
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 8, 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
- Commission Investigation Division's Activity Report for July 2009

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 September 3, 2009.

- September 1, 2009 – November 1, 2009 Asplundh Tree Expert Company (PC #09/254)
- September 12, 2009 – November 21, 2009 Right of Way Incorporated (PC #09/255)
- September 7, 2009 – November 7, 2009 Asplundh Tree Expert Company (PC #09/256)
- September 7, 2009 – November 7, 2009 Asplundh Tree Expert Company (PC #09/257)
- September 7, 2009 – November 7, 2009 Asplundh Tree Expert Company (PC #09/258)
- August 29, 2009 K & S Construction, Inc. (PC #09/260)
- September 10, 2009 – November 10, 2009 Asplundh Tree Expert Company (PC #09/261)
- September 10, 2009 – November 10, 2009 Asplundh Tree Expert Company (PC #09/262)
- September 10, 2009 – November 10, 2009 Asplundh Tree Expert Company (PC #09/263)
- September 10, 2009 – November 10, 2009 Asplundh Tree Expert Company (PC #09/265)
- September 10, 2009 – November 10, 2009 Asplundh Tree Expert Company (PC #09/267)
- September 8, 2009 – September 10, 2009 Spot Less Window Washing (PC #09/268)
- September 17, 2009 – September 19, 2009 AT & T (PC #09/269)

B. Special event permits on file, as submitted for the period ending September 3, 2009.

- Tuesday, September 1, 2009 Informational Picket
- Thursday, September 3, 2009 Informational Picket
- Saturday, September 19, 2009 36th Annual Los Angeles Korean Parade
- Saturday, September 19, 2009 Quitting the Chinese Communist Party

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 August 21, 2009, relative to the monetary donation of \$900,000.00, from the Los Angeles Police Foundation, to help cover costs incurred for the Lakers Celebration Parade in June 2009, as set forth. [BPC #09-0335]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the status of the DNA backlog.

- B. DEPARTMENT'S REPORT, dated August 26, 2009, relative to the MacArthur Park, May 1, 2007, Investigation – Disciplinary Investigation and Summary Report, as set forth. [BPC #09-0334]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated August 26, 2009, relative to Supplemental Police Account XXIII for Fiscal Year 2009/10, as set forth. [BPC #09-0336]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated August 27, 2009, relative to the Request for Approval of Automated Property Information Management System Evaluation Agreement with International Business Machines, as set forth. [BPC #09-0337]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated August 28, 2009, relative to the Semi-Annual Consent Decree Mental Illness Project Status Report – January through June 2009, as set forth. [BPC #09-0338]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Council, Public Safety Committee.

- F. DEPARTMENT'S REPORT, dated September 4, 2009, relative to the Transmittal of the Speed Awareness and Motorcycle Safety (SAMS) Grant Award from the California Office of Traffic Safety, as set forth. [BPC #09-0339]

Recommendation(s) for Board action:

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

- G. INSPECTOR GENERAL'S REPORT, dated September 1, 2009, relative to the Transition Agreement Implementation Plan, as set forth. [BPC #09-0340]

Recommendation(s) for Board action:

1. APPROVE the Office of 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 Officer Involved Shooting (OIS), Law Enforcement Related Injuries (LERI), Animal Shooting (A-D), and other personnel matters. Government Code Section 54957.

CONTINUED FROM SEPTEMBER 1, 2009

- | | |
|-----------------|---|
| 1. OIS #090-08 | Two Police Officer II |
| 2. LERI #089-08 | Three Sergeant II
Seven Police Officer III |
| 3. A-D #095-08 | One Police Officer II |

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, September 4, 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.