
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MAY 12, 2009

9:30 A.M.

PARKER CENTER, ROOM 146
150 NORTH LOS ANGELES STREET
LOS ANGELES, CA 90012

www.lapd.online.org



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

5. INFORMATION – FILED ITEMS

A. [Noise variance permits](#) on file, as submitted for the period ending May 8, 2009.

- | | |
|----------------------------------|--|
| • May 8, 2009 – August 8, 2009 | Sage Contractor Services (PC #09/125) |
| • May 11, 2009 – July 31, 2009 | Department of Water and Power (PC #09/127) |
| • May 12, 2009 – July 12, 2009 | Asplundh Tree Expert Company (PC #09/129) |
| • May 12, 2009 – July 12, 2009 | Asplundh Tree Expert Company (PC #09/131) |
| • May 14, 2009 – July 14, 2009 | Asplundh Tree Expert Company (PC #09/139) |
| • May 17, 2009 – July 17, 2009 | Asplundh Tree Expert Company (PC #09/143) |
| • May 11, 2009 – August 15, 2009 | Los Angeles Engineering (PC #09/149) |

B. [Special event permits](#) on file, as submitted for the period ending May 8, 2009.

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|-------------------------|---|
| • Friday, May 1, 2009 | International Workers Day March to
McArthur Park |
| • Saturday, May 2, 2009 | Cypress Park Cinco De Mayo Parade and
Festival |
| • Saturday, May 9, 2009 | Global Million Marijuana March |
| • Sunday, May 10, 2009 | Shame on Forest Lawn |
| • Sunday, May 17, 2009 | Our Lady of Zapopan Community 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 April 27, 2009, relative to the approval of Amended Amount of Donation, BPC No. 09-0191, in the amount of \$830.00, from Target Asset Protection, for two Dell D600 laptop computers with chargers (\$415.00 each), for Gang and Narcotics Division, as set forth. [\[BPC #09-0191A\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated April 29, 2009, relative to the monetary donation, of \$1,000.00, from Mr. Fred W. Ockrim, to be utilized for Newton Explorer costs related to food, travel to Explorer competitions, lodging expenses and uniforms related to Explorer functions, as set forth. [\[BPC #09-0224\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated April 29, 2009, relative to the monetary donation of \$2,246.00, from Newport Beach Police Explorer Post No. 1050, to be utilized for Newton Explorer costs related to food, travel to Explorer competitions, lodging expenses and uniforms related to Explorer functions, as set forth. [\[BPC #09-0225\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated April 29, 2009, relative to the monetary donation of \$3,000.00, from Warner Bros., to be utilized for Newton Explorer costs related to food, travel to Explorer competitions, lodging expenses and uniforms related to Explorer functions, as set forth. [\[BPC #09-0226\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated May 4, 2009, relative to a Travel Authority for the Chief of Police, on May 11 through May 16, 2009, to participate in the Massachusetts Association of Crime Analysts Annual Training Conference and participate in the National Police Week Ceremonies, in Cape Cod, Massachusetts and Washington, D.C., as set forth. [\[BPC #09-0221\]](#)

Recommendation(s) for Board action:

1. APPROVE 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 Wilshire Area.
- B. DEPARTMENT'S VERBAL UPDATE relative to the status of the new Police Administration Building, Metropolitan Jail, and other Police construction projects.
- C. DEPARTMENT'S REPORT, dated April 28, 2009, relative to the Request for Approval of the Professional Services Agreements with Marilyn Droz, Donna Cline, and Sketchcop Solutions, Corporation, for Police Composite Artist Services, as set forth. [\[BPC #09-0219\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Office of the Mayor.
- D. OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated April 30, 2009, relative to the Office of the Inspector General's Non-Categorical Use of Force Investigations Audit, Fiscal Year 2008/2009, as set forth. [\[BPC #09-0220\]](#)

Recommendation(s) for Board action:

1. APPROVE the Office of the Inspector General's report.
- E. DEPARTMENT'S REPORT, dated April 29, 2009, relative to the Ethics Enforcement Section Quarterly Report, First Quarter, 2009, as set forth. [\[BPC #09-0222\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report and DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.

- F. EXECUTIVE DIRECTOR'S REPORT, dated May 8, 2009, relative to Extension of Official Police Garage Contract for U. S. Tow Inc., Which Expired on April 1, 2009, C-106370, as set forth. [\[BPC#09-0227\]](#)

Recommendation(s) for Board action:

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

- G. EXECUTIVE DIRECTOR'S REPORT, dated May 8, 2009, relative to Extension of Official Police Garage Contract for ATS Northeast Towing Inc., Which Expired on April 4, 2009, C-106443, as set forth. [\[BPC#09-0228\]](#)

Recommendation(s) for Board action:

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

- H. EXECUTIVE DIRECTOR'S REPORT, dated May 8, 2009, relative to Extension of Official Police Garage Contract for Nissley Inc., Which Expired on June 21, 2009, C-106443, as set forth. [\[BPC#09-0229\]](#)

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of In-Custody Death (ICD), Officer Involved Shooting (OIS), Law Enforcement Related Injury (LERI), and other personnel matters. Government Code Section 54957.

- | | |
|-----------------|---|
| 1. ICD #048-08 | One Sergeant I
Two Police Officer II
One Senior Detention Officer
Four Detention Officer |
| 2. OIS #049-08 | Three Police Officer III
Three Police Officer I |
| 3. LERI #050-08 | One Sergeant II
Six Police Officer III |

CONTINUED FROM MAY 5, 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 MAY 5, 2009

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action of annual evaluation. Government Code Section 54957.

- 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, May 8, 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.