
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 10, 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 March 6, 2009.

- March 4, 2009 – May 8, 2009 Insituform Technologies Incorporated
- March 5, 2009 – June 30, 2009 Alliance Residential Company

[B. Special event permits](#) on file, as submitted for the period ending March 6, 2009.

- Saturday, February 28, 2009 Gordon Turner for Mayor
- Wednesday, March 4, 2009 Eve for Justice
- Sunday, March 22, 2009 Youth Today: Walking for Equality
- Sunday, March 29, 2009 Bangladesh Day Parade – 2009

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 25, 2009, relative to a monetary donation of \$200.00, from Ms. Melissa Fogel, for the benefit of the Animal Cruelty Task Force, Planning and Research Division, as set forth. [\[BPC #09-0125\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated February 24, 2009, relative to the donation of an entry tool kit, binoculars, a laptop case, a duffel bag, a tactical mirror, two power inverters (600 watt and 200 watt), and two SD cards, totaling \$822.38, from East Valley Police Activities League Supporters, for the benefit of North Hollywood Detective Division and the Property Crimes Unit, as set forth. [\[BPC #09-0127\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated February 24, 2009, relative to a monetary donation of \$2,400.00, from Passco Hughes Promenade, for the benefit of the Pacific Area Explorer Program, as set forth. [\[BPC #09-0128\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated February 24, 2009, relative to the donation of 25 USB Card Readers, valued at \$2,000.00, from the Los Angeles Police Federal Credit Union, for the benefit of the Commercial Crimes Division, as set forth. [\[BPC #09-0129\]](#)

Recommendation(s) for Board action:

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

- E. EXECUTIVE DIRECTOR'S REPORT, dated February 26, 2009, relative to approval of a Firearms/Ammunition Sales Police Permit for Brett C. Manning, as set forth. [\[BPC #09-0130\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated March 2, 2009, relative to a Personal Expense Statement of Chief of Police William J. Bratton, in the amount of \$326.98, for expenses incurred on February 26 through February 27, 2009, while attending a meeting with Secretary of Homeland Security Janet Napolitano in Washington, D.C. [\[BPC #09-0131\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Personal Expense Statement.

- G. DEPARTMENT'S REPORT, dated March 2, 2009, relative to a Travel Authority for the Chief of Police to attend the California Police Chiefs' Association Annual Training Symposium, on March 4 through March 5, 2009, in Pasadena, CA, as set forth.

[\[BPC #09-0132\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- H. DEPARTMENT'S REPORT, dated March 5, 2009, relative to a revised Travel Authority for the Chief of Police to attend the Southern California on the Hill Access Washington, D.C., Meetings with Mayor Antonio R. Villaraigosa, on March 9 through March 12, 2009, in Washington, D.C., as set forth.

[\[BPC #09-0136\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

8. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION and UPDATE from the Commanding Officer and Community Police Advisory Board (C-PAB) representative regarding community initiated problem solving, crime strategies, and other programs and goals within the Southeast Area.

- B. DEPARTMENT'S REPORT, dated February 11, 2009, relative to the Internal Investigations-Unlawful Search Follow-Up Report, as set forth.

[\[BPC #09-0102\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated February 23, 2009, relative to the Gang Awareness Training Audit (AD No. 06-024), as set forth.

[\[BPC #09-0124\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- D. DEPARTMENT'S REPORT, dated February 24, 2009, relative to the Supplemental Police Account Fourth Quarterly Report (October through December 2008, as set forth.

[\[BPC #09-0126\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Council and Office of the City Controller.

- E. DEPARTMENT'S REPORT, dated February 20, 2009, relative to the 2008 K-9 Platoon Annual Summary Report, as set forth. [\[BPC #09-0133\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated February 27, 2009, relative to the Request for Approval of First Supplemental Agreement to Agreement No. C-113413 Between the City of Los Angeles and Orchid Cellmark Inc. for Forensic DNA Analysis Services, as set forth. [\[BPC #09-0134\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Mayor.
2. AUTHORIZE the Chief of Police to execute the Supplemental Agreement upon Mayoral review and approval.

- G. DEPARTMENT'S REPORT, dated March 2, 2009, relative to the Recapitulation of Warrants Authored and Firearms Seized by Gang Impact Teams, Fourth Quarter 2008, as set forth. [\[BPC #09-0135\]](#)

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 Shootings (OIS), Head Strike (HS), Negligent Discharge (ND), and other personnel matters. Government Code Section 54957.

- | | |
|---------------------------------------|---|
| 1. OIS #032-08 | One Police Officer I
One Police Officer II |
| 2. HS #039-08 | One Sergeant I
One Police Officer II |
| 3. OIS #041-08
Negligent Discharge | One Police Officer III |

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, March 6, 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.