
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 4, 2009

9:30 A.M.

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

www.lapd.online.org

Commissioners: 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.

CONTINUED FROM JULY 28, 2009

1. ELECTION OF OFFICERS

- President
- Vice President

2. COMMISSION COMMENTS

3. REPORT OF THE CHIEF OF POLICE

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers

4. REPORT OF THE EXECUTIVE DIRECTOR

- Status of Future Agenda Items/Pending Projects
- Update on Routine Administrative Matters

5. REPORT OF THE INSPECTOR GENERAL

- Status of Future Agenda Items/Pending Projects
- Significant Incidents

6. INFORMATION – FILED ITEMS

[A. Noise variance permits](#) on file, as submitted for the period ending July 31, 2009.

- July 27, 2009 – September 25, 2009 Right of Way Incorporated (PC #09/229)
- July 27, 2009 – October 27, 2009 Innovative Construction Solutions,
Incorporated (PC #09/231)
- August 5, 2009 – October 5, 2009 Asplundh Tree Expert Company (PC #09/232)

[B. Special event permits](#) on file, as submitted for the period ending July 31, 2009.

- Saturday, July 25, 2009 Maiden Voyage IV
- Tuesday, July 28, 2009 Inter Faith Prayer Vigil
- Wednesday, July 29, 2009 March and Rally to Downtown Federal
Building
- Sunday, August 2, 2009 33rd Annual Festival of The Chariots
- Sunday, August 9, 2009 Never Again
- Saturday, August 22, 2009 Saving Lives

7. PRESENTATIONS

8. CONSENT AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated July 16, 2009, relative to the donations of a Maytag refrigerator, a Frigidaire freezer, and a Gourmet meat cutting board, valued at \$900.00, from Mr. Gil Edelstein, to be placed at Topanga Station for use by officers and for special events for divisional staff, as set forth. [\[BPC #09-0306\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated July 16, 2009, relative to the donations of a Stairmaster 4000 PT, valued at \$1,000.00, from Mr. Gary Plotkin, to be placed at West Los Angeles Station for use by officers and divisional staff, as set forth. [\[BPC #09-0307\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated July 16, 2009, relative to the donation of a an ice machine, valued at \$1,500.00, from the Woodland Hills Rotary, to be placed at Topanga Station for use by officers and for special events for divisional staff, as set forth. [\[BPC #09-0308\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated July 16, 2009, relative to the donation of a stainless steel barbeque, valued at \$2,000.00, from Dagan Industries, to be placed at Topanga Station for use by officers and for special events for divisional staff, as set forth. [\[BPC #09-0309\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated July 16, 2009, relative to the monetary donation of \$2,800.00, from the Westfield Century City Mall, to be utilized for West Los Angeles Explorer costs related to food, travel to Explorer competitions, lodging expenses and uniforms related to Explorer functions, as set forth. [\[BPC #09-0310\]](#)

Recommendation(s) for Board action:

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

9. REGULAR AGENDA ITEMS

- A. INSPECTOR GENERAL'S REPORT, dated July 8, 2009, relative to the Office of the Inspector General's Training Evaluation and Management System II Audit, Phase II, as set forth. [\[BPC #09-0295\]](#)

Recommendation(s) for Board action:

1. APPROVE the Office of the Inspector General's report.

- B. DEPARTMENT'S REPORT, dated July 28, 2009, relative to the Ethics Enforcement Section Quarterly Report, Second Quarter, 2009, as set forth. [\[BPC #09-0311\]](#)

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.

- C. DEPARTMENT'S REPORT, dated July 29, 2009, relative to the MacArthur Park, May 1, 2007, Investigation – Final Disciplinary Summary Report, as set forth. [\[BPC #09-0312\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated July 30, 2009, relative to the Disciplinary Settlement Process, as set forth. [\[BPC #09-0313\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

10. PUBLIC COMMENT PERIOD

11. CLOSED SESSION ITEMS

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

- | | |
|-----------------|--|
| 1. OIS #079-08 | One Detective II
One Detective I
Two Police Officer II |
| 2. LERI #080-08 | One Police Officer III
Three Police Officer II |

CONTINUED FROM JULY 28, 2009

3. OIS #072-08

Two Lieutenant II

Three Sergeant II

Twenty Police Officer III

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. United States of America v. City of Los Angeles, Case No. CV00-11769. Government Code Section 54956.9(a).
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Bruce Stallworth v. City of Los Angeles, LASC BC341480. 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, July 31, 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.