
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, DECEMBER 15, 2009

9:30 A.M.

POLICE ADMINISTRATION BUILDING

POLICE COMMISSION BOARD ROOM

100 WEST 1ST 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
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 134, Police Administration Building. 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
- Department Personnel Strength

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 December 4, 2009.

- December 7, 2009 – January 29, 2010 Department of Public Works (PC #09/402)
- December 14, 2009 – December 21, 2009 Pacific Demolition, Inc. (PC #09/403)

B. [Special Event](#) permits on file, as submitted for the period ending December 11, 2009.

- Friday, December 4, 2009 Aids Posada
- Saturday, December 5, 2009 44th Annual Watts/Willowbrook Christmas Parade
- Sunday, December 6, 2009 Spirit of San Pedro Holiday Parade
- Sunday, December 6, 2009 Art as Voice in Solidarity with Student Protest In Iran
- Tuesday, December 8, 2009 Enough is Enough
- Friday, December 11, 2009 Historic Filipino Lantern Parade
- Saturday, December 12, 2009 Our Lady of Guadalupe Procession
- Saturday, December 12, 2009 Fiesta for Our Lady of Guadalupe
- Saturday, December 12, 2009 Echo Park Community Parade
- Sunday, December 13, 2009 Lincoln Heights Christmas Parade
- Sunday, December 13, 2009 Celebrate the Feast 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.

- A. DEPARTMENT'S REPORT, dated December 1, 2009, relative to a monetary donation Of \$30,000.00, from the Harbor Boosters Association, Inc., to be utilized towards the Harbor Area Juvenile Impact Program, for the benefit of Harbor Area, as set forth.

[\[BPC #09-0446\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated November 17, 2009, relative to a monetary donation of \$129.20, from the California Police Activities League, to be used for the airfare for one officer to attend the California Police Activities League Board/Business Meeting in Oakland, California, for the benefit of Devonshire Area, as set forth.

[\[BPC #09-0433\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated December 2, 2009, relative to a monetary donation of \$130.00, from the Topanga Area Boosters, to be used for upcoming C-PAB events for the benefit of the Community Policing Unit, Office of Operations, as set forth.

[\[BPC #09-0434\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated November 17, 2009, relative to the donation of 315 Name Plates for the Olympic Memorial Wall, valued at \$204.59, from the Los Angeles Police Foundation, for the benefit of Olympic Area, as set forth.

[\[BPC #09-0436\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated November 17, 2009, relative to the monetary donation of \$955.94, from the Los Angeles Police Foundation, to be utilized to purchase Gifts of Thanks for the community members, for the benefit of Olympic Area, as set forth.

[\[BPC #09-0437\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated November 17, 2009, relative to the donation of three laser holsters for police motorcycles and one replacement pad insert for a laser holder, valued at \$984.19, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #09-0438\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated November 17, 2009, relative to the donation of travel, lodging and subsistence for two officers from Devonshire Area to attend the California Police Activities League Supporters (PALS) Annual Conference and Training Seminar/Business Meeting in San Diego, California, valued at \$1,689.00, from the Devonshire Area Police Activities League Supporters, for the benefit of Devonshire Area, as set forth. [\[BPC #09-0439\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated December 2, 2009, relative to a monetary donation totaling \$1,500.00, from the Parker Foundation and the SWAT Foundation, to be used to cover conference fees and lodging for six officers to attend the California Association of Tactical Officers Conference in San Diego, California, for the benefit of Metropolitan Division, as set forth. [\[BPC #09-0441\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated December 2, 2009, relative to a monetary donation of \$300.00, from the Los Angeles Women Police Officers and Associates, to be utilized for the Juvenile Division's Children Interview and Waiting Room, for the benefit of Juvenile Division, as set forth. [\[BPC #09-0442\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated December 1, 2009, relative to the donation of one package of Fatal Vision Goggles, valued at \$1,097.00, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #09-0443\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated December 1, 2009, relative to the donation of 13 laser holder modification brackets and one Harley-Davidson laser holder for a Pro Laser, valued at \$955.91, from the Valley Traffic Advisory Council, for the benefit of the Valley Traffic Division, as set forth. [\[BPC #09-0444\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated December 2, 2009, relative to a monetary donation of \$1,000.00, from the Friends of Brentwood, Inc., to be utilized for costs related to purchasing uniforms, equipment, food, recreational activities and transportation, including travel expenses to participate in multi-day Explorer competitions, for the benefit of the West Los Angeles Area Explorers. [\[BPC #09-0445\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated December 11, 2009, relative to the Destruction of Obsolete Records for Original/Official Records for 77th Area, Devonshire Area, Emergency Services Division, Metropolitan Area, Operations-Valley Bureau, Rampart Area, Records and Identification Division, Southwest Area, Valley Traffic Division, Van Nuys Area, West Valley Area, and Work Environment Liaison Division, as set forth. [\[BPC#09-0440\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated December 3, 2009, relative to the Supply Procurement and Disbursement Audit (IAID No. 08-097), as set forth. [\[BPC#09-0447\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated December 3, 2009, relative to Gang and Narcotics Division Response to Confidential Informant Control Package Audit (IAID No. 08-006), as set forth. [\[BPC#09-0282A\]](#)

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), and other personnel matters. Government Code Section 54957.

1. OIS #108-08 One Police Officer II

2. OIS #001-09

One Captain I
One Lieutenant I
One Sergeant II
One Sergeant I
Three Police Officers III
Nineteen Police Officers II
Two Police Officers 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 134, Police Administration Building. 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) 236-1400 (TDD 213/236-1440), after 9:30 a.m., Friday, December 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.