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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, FEBRUARY 16, 2010**

**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)

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Commissioners: John W. Mack, President  
Vacant, 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
- Commission Investigation Division's Year End Activity Report for 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 February 12, 2010.

- February 11, 2010 – July, 30, 2010                      Vasilj Inc. (PC #09/417)
- March 3, 2010 – November 22, 2010                  Environmental Resolutions, Inc. (ERI)  
(PC #10/4)
- March 5, 2010 – May 5, 2010                              Asplundh Tree Expert Co. (PC #10/12)
- March 5, 2010 – May 5, 2010                              Asplundh Tree Expert Co. (PC #10/9)

B. [Special Event permits](#) on file, as submitted for the period ending February 12, 2010.

- Saturday, January 23, 2010                              Full Rights for Immigrants March and Rally
- Saturday, February 6, 2010                              Cristo Del Arbol
- Saturday, February 6, 2010                              Demonstration Against Chinese Support of  
Islam Republic of Iran
- Tuesday, February 9, 2010                              Stop Wholesaling Public Education
- Tuesday, February 9, 2010                              The Rally in the Valley
- Tuesday, February 9, 2010                              UTLA North Area Demonstration
- Tuesday, February 9, 2010                              UTLA West & Central Areas #1
- Tuesday, February 9, 2010                              UTLA West & Central Areas #2
- Saturday, February 20, 2010                              Northridge Girls Softball Opening Day Parade
- Saturday, March 27, 2010                              Full Rights for Immigrants March and Rally
- Saturday, April 17, 2010                              Reclaim the Southwest

**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 February 2, 2010, relative to a monetary donation of \$435,310.00, from the Los Angeles Police Foundation, to be used to assist the Department in paying for the outsourcing of DNA backlog cases to Orchid Cellmark and the Bode Technology Group, Inc., for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #10-0071\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council.
- B. DEPARTMENT'S REPORT, dated January 29, 2010, relative to the monetary donation of \$1,200.00, from the Los Angeles Police Federal Credit Union, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the Pacific Area Cadet Program. [\[BPC #10-0069\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- C. DEPARTMENT'S REPORT, dated January 29, 2010, relative to the donation of 70 Dri-Mesh short sleeved running shirts, valued at \$908.18, from the Mar Vista City Council, for the benefit of the Pacific Area Cadet Program, as set forth. [\[BPC #10-0070\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- D. DEPARTMENT'S REPORT, dated February 2, 2010, relative to a monetary donation totaling \$6,000.00 (\$3,500.00 from East Valley Police Activities League Supporters and \$2,500.00 from Los Angeles Police Foundation), to be used toward the replacement of gym equipment in the Fitness Room, for the benefit of the North Hollywood Area. [\[BPC #10-0072\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated January 21, 2010, relative to the donation of three LIDAR (Light Detection and Ranging) laser holsters for police motorcycles, valued at \$958.98, from the Valley Traffic Advisory Council, for the benefit of the Valley Traffic Division, as set forth. [\[BPC #10-0068\]](#)

Recommendation(s) for Board action:

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

## 8. REGULAR AGENDA ITEMS

- A. 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 Rampart Area.
- B. DEPARTMENT'S VERBAL REPORT and DISCUSSION, relative to the current status of the Fiscal Year 2009/2010 Department budget.
- C. DEPARTMENT'S REPORT, dated January 28, 2010, relative to the First Amendment to Professional Services Agreement Contract No. C-110674 with Kennedy Court Reporters, Inc. for Court Reporter Services, as set forth. [\[BPC #10-0073\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated January 20, 2010, in response to City Council motion (CF#07-0890), relative to the Donation of Equipment for 77<sup>th</sup> Street Area Gang Enforcement Detail, as set forth. [\[BPC #10-0076\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated February 1, 2010, relative to the Facilitation of Filming in the City of Los Angeles, as set forth. [\[BPC #10-0077\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated January 27, 2010, relative to the Destruction of Obsolete Original Records-Original/Official Records for 77<sup>th</sup> Street Area and Employee Relations Group, as set forth. [\[BPC #10-0078\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to City Clerk, Records Management Officer.

- G. INSPECTOR GENERAL'S REPORT, dated February 1, 2010, relative to the Office of the Inspector General's Complaint Investigations Audit Fiscal Year 2009/2010, as set forth [\[BPC #10-0080\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

CONTINUED FROM FEBRUARY 2, 2010

- H. DEPARTMENT'S REPORT, dated January 11, 2010, relative to the Hunter-La Ley 1<sup>st</sup> Quarter Report – Covering Deployment Periods 7-9, Fiscal Year 2009-10, as set forth.

[\[BPC #10-0058\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- I. DEPARTMENT'S REPORT, dated January 21, 2010, relative to the Criminal Case Filing Rates of Individuals Arrested – 4<sup>th</sup> Quarter Report (October 1, 2009 – December 31, 2009), as set forth.

[\[BPC #10-0074\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- J. DEPARTMENT'S REPORT, dated January 19, 2010, relative to the Recapitulation of Warrants Authored and Firearms Seized by Gang Impact Teams, Supplement to Third Quarter 2009, as set forth.

[\[BPC #10-0075\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- K. DEPARTMENT'S REPORT, dated January 20, 2010, relative the Biased Policing Update, Quarterly Report, 4<sup>th</sup> Quarter 2009, as set forth.

[\[BPC #10-0079\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- L. DEPARTMENT'S REPORT, dated January 29, 2010, relative to the Ethics Enforcement Quarterly Report, Fouth Quarter 2009, as set forth.

[\[BPC #10-0081\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

CONTINUED FROM NOVEMBER 10, 2009

- M. DEPARTMENT'S REPORT, dated November 3, 2009 and INSPECTOR GENERAL'S REPORT, dated February 5, 2010, relative to the Ethics Enforcement Section Quarterly Report, Third Quarter 2009, as set forth. [\[BPC #09-0402\]](#) and [\[BPC #09-0402A\]](#)

Recommendation(s) for Board action:

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

CONTINUED FROM NOVEMBER 24, 2009

- N. DEPARTMENT'S REPORT, dated November 10, 2009 and INSPECTOR GENERAL'S REPORT, dated February 4, 2010, relative to the Review of the Department's Quarterly Discipline Report for the Third Quarter of 2009, as set forth.

[[BPC #09-0412](#) and [BPC #09-0412A](#)]

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). Government Code Section 54957.

1. OIS #014-09 Two Police Officer II
2. OIS #016-09 One Police Officer III  
One Police Officer I
3. OIS #017-09 One Sergeant II  
One Sergeant I  
One Police Officer III  
Twelve Police Officer II  
One Police Officer I
4. Animal-OIS #022-09 One Lieutenant II

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on Re-appointment of Civilian Hearing Examiners. Government code Section 54957.

1. Hearing Examiners

*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, February 12, 2010.

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.