

# AGENDA

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

TUESDAY, OCTOBER 20, 2009

9:30 A.M.

POLICE ADMINISTRATION BUILDING  
POLICE COMMISSION BOARD ROOM

100 WEST 1<sup>ST</sup> STREET  
LOS ANGELES, CA 90012

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

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 16, 2009.

- |  |   |
|--|---|
| • October 7, 2009 – December 7, 2009   | Traffic Management, Inc. (PC No. 09/312)    |
| • October 8, 2009 – December 8, 2009   | Asplundh Tree Expert (PC No. 09/314)        |
| • October 8, 2009 – December 8, 2009   | Asplundh Tree Expert (PC No. 09/315)        |
| • October 8, 2009 – December 8, 2009   | Asplundh Tree Expert (PC No. 09/316)        |
| • October 8, 2009 – December 8, 2009   | Asplundh Tree Expert (PC No. 09/317)        |
| • October 8, 2009 – December 8, 2009   | Asplundh Tree Expert (PC No. 09/318)        |
| • October 8, 2009 – December 8, 2009   | Asplundh Tree Expert (PC No. 09/319)        |
| • October 8, 2009 – December 9, 2009   | Department of Water & Power (PC No. 09/309) |
| • October 8, 2009 – January 29, 2010   | Los Angeles Engineering (PC No. 09/311)     |
| • October 9, 2009 – December 9, 2009   | Asplundh Tree Expert (PC No. 09/320)        |
| • October 9, 2009 – December 9, 2009   | Asplundh Tree Expert (PC No. 09/322)        |
| • October 9, 2009 – December 9, 2009   | Asplundh Tree Expert (PC No. 09/323)        |
| • October 11, 2009 – December 11, 2009 | Asplundh Tree Expert (PC No. 09/326)        |

B. Special event permits on file, as submitted for the period ending October 16, 2009.

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|-------------------------------|--|
| • Saturday, October 3, 2009   | Democratic Movement in Armenia                   |
| • Wednesday, October 14, 2009 | Pilgrimage of the Image of Our Lady of Guadalupe |

**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 VERBAL PRESENTATION, DISCUSSION and possible Board action concerning the status of the Law Enforcement Explorer Program.
- B. 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 West Valley Area.
- C. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION, relative to the status of the Department's Annual Audit Plan.
- D. DEPARTMENT'S REPORT, dated September 30, 2009, relative to a Transmittal of the Grant Application for the 2009 Forensic DNA Backlog Reduction Program from the National Institute of Justice, United States Department of Justice, as set forth.  
[BPC #09-0376]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council concurrently.
- E. DEPARTMENT'S REPORT, dated September 30, 2009, relative to a Transmittal of the Grant Application for the 2009 Intellectual Property Enforcement, Training, and Technical Assistance Program from the Bureau of Justice Assistance, United States Department of Justice, as set forth.  
[BPC #09-0380]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council concurrently.
- F. DEPARTMENT'S REPORT, dated October 14, 2009, relative to a Transmittal of the Grant Award Agreement for the American Recovery and Reinvestment Act of 2009 (Recovery Act) Internet Crimes Against Children Task Force Program, as set forth.  
[BPC #09-0386]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council concurrently.
- G. DEPARTMENT'S REPORT, dated October 16, 2009, relative to Resolution Authorities for the Taskforce for Regional Auto-Theft Prevention – Fiscal Year 2009/2010, as set forth.  
[BPC #09-0384]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council.
- H. DEPARTMENT'S REPORT, dated October 14, 2009, in response to City Council Motion (Council File No. 09-2163), relative to Automated Teller Machine (ATM) Security, as set forth. [BPC #09-0385]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to Public Safety Committee.
- I. DEPARTMENT'S REPORT, dated September 30, 2009, relative to a request for Proposed Change to Council Approved Records Retention Schedule – Original/Official Records for Office of Inspector General, Employee Relations Group, and Jail Division, as set forth. [BPC #09-0379]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Office of the City Clerk, Records Management Officer.
- J. DEPARTMENT'S REPORT, dated September 30, 2009, relative to a request for Proposed Addition to Council Approved Records Retention Schedule – Duplicate/Official Records for Office of Inspector General, as set forth. [BPC #09-0378]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Office of the City Clerk, Records Management Officer.
- K. DEPARTMENT'S REPORT, dated September 30, 2009, relative to a request for Proposed Addition to Council Approved Records Retention Schedule – Original/Official Records for Force Investigation Division, Records and Identification Division, Employee Relations Group, and Information Technology Division, as set forth. [BPC #09-0377]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Office of the City Clerk, Records Management Officer.
- L. DEPARTMENT'S REPORT, dated October 14, 2009, relative to the Digital In-Car Video System Use and Deployment Pilot Program, as set forth. [BPC #09-0387]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Special Order.

- M. DEPARTMENT'S REPORT, dated October 1, 2009, relative to the Gang Enforcement Detail Quarterly Status Report – Third Quarter 2009, as set forth.

[BPC #09-0381]

Recommendation(s) for Board action:

1. ACCEPT the Department's report.

- N. DEPARTMENT'S REPORT, dated October 7, 2009, relative to the Board of Police Commissioners Quarterly Report, 3<sup>rd</sup> Quarter 2009 (July – September), regarding Adjudicated Categorical Use of Force incidents, as set forth.

[BPC #09-0382]

Recommendation(s) for Board action:

1. ACCEPT the Department's report.

- O. DEPARTMENT'S REPORT, dated October 12, 2009, relative to Biased Policing Update, as set forth.

[BPC #09-0383]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

CONTINUED FROM JULY 14, 2009

- P. DEPARTMENT'S REPORT, dated June 30, 2009 and INSPECTOR GENERAL'S REPORT, dated October 1, 2009, relative to the Non-Categorical Use of Force Investigation Audit (IAID No. C08-004), as set forth. [BPC #09-0281 and #09-0281A]

Recommendation(s) for Board action:

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

CONTINUED FROM JULY 14, 2009

- Q. DEPARTMENT'S REPORT, dated June 30, 2009 and INSPECTOR GENERAL'S REPORT, dated October 1, 2009, relative to the Confidential Informant Control Package Audit, (IAID No. C08-006), Fourth Quarter, Fiscal Year 2008/2009, as set forth. (Also Calendared as Item No.10-B in Closed Session).

[BPC #09-0282 and #09-0282A]

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 Officer-Involved Shooting (OIS), and other personnel matters. Government Code Section 54957.

1. OIS #096-08  
One Sergeant I  
Two Police Officers II
2. OIS #101-08  
One Police Officer III  
One Police Officer I

- 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 relative to the Confidential Informant Control Package Audit. Government Code Section 54957. (Also Calendared as Item No. 8-Q in Open Session)  
[BPC #09-0282 and #09-0282A]

CONTINUED FROM SEPTEMBER 29, 2009

- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Hunter/La Ley v. City of Los Angeles, et al. USDC Case Nos. CV 92-1897 MMM and CV 92-1898 MMM. 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, October 16, 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.