
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, FEBRUARY 3, 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 30, 2009.

- January 28, 2009 – January 29, 2009 Anglemyer Crane (PC #09/3)

[B. Special event permits](#) on file, as submitted for the period ending January 30, 2009.

- Thursday, January 29, 2009 UTLA Fight Back March and Rally #1
- Thursday, January 29, 2009 UTLA Fight Back March and Rally #2
- Saturday, January 31, 2009 Golden Dragon Parade and Festival

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 13, 2009, relative to a donation from the Los Angeles Police Foundation, to cover staff salary, benefits and consultancy costs, operational expenses, travel and meetings, and indirect costs, valued at \$262,138.00, for a Harvard research proposal entitled, “Improving Policing Under a Consent Decree: A Case Study of the LAPD,” to benefit the Los Angeles Police Department, as set forth.

[\[BPC #09-0037\]](#)

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 of Citywide Crime and Resources Dashboard System, valued at \$200,000.00, from Los Angeles Police Foundation, which will establish a partnership with Target Corporation to foster safe families and communities in Southern California, to benefit Real-time Analysis and Critical Response Division, as set forth [\[BPC #09-0044\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council.
- C. DEPARTMENT'S REPORT, dated January 14, 2009, relative to a donation of two Milo Range Pro Force Option Simulators, valued at \$120,990.00, from the Los Angeles Police Foundation, to benefit Olympic and Topanga Areas, as set forth. [\[BPC #09-0039\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council.
- D. DEPARTMENT'S REPORT, dated January 14, 2009, relative to a donation of physical fitness equipment, valued at \$22,815.04, from the Los Angeles Police Foundation, to benefit Special Operations Division, as set forth. [\[BPC #09-0042\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council.
- E. DEPARTMENT'S REPORT, dated January 14, 2009, relative to a donation of site upgrades for LAPD ONLINE, valued at \$9,800.00, from the Los Angeles Police Foundation, to benefit the Public Information Office, as set forth. [\[BPC#09-0045\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- F. DEPARTMENT'S REPORT, dated January 14, 2009, relative to a donation of a maintenance contract with Rackspace to maintain the LAPD Online, valued at \$9,030.00, from the Los Angeles Police Foundation, as set forth. [\[BPC #09-0036\]](#)

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 24 Breaching Guide Books, valued at \$360.63, from the Los Angeles Police Foundation, to benefit Emergency Services Division, as set forth. [\[BPC #09-0040\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated January 15, 2009, relative to a donation of a table for ten officers to attend the Peace Officers Association of Los Angeles County Awards Ceremony, valued at \$200.00, to benefit the West Los Angeles Area, as set forth.

[\[BPC #09-0041\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

CONTINUED FROM JANUARY 27, 2009

- A. DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION relative to the Department's 2008 Officer Involved Shootings.
- B. DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION relevant to sworn officers performing functions of vacant civilian positions within the Department.
- C. DEPARTMENT'S REPORT, dated January 23, 2009, in response to City Council Motion (CF No. 08-0033), relative to Ingress and Egress Procedures for Evacuations, as set forth. [\[BPC #09-0035\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated January 23, 2009, in response to City Council Motion (CF No. 08-3128), relative to LAPD Direct Access to Developing Increased Safety Through Arms Recovery Management (DISARM) Program, as set forth.

[\[BPC #09-0043\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated January 12, 2009, relative to the Annual Review of Intelligence Investigations, as set forth. [\[BPC #09-0038\]](#)

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), Animal Shooting (A-D) and other personnel matters. Government Code Section 54957.

1. OIS #026-08 Two Police Officers II

2. A-D #030-08 One Sergeant I
Four Police Officers III
Four Police Officers II

CONTINUED FROM JANUARY 27, 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).

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. 08-003540. 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 30, 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.