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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, OCTOBER 6, 2009**

**9:30 A.M.**

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

[www.lapd.online.org](http://www.lapd.online.org)

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Commissioners: John W. Mack, President  
Andrea Sheridan Ordin, Vice President  
Robert M. Saltzman  
Alan J. Skobin  
Debra Wong Yang

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 October 2, 2009.

- September 22, 2009 - November 22, 2009 Asplundh Tree Expert Co. (PC No. 09/286)
- September 24, 2009 - November 24, 2009 Asplundh Tree Expert Co. (PC No. 09/280)
- September 24, 2009 - November 24, 2009 Asplundh Tree Expert Co. (PC No. 09/282)
- September 24, 2009 - November 24, 2009 Asplundh Tree Expert Co. (PC No. 09/293)
- September 24, 2009 - November 24, 2009 Asplundh Tree Expert Co. (PC No. 09/299)
- September 25, 2009 - November 23, 2009 JCL Barricade Co. (PC No. 09/278)
- September 25, 2009 – January 1, 2010 Terno Electric, Inc (PC No. 09/279)

B. [Special event](#) permits on file, as submitted for the period ending October 2, 2009.

- Wednesday, September 30, 2009 Protest Against State Budget Cuts
- Wednesday, September 30, 2009 Sony “Zombieland” Zombiewalk

**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 September 24, 2009, relative to a request for Travel Authority for Chief of Police to attend the Major Cities Chief meeting and International Association of Chief of Police Annual Conference in Denver, Colorado on October 1 through October 5, 2009, as set forth. [\[BPC #09-0369\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated September 28, 2009, relative to a Personal Expense Statement of Chief of Police William J. Bratton, in the amount of \$443.20, for expenses incurred on September 24, 2009, while testifying before the Subcommittee on Communications, Technology, and the Internet in Washington, D.C., as set forth. [\[BPC #09-0370\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Personal Expense Statement.

## 8. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION AND REMARKS by Eileen Decker Deputy Mayor for Homeland Security and Public Safety relative to the Mayor's Public Safety Policy Initiatives.

- B. DEPARTMENT'S REPORT, dated September 28, 2009, relative to a Transmittal of the Modification and Extension for the Community Oriented Policing Services (COPS) Interoperable Communications Technology 2003 Grant Program, as set forth. [\[BPC #09-0371\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated September 30, 2009, relative to the Gang Enforcement Detail Work Product Assessment Summary (IAID No. C09-016), as set forth. [\[BPC #09-0372\]](#)

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.

- D. DEPARTMENT'S REPORT, dated September 30, 2009, relative to the Arrest, Booking, and Charging Reports Audit (IAID No. C09-002), as set forth. [\[BPC #09-0373\]](#)

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.

E. DEPARTMENT'S REPORT, dated September 30, 2009, relative to the Field Training Officer Inspection (IAID No. 09-019A), as set forth. [\[BPC #09-0374\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

F. DEPARTMENT'S REPORT, dated September 30, 2008, relative to the Amendment to the Proposed Annual Audit/Inspection Plan, Fiscal Year 2009/2010, as set forth. [\[BPC #09-0375\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department'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), Government Code Section 54957.

1. OIS 098-08  
One Police Officer III  
Two Police Officers II  
One Police Officer I

*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, October 2, 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.