
REVISED AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, APRIL 14, 2009

9:30 A.M.

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

www.lapd.online.org



Commissioners: Anthony Pacheco, President
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 April 10, 2009.

- March 30, 2009 – June 30, 2009 AT&T (PC #09/93)
- April 13, 2009 – April 25, 2009 Department of Water and Power (PC #09/94)
- April 30, 2009 – May 31, 2009 Traffic Management, Inc.(PC #09/96)
- May 1, 2009 – July 30, 2012 Metropolitan Transit Authority (PC #09/95)

B. [Special event permits](#) on file, as submitted for the period ending April 10, 2009.

- Saturday, April 4, 2009 3rd Anniversary of the March 25th, 2006 Full Rights for the Immigrants March
- Saturday, April 4, 2009 Remembering Dr. King 41st Anniversary Association
- Sunday, April 5, 2009 Via Crucis
- Monday, April 6, 2009 Healthcare Forum/Press Conference & Rally
- Friday, April 10, 2009 Our Lady of the Holy Rosary Community Parade
- Friday, April 10, 2009 Procession Via Crucis (St. Isabel Church)
- Friday, April 10, 2009 Procession Via Crucis (St. Patrick Church)
- Friday, April 10, 2009 Procession of Santo Entierro
- Friday, April 10, 2009 Good Friday Procession
- Sunday, April 12, 2009 Baisakhi 2009 Parade
- Sunday, April 12, 2009 March in Honor of E. Zapata

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. EXECUTIVE DIRECTOR'S REPORT, dated April 6, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Hugo C. Arriaga, as set forth.

[\[BPC #09-0189\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated April 2, 2009, relative to a Personal Expense Statement of Chief of Police William J. Bratton, in the amount of \$1,697.27, for expenses incurred on March 24 through March 28, 2009, while attending the 2009 Police Executive Research Forum Meeting in Washington, D.C., as set forth.

[\[BPC #09-0186\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated April 2, 2009, relative to a Travel Authority – Correction for the Chief of Police to participate in “A National Perspective of Current Issues Facing American Policing” presentation and attend the 2009 Police Executive Research Forum meeting on March 24 through March 28, 2009, as set forth.

[\[BPC #09-0176A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated April 9, 2009, relative to a travel authority for the Chief of Police to participate in a Harvard University John F. Kennedy School of Government panel; to attend an Attorney General's meeting; and to attend the Boston Marathon ceremonies on April 15 through April 21, 2009.

[\[BPC #09-0193\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL PRESENTATION on the status of Autism Training.
- B. DEPARTMENT'S VERBAL REPORT and DISCUSSION relative to City Council Motion (CF #09-0546) regarding the naming of the new Police Administration Building.
- C. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to an update on the Department's revised disciplinary process.
- D. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the status of pending disciplinary actions as a result of the May Day 2007 incident.
- E. DEPARTMENT'S VERBAL PRESENTATION relative to the Work Environment Liaison Division (WELD).
- F. DEPARTMENT'S REPORT, dated March 20, 2009, relative to the Effectiveness of the Lateral Officer Hiring Signing Bonus, as set forth. [\[BPC #09-0183\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to the City Council's Budget and Finance Committee.
- G. EXECUTIVE DIRECTOR'S REPORT, dated April 2, 2009, relative to the Attorney-Client Advice Letter to the Board Confirming Lien Processing Fees Should Have Been Included in the Official Police Garages' 7% Gross Receipts Fees, as set forth. [\[BPC #09-0187\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and TRANSMIT to the Office of the City Controller.
- H. DEPARTMENT'S REPORT, dated March 27, 2009, relative to the Gang Awareness Training Audit (AD No. 08-024), as set forth. [\[BPC #09-0179\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.
- I. DEPARTMENT'S REPORT, dated March 17, 2009, relative to the Quarterly Status Report, Third Quarter, Fiscal Year 2008/09, as set forth. [\[BPC #09-0181\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department's report

- J. DEPARTMENT'S REPORT, dated March 25, 2009, relative to the Southeast Area Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 08-118), as set forth. [\[BPC #09-0184\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- K. DEPARTMENT'S REPORT, dated March 27, 2009, relative to Complaint, Form 1.28, Investigations Audit – Phase II (AD No. C08-010), as set forth. [\[BPC #09-0178\]](#)

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.

- L. DEPARTMENT'S REPORT, dated March 27, 2009, relative to the Gang Enforcement Detail Selection Criteria Audit (AD No. C08-011), as set forth. [\[BPC #09-0180\]](#)

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.

- M. DEPARTMENT'S REPORT, dated March 18, 2009, relative to the Management's Response to the Recommendation of the Supervisor and Field Training Officer Training Audit, Second Quarter (AD No. 07-018), as set forth. [\[BPC #07-0539A\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

CONTINUED FROM JANUARY 6, 2009

- N. OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated April 2, 2009, relative to the Department's Complaint, Form 1.28, Investigations Phase I Audit, Fiscal Year 2008-2009, as set forth. [\[BPC #09-0012 and 09-0012A\]](#)

Recommendation(s) for Board action:

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

