
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 15, 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 September 10, 2009.

- September 10, 2009 – November 10, 2009 Asplundh Tree Expert Company (PC #09/264)
- September 10, 2009 – November 10, 2009 Asplundh Tree Expert Company (PC #09/266)

[B. Special event permits](#) on file, as submitted for the period ending September 10, 2009.

- Saturday, September 5, 2009 Immigrant Worker’s March
- Saturday, September 5, 2009 228th City’s Birthday Walk (Part I)
- Saturday, September 5, 2009 228th City’s Birthday Walk (Part II)
- Wednesday, September 9, 2009 Informational Picket
- Monday, September 14, 2009 Recovery Works

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.

None

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated August 28, 2009, relative to Northeast Area Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 09-063), as set forth. [\[BPC #09-0341\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated August 31, 2009, relative to the City Council Motion to Identify Parking Regulations and Enforcement of Government Vehicles with E-Plates, as set forth. [\[BPC #09-0342\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated September 1, 2009, relative to Transmittal of the Grant Extension of the 2007 Six Site Comprehensive Anti-Gang Initiative Program, as set forth. [\[BPC #09-0343\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated September 1, 2009, relative to Transmittal of the Grant Award Agreement for the Fiscal Year 2007 Infrastructure Protection Grant Program: Chemical Sector Buffer Zone Protection Program Grant, as set forth. [\[BPC #09-0344\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated September 1, 2009, relative to Transmittal of the Report of a No Cost Extension for the 2007 Anti-Gang Initiative Grant Program, as set forth. [\[BPC #09-0345\]](#)

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 September 1, 2009, relative to Transmittal of the Grant Application for the Fiscal Year 2008 Competitive Training Grant Program, as set forth. [\[BPC #09-0346\]](#)

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 4, 2009, relative to the Office of the Inspector General's Post-Consent Decree Audit and Review Plan (Tentative), as set forth. [\[BPC #09-0347\]](#)

Recommendation(s) for Board action:

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

- H. EXECUTIVE DIRECTOR'S REPORT, dated August 31, 2009, relative to Los Angeles City Bingo Rules and Regulations, as set forth. [\[BPC #09-0348\]](#)

Recommendation(s) for Board action:

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

- I. EXECUTIVE DIRECTOR'S REPORT, dated August 31, 2009, relative to Payroll Deductions for Charitable Organizations, as set forth. [\[BPC #09-0349\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to 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), and other personnel matters. Government Code Section 54957.

1. ICD #093-08 Two Police Officer II
2. OIS #094-08 Three 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 11, 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.