
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 24, 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 20, 2009.

- March 16, 2009 – June 15, 2009 Williams Pipeline Contractors, Incorporated (PC #09/53)
- March 16, 2009 – June 15, 2009 Williams Pipeline Contractors, Incorporated (PC #09/55)
- March 16, 2009 – June 15, 2009 Williams Pipeline Contractors, Incorporated (PC #09/56)
- March 16, 2009 – June 15, 2009 Williams Pipeline Contractors, Incorporated (PC #09/57)
- March 16, 2009 – June 15, 2009 Williams Pipeline Contractors, Incorporated (PC #09/58)
- March 16, 2009 – June 15, 2009 Williams Pipeline Contractors, Incorporated (PC #09/59)
- March 16, 2009 – March 20, 2009 Department of Water and Power (PC #09/60)
- March 20, 2009 – March 21, 2009 Department of Water and Power (PC #09/64)
- March 16, 2009 – February 1, 2010 County Sanitation District of Los Angeles County (PC #09/65)
- April 1, 2009 – May 1, 2009 Metropolitan Transportation Authority (PC #09/71)
- April 1, 2009 – May 1, 2009 Metropolitan Transportation Authority (PC #09/72)
- March 19, 2009 – May 19, 2009 Asplundh Tree Expert Company (PC #09/74)
- March 20, 2009 – June 30, 2009 Stantec Consulting Corporation (PC #09/75)
- March 23, 2009 – May 29, 2009 Ramona, Incorporated (PC #09/77)
- March 23, 2009 – May 29, 2009 Ramona, Incorporated (PC #09/83)
- March 20, 2009 – June 20, 2009 Doty Brothers Construction Co. (PC #09/91)
- March 18, 2009 – March 20, 2009 Balfour Beatty Infrastructure Inc. (PC #09/92)

[B. Special event permits](#) on file, as submitted for the period ending March 20, 2009.

- Saturday, March 21, 2009 Stop the War Now
- Sunday, March 22, 2009 March for Water 09
- Sunday, March 29, 2009 16th Annual Cesar Chavez March for Justice and Cultural Arts Festival
- Sunday, April 5, 2009 Thai New Year's Day Songkran Festival
- Friday, April 10, 2009 10th Annual Via Crucis (The Passion of Christ)

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 March 6, 2009, relative to the donation from the Los Angeles Police Protective League, of the registration fees and meals for four employees assigned to the Officer Representation Section (ORS), Personnel Group, to attend the "Ultimate Officer-Involved Shooting Seminar," valued at \$396.00, for the benefit of enhancing the employees' ability to perform their duties, as set forth.

[\[BPC #09-0157\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated March 11, 2009, relative to the donation of an office safe, valued at \$650.00, from the North Hollywood Police Activity League Supporters, for the benefit of Narcotics Enforcement Detail, North Hollywood Area, as set forth.

[\[BPC #09-0158\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated March 6, 2009, relative to a monetary donation of \$680.00, from the William H. Parker Foundation, to purchase one ultra violet (UV) desktop light; one waist chains; one Hallagan entry tool; and four tactical headsets, for the benefit of Valley Financial (VFS) Section, Commercial Crimes Division, as set forth. [\[BPC #09-0159\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated March 6, 2009, relative to the donation from the Los Angeles Police Protective League, of registration fees, lodging and meals for one officer assigned to the Officer Representation Section (ORS), Personnel Group, to attend a training seminar, valued at \$1,185.00, as set forth. [\[BPC #09-0160\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated March 13, 2009, relative to a Personal Expense Statement of Chief of Police William J. Bratton, in the amount of \$1,435.80, for expenses incurred on March 9 through March 12, 2009, while attending the Southern California on the Hill Access Washington, D.C., Meetings with Mayor Antonio R. Villaraigosa, as set forth. [\[BPC #09-0150\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated March 10, 2009, relative to the Police Commission Report on the Feasibility of 24/7 Detectives in the Mental Evaluation Unit, as set forth. [\[BPC #09-0151\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated March 17, 2009, relative to the Request for Approval of the Professional Services Agreement with TLC Veterinary Centers, Inc. for Canine Veterinary Services, as set forth. [\[BPC #09-0152\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated March 13, 2009, relative to the Categorical Use of Force Systems Audit (AD No. C08-007), as set forth. [\[BPC #09-0153\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and the Executive Summary.

- D. DEPARTMENT'S REPORT, dated March 9, 2009, relative to the Initiation of Complaints Audit (AD No. 08-019), as set forth. [\[BPC #09-0154\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and the Executive Summary.

- E. DEPARTMENT'S REPORT, dated March 18, 2009, relative to the Categorical Use of Force Quarterly Report; General Training Update and Post Adjudication Tactical Debrief Compliance (UOFRD No. 09-025), as set forth. [\[BPC #09-0155\]](#)

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

1. HS #037-08
One Police Officer III
Three Police Officer II
Two Police Officer I
2. A-D #040-08
Two Police Officer II

CONTINUED FROM MARCH 17, 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, March 20, 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.