
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JANUARY 27, 2009

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
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
- Update on office reorganization and staffing issues

5. INFORMATION – FILED ITEMS

[A. Noise variance permits](#) on file, as submitted for the period ending January 23, 2009.

- February 2, 2009 – February 3, 2009 Traffic Management, Inc. (PC #09/002)
- February 4, 2009 – April 4, 2009 Asplundh Tree Expert Co. (PC #09/08)

[B. Special event permits](#) on file, as submitted for the period ending January 23, 2009.

- Saturday, January 17, 2009 Cristo de Esquipulas Procession
- Saturday, January 17, 2009 Peaceful March to Stop Senseless War in Democratic Congo-Africa
- Sunday, January 18, 2009 A Celebration for the New Administration

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 15, 2009, relative to a donation of five (5) CCTV Camera System packages, valued at \$100,000.35, from the Sherman Oaks Neighborhood Council, for benefit of Van Nuys Area, as set forth. [\[BPC #09-0026\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated January 15, 2009, relative to a donation from the Los Angeles Police Foundation, of web-based investigative analysis tools, valued at \$4,260.00, for the benefit of RACR Division, as set forth. [\[BPC #09-0028\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated January 13, 2009, relative to a donation from the Los Angeles Police Foundation, for travel expenses for Northwestern University staff, valued at \$4,980.00, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #09-0029\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated January 13, 2009, relative to a donation from the Los Angeles Police Foundation, of tactical equipment for Department approved shotgun modifications, valued at \$3,640.23, for the benefit of the Gang and Operations Support Division (GOSD), as set forth. [\[BPC #09-0030\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated January 15, 2009, relative to a donation from the Los Angeles Police Foundation, of lodging for three officers from Emergency Services Division (ESD) for training at Camp Pendleton, valued at \$395.70, for the benefit of the Emergency Services Division, as set forth. [\[BPC #09-0031\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated January 15, 2009, relative to a donation from the Los Angeles Police Foundation, of training aids for Emergency Services Division (ESD) for simulated training scenarios, valued at \$105.57, for the benefit of the Emergency Services Division, as set forth. [\[BPC #09-0032\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated January 15, 2009, relative to a donation from the Los Angeles Police Foundation, of tuition for six (6) officers from West Los Angeles Area to attend the 17th Annual National Gang violence conference, valued at \$1,500.00, for the benefit of West Los Angeles Area, as set forth. [\[BPC #09-0033\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated January 13, 2009, relative to a donation from the Los Angeles Police Foundation, of a National Police Week guidon flag, valued at \$350.00, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #09-0034\]](#)

Recommendation(s) for Board action:

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

- I. EXECUTIVE DIRECTOR'S REPORT, dated January 13, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Blake Blanchard, as set forth. [\[BPC #09-0025\]](#)

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 AND DISCUSSION relative to the Department's 2008 Officer Involved Shootings.
- B. CITY PERSONNEL DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the Police Officer Selection Process.

- C. DEPARTMENT'S REPORT, dated January 15, 2009, relative to the Revocations and Updated Home-Garaging Authorities – Fiscal Year 2008/2009, as set forth. [\[BPC #09-0027\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated November 14, 2008, and INSPECTOR GENERAL'S REPORT, dated January 22, 2009, relative to the Department's Discipline Report for the Third Quarter of 2008, as set forth. (Also Calendared as Item No. 10-C in Closed Session) [\[BPC #08-0520 and #08-0520A\]](#)

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 Officer Involved Shootings (OIS), Negligent Discharge (ND), Animal Shooting (A-D), and other personnel matters. Government Code Section 54957.

- | | |
|---------------------------------------|--|
| 1. OIS #025-08
Negligent Discharge | One Police Officer II |
| 2. OIS #031-08 | Two Police Officer II |
| 3. A-D #021-08 | One Police Officer III
One Police Officer I |

CONTINUED FROM JANUARY 20, 2009

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. United States of America vs. City of Los Angeles, Case No. CV00-11769, pursuant to the Federal Consent Decree. Government Code Section 54956.9(a).

CONTINUED FROM NOVEMBER 25, 2008

- C. 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, Third Quarter, 2008, and the Office of the Inspector General's analysis of this report. Government Code Section 54957. (Also Calendared as Item No. 8-D in Open Session) [\[BPC #08-0520 and #08-0520A\]](#)

- D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. 08-000821. Government Code Section 54957.6.

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 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, January 23, 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.