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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, JANUARY 12, 2010**

**9:30 A.M.**

**POLICE ADMINISTRATION BUILDING**

**POLICE COMMISSION BOARD ROOM**

**100 WEST 1<sup>ST</sup> STREET**

**LOS ANGELES, CA 90012**

[www.lapd.online.org](http://www.lapd.online.org)

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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 134, Police Administration Building. 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
- Department Personnel Strength

**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 November 2009

**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 January 8, 2010.

- December 23, 2009 – January 2, 2010      Henkels & McCoy (PC #09/404)
- December 23, 2009 – January 2, 2010      Henkels & McCoy (PC #09/407)
- December 24, 2009 – March 1, 2010      MACTEC Engineering & Consulting, Inc.  
(PC #09/409)
- January 21, 2010 – February 10, 2010      Department of Public Works (PC #09/410)
- January 6, 2010 – March 6, 2010      Asplundh Tree Expert Company (PC #09/412)
- January 6, 2010 – March 6, 2010      Asplundh Tree Expert Company (PC #09/413)

[B. Special Event permits](#) on file, as submitted for the period ending January 8, 2010.

- Friday, December 18, 2009      Migrant Rights Are Human Rights
- Saturday, December 26, 2009      33<sup>rd</sup> Annual Kwanzaa Gwaride Year of  
Kujichaguila 44KE

**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 December 29, 2009, relative to the monetary donation of \$650.00, from the Los Angeles Philharmonic Association, to be utilized to purchase clothing, meals and equipment, for the benefit of the Hollywood Area Explorers, as set forth. [\[BPC #10-0003\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated December 29, 2009, relative to the donation of three generators, valued at \$4,300.00, from the Los Angeles Police Foundation, for the benefit of Emergency Operations Division, as set forth. [\[BPC #10-0004\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated December 29, 2009, relative to the donation of ten radar antenna windshield mounts for Police vehicles, valued at \$639.35, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #10-0005\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated December 29, 2009, relative to the monetary donations, totaling \$725.00, from the Pacific Area Boosters and John Riordan Plumbing, Inc, to be utilized to purchase clothing, meals and equipment, for the benefit of the Pacific Area Explorers, as set forth. [\[BPC #10-0006\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated December 29, 2009, relative to the donation of a covert video and audio recorder, valued at \$8,100.00, from the Los Angeles Police Foundation, for the benefit of the 77<sup>th</sup> Street Area Narcotics Enforcement Detail, as set forth. [\[BPC #10-0007\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated December 29, 2009, relative to a monetary donation, totaling \$520.00, to be utilized for upcoming C-PAB events, from the Harbor Area, Northeast Area, Pacific Area, Pacific Area and 77<sup>th</sup> Area C-PABS, for the benefit of the Community Policing Unit, Office of Operations, as set forth [\[BPC #10-0008\]](#)

Recommendation(s) for Board action:

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

## 8. REGULAR AGENDA ITEMS

- A. EXECUTIVE DIRECTOR'S REPORT, dated December 15, 2009, relative to the Los Angeles Combined Charities Campaign, as set forth. [\[BPC #10-0002\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to the Office of the Controller.

- B. DEPARTMENT'S REPORT, dated December 21, 2009, relative to Management's Response to the Recommendation of the Motor Vehicle and Pedestrian Stop Data Collection Audit, Second Quarter, Fiscal Year 2006/07, as set forth. [\[BPC #10-0001\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- C. DEPARTMENT'S REPORT, dated January 4, 2010, relative to Actions Taken Regarding Unsecured Documents, as set forth. [\[BPC #10-0009\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated December 29, 2009, relative to Supervisor Training Inspection (IAID No. 09-019B), as set forth. [\[BPC #10-0010\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- E. DEPARTMENT'S REPORT, dated January 5, 2009, relative to Field Training Officer Selection Inspection (IAID No. 09-021), as set forth. [\[BPC #10-0011\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated December 28, 2009, relative to Field Training Officer Training Inspection (IAID No.09-019A) – Revised, as set forth. [\[BPC #10-0012\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated January 5, 2010, relative to Tour of Duty for Professional Standards Bureau Investigators Inspection (IAID No. 09-022), as set forth. [\[BPC #10-0013\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

## 9. PUBLIC COMMENT PERIOD

## 10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shooting (OIS). Government Code Section 54957.

1. OIS #003-09  
Two Police Officer III  
Three Police Officer II  
One Police Officer I
2. OIS #004-09  
Four Police Officer II

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion relative to the criteria and process to be used for the evaluation of performance of the Chief of Police, pursuant to Government Code Section 54957.

1. Chief of Police

*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 134, Police Administration Building. 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) 236-1400 (TDD 213/236-1440), after 9:30 a.m., Friday, January 8, 2010.

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.