
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 25, 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, President
Andrea Sheridan Ordin, Vice President
Robert M. Saltzman
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 August 21, 2009.

- | | |
|---------------------------------------|--|
| • August 17, 2009 – November 17, 2009 | Vadnais Corporation (PC #09/238) |
| • August 17, 2009 – October 17, 2009 | Asplundh Tree Expert Company (PC #09/239) |
| • August 17, 2009 – October 17, 2009 | Asplundh Tree Expert Company (PC #09/240) |
| • August 17, 2009 – October 17, 2009 | Asplundh Tree Expert Company (PC #09/241) |
| • August 17, 2009 – October 17, 2009 | Asplundh Tree Expert Company (PC #09/242) |
| • August 17, 2009 – October 17, 2009 | Asplundh Tree Expert Company (PC #09/243) |
| • August 17, 2009 – October 17, 2009 | Asplundh Tree Expert Company (PC #09/244) |
| • August 17, 2009 – October 17, 2009 | Asplundh Tree Expert Company (PC #09/245) |
| • August 17, 2009 – October 17, 2009 | Asplundh Tree Expert Company (PC #09/246) |
| • August 17, 2009 – October 17, 2009 | Asplundh Tree Expert Company (PC #09/247) |
| • August 17, 2009 – October 25, 2009 | Traffic Management, Incorporated
(PC #09/248) |
| • August 21, 2009 – October 21, 2009 | Asplundh Tree Expert Company (PC #09/250) |
| • August 17, 2009 – October 17, 2009 | Asplundh Tree Expert Company (PC #09/252) |
| • August 17, 2009 – October 17, 2009 | Asplundh Tree Expert Company (PC #09/253) |

[B. Special event permits](#) on file, as submitted for the period ending August 21, 2009.

- | | |
|------------------------------|--|
| • Sunday, August 9, 2009 | Parade Fiestas Patrias Ecuatorianas |
| • Tuesday, August 11, 2009 | Fix The HIV Cuts Demonstration Candlelight Vigil |
| • Sunday, August 16, 2009 | 69 Annual Nisei Week Grand Parade |
| • Tuesday, August 18, 2009 | LATWA Action at City Hall |
| • Wednesday, August 19, 2009 | Car Wash Worker’s Rally |
| • Tuesday, August 25, 2009 | Rally for Public School Choice |

6. PRESENTATIONS

7. CONSENT AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated July 24, 2009, relative to the donation of a an Epson scanner, valued at \$150.00, from David Naylor & Associates, for the Crime Analysis Detail at the Hollywood Community Police Station, Detective Division, for the benefit of the Crime Analysis Detail, as set forth. [\[BPC #09-0318\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated August 4, 2009, relative to the monetary donation of \$1,000.00, from International Footprint Association, San Fernando Chapter #58, to be utilized for 77th Street Area Explorer program costs related to food, travel to Explorer competitions, lodging expenses and uniforms related to Explorer functions, as set forth. [\[BPC #09-0319\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated August 3, 2009, relative to the donation of 6,969 bottles of water, valued at \$2,168.00, from Unified Grocers, to be distributed to the 21 geographic areas and traffic divisions of the Los Angeles Police Department during the National Night Out community events, as set forth. [\[BPC #09-0320\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated August 3, 2009, relative to the donation of office furniture, valued at \$5,000.00, from Asset Network for Education Worldwide (ANEW), to furnish the offices of both of the Commander Officers and the conference room at Van Nuys Area, as set forth. [\[BPC #09-0321\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated July 24, 2009, relative to a June 3, 2009, monetary donation of \$6,500.00, from the Los Angeles Dodgers, to be utilized for Northeast Area Explorers costs related to food, travel to Explorer competitions, lodging expenses and uniforms related to Explorer functions, as set forth. [\[BPC #09-0322\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated July 24, 2009, relative to a June 23, 2009, monetary donation of \$10,000.00, from the Los Angeles Dodgers, to be utilized for Northeast Area Explorers costs related to food, travel to Explorer competitions, lodging expenses and uniforms related to Explorer functions, as set forth. [\[BPC #09-0323\]](#)

Recommendation(s) for Board action:

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

- G. EXECUTIVE DIRECTOR'S REPORT, dated August 6, 2009, relative to approval of a Firearms/Ammunition Sales Police Permit for Kristopher Jose Ballin, as set forth.

[\[BPC #09-0317\]](#)

Recommendation(s) for Board action:

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

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 North Hollywood Area.

- B. DEPARTMENT'S REPORT, dated August 10, 2009, relative to the Supplemental Police Account Second Quarterly Report (April through June 2009), as set forth.

[\[BPC #09-0316\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated July 30, 2009, relative to Cash Management and Control – Unclaimed Monies Seized Account Audit (IAID No. 08-096), as set forth.

[\[BPC #09-0324\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated August 3, 2009, relative to Department's Response to the Recommendation of the Arrest, Booking, and Charging Reports Audit, (AD No. C08-003), September 2008, as set forth. [\[BPC #09-0325\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- E. DEPARTMENT'S REPORT, dated August 5, 2009, relative to the Transmittal of the Grant Application and Standard Agreement for the 2009-2010 Operation ABC Grant Award from the Department of Alcohol Beverage Control, as set forth. [\[BPC #09-0326\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT the report concurrently to the Mayor and City Council.

- F. DEPARTMENT'S REPORT, dated August 10, 2009, relative to the Transmittal of the Grant Award for the United States – 101 Driving Under the Influence Corridor Traffic Safety Project from the California Office of Traffic Safety, as set forth.

[\[BPC #09-0327\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT the report concurrently to the Mayor and City Council.

- G. DEPARTMENT'S REPORT, dated August 12, 2009, relative to the Transmittal of the Budget Modification for the 2008 Forensic DNA Backlog Reduction Program from the National Institute of Justice (CF No. 07-2878-S1), as set forth. [\[BPC #09-0328\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT the report concurrently to the Mayor and City Council.

CONTINUED FROM MAY 12, 2009

- H. DEPARTMENT'S REPORT, dated April 29, 2009, and INSPECTOR GENERAL'S REPORT, dated August 5, 2009, relative to the Review of the Ethics Enforcement Section Quarterly Report, First Quarter, 2009, as set forth. (Also Calendared as Item No. 10-B in Closed Session) [\[BPC #09-0222 and #09-0222A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and the Inspector General's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Law Enforcement Related Injuries – Head Strike (LERI-HS), Unintentional Discharge (UD), Animal Shooting (A-D), and other personnel matters. Government Code Section 54957.

CONTINUED FROM AUGUST 4, 2009

1. LERI-HS #080-08
One Police Officer III
Three Police Officer II

- | | |
|----------------|-----------------------|
| 2. UD #092-08 | One Sergeant II |
| 3. A-D #087-08 | Two Police Officer II |
| 4. A-D #005-09 | One Police Officer II |

CONTINUED FROM MAY 12, 2009

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action regarding the Commission's assessment of the appropriateness of the Chief of Police's actions on the Ethics Enforcement Section Quarterly Report, First Quarter 2009 and the Office of the Inspector General's analysis of this report. Government Code Section 54957. (Also Calendared as Item No. 8-H in Open Session) [BPC #09-0222 and #09-0222A]

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, August 21, 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.