
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 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
- Commission Investigation Division's Activity Report for January 2009

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 February 27, 2009.

- March 20, 2009 – March 24, 2009 Metropolitan Transportation Authority (PC #09/47)
- February 23, 2009 – March 7, 2009 K & B Engineering (PC #09/49)
- March 1, 2009 – May 17, 2009 Department of Public Works (PC #09/50)
- February 16, 2009 – December 31, 2009 Curtom-Dunsmuir A Joint Venture (PC #09/51)

[B. Special event permits](#) on file, as submitted for the period ending February 27, 2009.

- Tuesday, February 24, 2009 Standing together for Our Future
- Saturday, February 28, 2009 Mid-Valley Baseball Opening Day Parade
- Monday, March 9, 2009 Rally for An Agunah
- Tuesday, March 17, 2009 St. Patrick's Day Parade

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 February 11, 2009, relative to the donation of SafetyBelt USA education material, valued at \$125.00, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #09-0110\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated February 12, 2009, relative to a monetary donation of \$570.00, from the West Valley Boosters, for the benefit of West Valley Area, as set forth.

[\[BPC #09-0111\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated February 11, 2009, relative to a monetary donation of \$2,500.00, from the West Valley Boosters, for the benefit of West Valley Area, as set forth.

[\[BPC #09-0112\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated February 11, 2009, relative to a monetary donation of \$4,200.00, from Forever 21, Inc., for the benefit of the Newton Area Explorer Program, as set forth.

[\[BPC #09-0113\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated February 19, 2009, relative to a monetary donation of \$86.59, from West Valley Boosters, for the benefit of West Valley Area, as set forth.

[\[BPC #09-0114\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated February 18, 2009, relative to a monetary donation of \$500.00, from the Los Angeles Police Federal Credit Union, for the benefit of Special Operations Division, as set forth.

[\[BPC #09-0115\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated February 20, 2009, relative to a monetary donation of \$500.00, from Rydell Automotive Group, for the benefit of Devonshire Area Explorers, as set forth. [\[BPC #09-0116\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated February 19, 2009, relative to a monetary donation of \$960.00, from the Pacific Area Boosters, for the benefit of the Pacific Area Explorer Program, as set forth. [\[BPC #09-0117\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated February 19, 2009, relative to the donation of the maintenance fee for the gym equipment at Operations-Valley Bureau/Valley Traffic Division, in the amount of \$1,080.00, from the Valley Traffic Advisory Council, for the benefit of Operations-Valley Bureau and Valley Traffic Division, as set forth. [\[BPC #09-0118\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated February 19, 2009, relative to the donations of computer cables and office supplies, valued at \$349.04, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #09-0119\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated February 12, 2009, relative to the donations of cot room bedding and supplies, valued at \$398.10, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #09-0120\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated February 19, 2009, relative to various pieces of furniture, blankets, a television set and toys, valued at \$5,503.67, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #09-0121\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated February 20, 2009, relative to a Travel Authority for the Chief of Police to attend Baker to Vegas Challenge Relay Race and participate in the awards ceremony, on March 14 through March 16, 2009, in Las Vegas, Nevada, as set forth. [\[BPC #09-0103\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- N. DEPARTMENT'S REPORT, dated February 23, 2009, relative to a Travel Authority for the Chief of Police to attend a meeting with Dr. Jeremy Travis of John Jay College, attend meetings with law enforcement officials, and to attend the Southern California on the Hill Access Washington D.C. Meetings with Mayor Antonio R. Villaraigosa, on March 6 through March 12, 2009, in New York City, New York, and Washington D.C., as set forth. [\[BPC #09-0122\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated February 19, 2009, relative to the Recommendation for the Medal of Valor, as set forth. [\[BPC#09-0095\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. EXECUTIVE DIRECTOR'S REPORT, dated February 25, 2009, relative to the Review and Transmittal of the Proposed Request for Proposal for the Hollenbeck Area Standard Duty Towing & Storage Services Official Police Garage Contract 09-980-003, as set forth. [\[BPC#09-0123\]](#)

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings (OIS) and other personnel matters. Government Code Section 54957.

1. OIS #028-08 Two Police Officer II

2. OIS #029-08

One Captain III
Three Sergeant I
Two Police Officer III
Twelve Police Officer II
Two Police Officer I

CONTINUED FROM FEBRUARY 24, 2009

3. OIS #018-08

K-9 Contact
Requiring Hospitalization

Two Sergeant II
Two Detective II
Five Police Officer III
Four Police Officer II
One Police Officer I

CONTINUED FROM FEBRUARY 24, 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).

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, February 27, 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.