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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, JANUARY 26, 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

**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 22, 2010.

- January 17, 2010 Pacific Demolition Incorporated (PC #09/411)
- January 18, 2010 – April 18, 2010 Ramona Incorporated (PC #09/414)
- January 18, 2010 – April 18, 2010 Ramona Incorporated (PC #09/415)
- January 18, 2010 – April 18, 2010 Ramona Incorporated (PC #09/416)

B. [Revocation of Noise Variance Permit](#), as submitted for the period ending January 22, 2010.

- January 2007 – June 2010 Metropolitan Transportation Authority  
Mid-City/Exposition Light Rail Transit  
(PC #8/4)

C. [Special event permits](#) on file, as submitted for the period ending January 22, 2010.

- Monday, January 18, 2010 25<sup>th</sup> National Holiday and 81<sup>st</sup> Birthday  
Celebration for Reverend Dr. Martin  
Luther King, Jr.

**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 January 12, 2010, relative to the donation of computer software, valued at \$56.90, from Topanga Boosters, for the benefit of the Topanga Area, as set forth. [\[BPC #10-0039\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated January 13, 2010, relative to the monetary donation of \$76.46, from Topanga Boosters, for the benefit of the Topanga Area, as set forth. [\[BPC #10-0040\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated January 8, 2010, relative to the monetary donation of \$244.84, from Topanga Boosters, for the benefit of the Topanga Area, as set forth. [\[BPC #10-0041\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated January 12, 2010, relative to the donation of seven tactical shotgun lights, valued at \$1,582.93, from Topanga Boosters, for the benefit of the Topanga Area, as set forth. [\[BPC #10-0042\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated January 12, 2010, relative to the donation of one laser holster bracket including shipping and handling, valued at \$57.64, from Valley Traffic Advisory Council, for the benefit of the Valley Traffic Division, as set forth. [\[BPC #10-0043\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated January 13, 2010, relative to the donation of the renewal of the bi-monthly maintenance fee for gym equipment, valued at \$1,080.00, from Valley Traffic Advisory Council, for the benefit of the Valley Traffic Division, as set forth. [\[BPC #10-0044\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated January 19, 2010, relative to the monetary donation of \$60.00, from Mr. Harry E. Phillips, to be utilized for costs related to food, travel to Cadet competitions, lodging expenses and uniforms related to Cadet functions, for the benefit of the Newton Area Cadet Program, as set forth. [\[BPC #10-0045\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated January 19, 2010, relative to the monetary donation of \$200.00, from the Los Angeles Police Relief Association, to be utilized to purchase clothing, equipment, food, recreational activities and transportation, as well as travel expenses to participate in Cadet competitions, for the benefit of the Foothill Area Cadets, as set forth. [\[BPC #10-0046\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated January 12, 2010, relative to the donation of a Hotpoint refrigerator, valued at \$600.00, from Mr. Donald Keller, for the benefit of the West Los Angeles Area garage employees, as set forth. [\[BPC #10-0047\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated January 13, 2010, relative to the donation of used camera equipment, valued at \$1,400.00, from Fujifilm, Inc., for the benefit of the Source Development Unit of Major Crimes Division, as set forth. [\[BPC #10-0048\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated January 8, 2010, relative to the donation of an ABSOLO abdominal exercise machine, valued at \$1,495.00, from ABSOLO Management LLC, for the benefit of the Topanga Area, as set forth. [\[BPC #10-0049\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated January 12, 2010, relative to the donation of pre-owned furniture, valued at \$2,265.00, from the Directors Guild of America, for the benefit of the Hollywood Area Cherokee Substation, as set forth. [\[BPC #10-0050\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated January 13, 2010, relative to the donation of landscaping (labor and materials including sales tax), valued at \$3,348.00, from the Valley Crest Landscape Maintenance, for the benefit of the Pacific Area Station Beautification Project, as set forth. [\[BPC #10-0051\]](#)

