September 4, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Chee Hang Kwan, Permit No. 2454458, as set forth. [\[BPC #09-0364\]](#)

Recommendation(s) for Board action:

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

- D. EXECUTIVE DIRECTOR'S REPORT, dated September 4, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Gerald Patrick Misemer, Permit No. 2460102, as set forth. [\[BPC #09-0365\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL PRESENTATION relative to the status of the Digital In-Car Video project.
- B. DEPARTMENT'S VERBAL PRESENTATION relative to the staffing and operational plan of the Metropolitan Detention Facility.
- C. 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 Northeast Area.
- D. DEPARTMENT'S REPORT, dated September 8, 2009, relative to a Transmittal of the Los Angeles County Fiscal Year 2009-10 Real Estate Fraud Prosecution Grant Program, as set forth. [\[BPC #09-0360\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated September 4, 2009, relative to a Bulletproof Vest Partnership Program Grant Application for Fiscal Year 2009-10, as set forth. [\[BPC #09-0361\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated September 15, 2009, relative to a Request for Approval of Amendment No. 1 to the Professional Moving and Relocation Services Agreement with King Van & Storage, Inc. (Contract #114477), as set forth. [\[BPC #08-0308A\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and amendment, AUTHORIZE the Chief of Police to execute the amendment, and TRANSMIT the entire matter to the Mayor.

- G. DEPARTMENT'S REPORT, dated September 9, 2009, relative to a request for Destruction of Obsolete Duplicate Records for Devonshire Area, Foothill Area, Harbor Area, Hollywood Area, Rampart Area, Records and Identification Division, Southwest Area, West Valley Area, and Wilshire Area, as set forth. [\[BPC #09-0368\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to the Office of the City Clerk, Records Management Officer.

- H. DEPARTMENT'S REPORT, dated September 10, 2009, relative to the Newton Area Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 09-062), as set forth. [\[BPC #09-0367\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- I. DEPARTMENT'S REPORT, dated September 18, 2009, relative to a Request to Draft Ordinance Permitting Use of T3 Devices on Public Sidewalk, as set forth.

[\[BPC #09-0363\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- J. DEPARTMENT'S REPORT, dated September 11, 2009, relative to Department's response to the Recommendation of the Timekeeping and Fair Labor Standards Act (FLSA) Audit, dated April 23, 2008, as set forth. [\[BPC #08-189B\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

CONTINUED FROM JUNE 2, 2009

- K. DEPARTMENT'S REPORT, dated May 13, 2009, and INSPECTOR GENERAL'S REPORT, dated September 23, 2009, relative to the Department's Discipline Report for the First Quarter of 2009, as set forth. (Also Calendared as Item No. 10-B in Closed Session) [\[BPC #09-0243\]](#) and [#09-0243A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and the Inspector General's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Unintentional Discharge (UD), and other personnel matters. Government Code Section 54957.

1. UD #097-08 One Police Officer I

CONTINUED FROM JUNE 2, 2009

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action regarding the Commission's assessment of the appropriateness of the Chief of Police's actions on the Department's Quarterly Discipline Report, First Quarter, 2009, and the Office of the Inspector General's analysis of this report. Government Code Section 54957. (Also Calendared as Item No. 8-K in Open Session) [\[BPC #09-0243\]](#) and [#09-0243A\]](#)

CONTINUED FROM SEPTEMBER 22, 2009

- C. 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).

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 25, 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.