
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JUNE 2, 2009

9:30 A.M.

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

www.lapd.online.org



Commissioners: Anthony Pacheco, President
John W. Mack, Vice President
Robert M. Saltzman
Andrea Sheridan Ordin
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
- [Commission Investigation Division's Activity Report for April 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 May 29, 2009.

- | | |
|----------------------------------|---|
| • May 23, 2009 – July 23, 2009 | Asplundh Tree Expert Company (PC #09/153) |
| • May 24, 2009 – July 24, 2009 | Asplundh Tree Expert Company (PC #09/157) |
| • May 24, 2009 – July 24, 2009 | Asplundh Tree Expert Company (PC #09/159) |
| • May 24, 2009 – July 24, 2009 | Asplundh Tree Expert Company (PC #09/161) |
| • May 25, 2009 – July 25, 2009 | Asplundh Tree Expert Company (PC #09/165) |
| • May 24, 2009 – July 24, 2009 | Asplundh Tree Expert Company (PC #09/168) |
| • May 24, 2009 – July 24, 2009 | Asplundh Tree Expert Company (PC #09/170) |
| • June 1, 2009 – August 31, 2009 | URS Corporation (PC #09/171) |
| • May 29, 2009 – July 29, 2009 | Asplundh Tree Expert Company (PC #09/173) |
| • May 29, 2009 – July 29, 2009 | Asplundh Tree Expert Company (PC #09/174) |

[B. Special event permits](#) on file, as submitted for the period ending May 29, 2009.

- | | |
|--------------------------|--|
| • Monday, May 25, 2009 | 21 st Annual Canoga Park Memorial Day
Parade |
| • Tuesday, May 26, 2009 | Prop 8 Decision Day Rally & March |
| • Saturday, May 30, 2009 | Drug Education Walk |

6. PRESENTATIONS

7. CONSENT AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated May 12, 2009, relative to the monetary donation, of \$306.00, from Audiences Unlimited, Inc., to assist with the Hollenbeck Area Explorer Program costs such as uniform supplies, as set forth. [\[BPC #09-0194\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated May 19, 2009, relative to the donation from the Topanga Area Boosters, of a trailer for transportation and storage of two trailer for transportation T3 Electric Mobility, Series Security models, valued at \$769.00, for the benefit of the Topanga Area, as set forth. [\[BPC #09-0223\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated May 14, 2009, relative to the monetary donations totaling \$1,500.00, from the Northeast Theatre Corp., to be utilized to purchase clothing, meals and equipment for the Pacific Area Explorer Program, as set forth. [\[BPC #09-0241\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated May 14, 2009, relative to the donation from the Los Angeles Police Protective League, of the manufacturing, delivery and installation of 18 street signs, valued at \$3,703.05, for the benefit of the Davis Training Facility as a memorial to honor fallen Los Angeles Police Department officers, as set forth. [\[BPC #09-0242\]](#)

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 Harbor Area.

- B. DEPARTMENT'S REPORT, dated May 13, 2009, relative to the Discipline Report, First Quarter, 2009, as set forth. [\[BPC #09-0243\]](#)

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.

- C. DEPARTMENT'S REPORT, dated May 26, 2009, relative to the Contract No. 90112360 to Present the Robert Presley Institute of Criminal Investigation (ICI) Courses – July 1, 2009 through June 30, 2010, as set forth. [\[BPC #09-0244\]](#)

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shooting (OIS), Animal Shootings (A-D), and other personnel matters. Government Code Section 54957.

- | | |
|-------------------------------------|---|
| 1. OIS #061-08 | Two Police Officer II |
| 2. A-D #058-08
(Animal Shooting) | Two Police Officer II |
| 3. A-D #059-08
(Animal Shooting) | One Police Officer III
One Police Officer II |

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. United States of America v. City of Los Angeles, Case No. CV00-11769, pursuant to the Federal Consent Decree. Government Code Section 54956.9(a).

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File Nos. 06-006311 and 08-004207. Government Code Section 54957.6.

1. Chief of Police

CONTINUED FROM MAY 26, 2009

- D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action of annual evaluation. Government Code Section 54957.

1. Chief of Police

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, May 29, 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.