

# AGENDA

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, DECEMBER 9, 2008**

**9:30 A.M.**

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

Commissioners: Anthony Pacheco, President  
John W. Mack, Vice President  
Andrea Sheridan Ordin  
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. COMMISSIONER 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
- Commission Investigation Division's Activity Report for October 2008

**4. REPORT OF THE INSPECTOR GENERAL**

- Status of Future Agenda Items/Pending Projects
- Significant Incidents
- Update on office reorganization and staffing issues

**5. INFORMATION – FILED ITEMS**

A. Noise variance permits on file, as submitted for the period ending December 5, 2008.

- December 1, 2008 – December 5, 2008      ETIC Engineering, Inc. (PC #08/314)
- December 1, 2008 – March 29, 2009      Alta Construction Incorporated (PC #08/315)

B. Special event permits on file, as submitted for the period ending December 5, 2008.

- Monday, November 24, 2008      Alta Dena Dairy Free Thanksgiving Media Event
- Wednesday, November 26, 2008      Thanksgiving Celebration & Action
- Sunday, November 30, 2008      Hollywood Santa Parade
- Saturday, December 6, 2008      Watts/Willowbrook Christmas Parade
- Sunday, December 7, 2008      Guadalupe Fiesta 2008
- Sunday, December 7, 2008      Granada Hills Holiday Parade

**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 November 20, 2008, relative to a monetary donation from the Los Angeles Philharmonic Association, in the amount of \$5,850.00, for the benefit of Hollywood Area Explorer Program, as set forth. [BPC #08-0529]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated November 20, 2008, relative to a monetary donation from the Valley Traffic Advisory Council, in the amount of \$71.40, for the benefit of Valley Traffic Division, as set forth. [BPC #08-0531]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated November 20, 2008, relative to a monetary donation from the Topanga Boosters, in the amount of \$378.00, for the benefit of Topanga Area, as set forth. [BPC #08-0532]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated November 20, 2008, relative to a monetary donation from the Turbomeca USA, in the amount of \$490.00, for the benefit of Air Support Division, as set forth. [BPC #08-0533]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated November 18, 2008, relative to a monetary donation from the Los Angeles Protective League, in the amount of \$1,507.00, for the benefit of Personnel Group, Officer Representation Section, as set forth. [BPC #08-0534]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated November 20, 2008, relative to a monetary donation from the Los Angeles Police Foundation, in the amount of \$1,840.00, for the benefit of Metropolitan Division, Underwater Dive Unit, as set forth. [BPC #08-0535]

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated November 18, 2008, relative to a monetary donation from the Los Angeles Police Foundation, in the amount of \$2,339.55, for the benefit of the Department to purchase several guidon flags, as set forth.

[BPC #08-0536]

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated November 20, 2008, relative to a monetary donation from the Los Angeles Police Foundation, in the amount of \$6,375.00, for the benefit of Force Investigation Division, as set forth.

[BPC #08-0537]

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated November 20, 2008, relative to a donation of two T-3 Electric Mobility Vehicles, the Series Security Models, valued at \$22,192.09, for benefit of Topanga Area, as set forth.

[BPC #08-0538]

Recommendation(s) for Board action:

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

- J. EXECUTIVE DIRECTOR'S REPORT, dated December 2, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Carlos Manuel Velasco, as set forth.

[BPC #08-0540]

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated November 19, 2008, relative to a Personal Expense Statement of Chief of Police William J. Bratton, in the amount of \$150.00, for expenses incurred on September 18, 2008, when it became necessary to cancel an airline ticket, as set forth.

[BPC #08-0527]

Recommendation(s) for Board action:

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

## **8. REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S VERBAL AND POWER POINT PRESENTATION, AND DISCUSSION relative to the deployment of Police Resources for the Olympic Area Community Police Station and Topanga Area Community Police Station.

- B. DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION relative to the Department's response to the Sylmar area fires.

CONTINUED FROM NOVEMBER 25, 2008

- C. DEPARTMENT'S REPORT, dated November 20, 2008, relative to the Proposed Budget for Fiscal Year (FY) 2009/2010, as set forth. [BPC #08-0526]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated November 25, 2008, relative to the Request for Information: Recapitulation of Warrants Authored and Firearms Seized by the Gang Impact Teams, Third Quarter 2008, as set forth. [BPC #08-0528]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated December 1, 2008, relative to the Six Month Update Regarding Digital In-Car Video Camera System between the Department and IBM, as set forth. [BPC #08-0530]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated November 21, 2008, relative to the Transmittal of the Grant Application for the 2009 Sobriety Checkpoint Program from the University of California, Berkeley, Traffic Safety Center, as set forth. [BPC #08-0539]

Recommendation(s) for Board action:

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

CONTINUED FROM NOVEMBER 4, 2008

- G. DEPARTMENT'S REPORT, dated October 23, 2008, relative to Racial Profiling Quarterly Report, and the DEPARTMENT'S REPORT, dated December 1, 2008, relative to the Professional Standards Bureau, Biased Policing Protocols, dated December 1, 2008, as set forth. [BPC #0494 and BPC #08-0494A]

Recommendation(s) for Board action:

1. APPROVE the Department's reports.

## 9. PUBLIC COMMENT PERIOD

## 10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings (OIS), Law Enforcement Related Injury-Head Strike (LERI-HS), Negligent Discharge (ND), and Animal Shootings (A-D) Government Code Section 54957.

CONTINUED FROM NOVEMBER 25, 2008

1. HS #009-08 Two Police Officer II
2. OIS #001-08 Three Police Officer III  
Two Police Officer I
3. OIS #010-08 One Detective II  
Negligent Discharge
4. A-D #007-08 One Sergeant I  
One Police Officer III  
One Police Officer II

CONTINUED FROM NOVEMBER 25, 2008

- 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 for the Second Quarter of 2008 and the Office of the Inspector General's analysis of this report. Government Code Section 54957.
- C. 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).

*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, December 5, 2008.

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.