Recommendation(s) for Board action:

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

- N. DEPARTMENT'S REPORT, dated January 12, 2010, relative to the donation of 50 training mats, valued at \$5,463.00, from the Los Angeles World Airport Police Department, for the benefit of the Arrest and Control Unit at the Ahmanson Recruit Training Center, as set forth. [\[BPC #10-0052\]](#)

Recommendation(s) for Board action:

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

- O. DEPARTMENT'S REPORT, dated January 19, 2010, relative to the monetary donation of \$5,525.00, from the Los Angeles Philharmonic Association, to be utilized to purchase clothing, meals and equipment, for the benefit of the Hollywood Area Cadet Program, as set forth. [\[BPC #10-0053\]](#)

Recommendation(s) for Board action:

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

- P. DEPARTMENT'S REPORT, dated January 19, 2010, relative to the monetary donation of \$5,850.00, from the Los Angeles Philharmonic Association, to be utilized to purchase clothing, meals and equipment, for the benefit of the Hollywood Area Cadet Program, as set forth. [\[BPC #10-0054\]](#)

Recommendation(s) for Board action:

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

- Q. EXECUTIVE DIRECTOR'S REPORT, dated January 14, 2010, relative to approval of a Firearms/Ammunition Sales Police permit for William Burnside, Jr., Permit No. 2195594, as set forth. [\[BPC #10-0037\]](#)

Recommendation(s) for Board action:

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

- R. EXECUTIVE DIRECTOR'S REPORT, dated January 14, 2010, relative to approval of a Firearms/Ammunition Sales Police permit for Desiree Alyssa Sanchez, Permit No. 2475289, as set forth. [\[BPC #10-0038\]](#)

Recommendation(s) for Board action:

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

## 8. REGULAR AGENDA ITEMS

- A. EXECUTIVE DIRECTOR'S REPORT, dated January 14, 2010, relative to the Police Commission Distinguished Service Medal, as set forth. [\[BPC #10-0036\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

- B. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the Los Angeles Police Cadet Program.

- C. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION regarding training and policies relative to the Department's Robbery Homicide Division, Specialized Investigation Section.

- D. DEPARTMENT'S REPORT, dated January 21, 2010, relative to the Fiscal Year 2010/11 Proposed Budget, as set forth. [\[BPC #10-0059\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated January 21, 2010, relative to the Fiscal Year 2010/11 Supplemental Information Package, as set forth. [\[BPC #10-0060\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated January 4, 2010, relative to the Foreign Language and Telecommunications Device for the Deaf Inspection (IAID No. 09-026), as set forth. [\[BPC #10-0055\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT’S REPORT, dated January 7, 2010, relative to the Board of Police Commissioners Quarterly Report, 4<sup>th</sup> Quarter 2009 (October – December), as set forth. [\[BPC #10-0056\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- H. DEPARTMENT’S REPORT, dated January 15, 2010, relative to the Professional Services Agreement with Los Angeles County Sheriff’s Department for Prisoner Transport and Release Services, as set forth. [\[BPC #10-0057\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Office of the Mayor.

- I. DEPARTMENT’S REPORT, dated January 11, 2010, relative to the Hunter-La Ley 1<sup>st</sup> Quarter Report – Covering Deployment Periods 7-9, Fiscal Year 2009-10, as set forth. [\[BPC #10-0058\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

CONTINUED FROM OCTOBER 6, 2009

- J. DEPARTMENT’S REPORT, dated September 30, 2009 and INSPECTOR GENERAL’S REPORT, dated January 12, 2010, relative to the Arrest, Booking, and Charging Reports Audit (IAID No. C09-002), as set forth. [\[BPC #09-0373 AND BPC #09-0373A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and the Office of 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). Government Code Section 54957.

1. UD #009-09 One Police Officer II  
One Police Officer I
2. UD #011-09 One Police Officer II

*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 22, 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.