

LOS ANGELES POLICE COMMISSION

BOARD OF
POLICE COMMISSIONERS

ANTHONY PACHECO
PRESIDENT

JOHN W. MACK
VICE PRESIDENT

ANDREA SHERIDAN ORDIN
ROBERT M. SALTZMAN
ALAN J. SKOBIN

ISABEL ROSAS
COMMISSION EXECUTIVE ASSISTANT



ANTONIO VILLARAIGOSA
MAYOR

RICHARD M. TEFANK
EXECUTIVE DIRECTOR

ANDRÉ BIROTTE, JR.
INSPECTOR GENERAL

EXECUTIVE OFFICE
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LOS ANGELES, CA 90012

(213) 485-3531 PHONE

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June 15, 2009

NOTICE

The meeting of the

BOARD OF POLICE COMMISSIONERS

*for Tuesday, June 16, 2009
has a change in location.*

The meeting location will be:

*EDWARD R. ROYBAL
BOARD OF PUBLIC WORKS SESSION ROOM
200 NORTH SPRING STREET, ROOM 350
LOS ANGELES, CA 90012*

*Please contact the Board Secretary at (213) 485-3531
if you have any questions or for additional information.*

ISABEL ROSAS

Commission Executive Assistant II

AGENDA

****Please note change in location of this meeting****

BOARD OF POLICE COMMISSIONERS

SPECIAL MEETING

TUESDAY, JUNE 16, 2009

9:30 A.M.

EDWARD R. ROYBAL

BOARD OF PUBLIC WORKS SESSION ROOM

200 NORTH SPRING STREET, ROOM 350

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

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 June 12, 2009.

- | | |
|------------------------------------|---|
| ? June 10, 2009 – July 10, 2009 | Department of Water and Power (PC #09/178) |
| ? June 10, 2009 – July 10, 2009 | Department of Water and Power (PC #09/179) |
| ? June 9, 2009 – August 9, 2009 | Asplundh Tree Expert Company (PC #09/180) |
| ? June 9, 2009 – August 9, 2009 | Asplundh Tree Expert Company (PC #09/181) |
| ? June 9, 2009 – August 9, 2009 | Asplundh Tree Expert Company (PC #09/182) |
| ? June 9, 2009 – August 9, 2009 | Asplundh Tree Expert Company (PC #09/183) |
| ? June 9, 2009 – August 9, 2009 | Asplundh Tree Expert Company (PC #09/184) |
| ? June 9, 2009 – August 9, 2009 | Asplundh Tree Expert Company (PC #09/185) |
| ? June 18, 2009 – June 19, 2009 | Traffic Management Incorporated
(PC #09/186) |
| ? June 8, 2009 – September 4, 2009 | Southern California Gas Company
(PC #09/187) |

B. Special event permits on file, as submitted for the period ending June 12, 2009.

- | | |
|--------------------------|--|
| ? Friday, June 5, 2009 | Stop The HIV Cuts! |
| ? Saturday, June 6, 2009 | Trans-Unity March |
| ? Sunday, June 7, 2009 | Torah Procession “Hachnosas Sefer Torah” |
| ? Sunday, June 7, 2009 | Walk for Darfur – Walk to End Genocide |

6. PRESENTATIONS

7. CONSENT AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated May 29, 2009, relative to the donations of equipment and a trailer locking storage box, valued at \$198.43, from the Topanga Boosters, for the benefit of the Topanga Area, as set forth. [BPC #09-0255]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated May 29, 2009, relative to the donation of 30 navy Polo shirts (with embroidery) and 60 t-shirts, valued at \$439.20, from the Mar Vista City Council, for the benefit of the Pacific Area Explorers, as set forth. [BPC #09-0256]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated May 28, 2009, relative to the donation of lodging and registration for two Bomb Squad members to attend the International Association of Bomb Technicians and Investigators International Conference in La Quinta, California, valued at \$3,300.00, to display the Total Containment Vehicle during the conference, as set forth. [BPC #09-0257]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated May 28, 2009, relative to the donations of a digital video disc (DVD) player and television, valued at \$3,500.00, from Mr. Stefan Sonnenfeld, to be used as an essential training tool to conduct roll call training and other mandatory divisional training presentations at the Air Support Division, as set forth. [BPC #09-0258]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated May 28, 2009, relative to the monetary donation of \$27,336.00, from the Harbor Boosters Association Incorporated, to support overtime for officers from Harbor Area, as set forth. [BPC #09-0259]

Recommendation(s) for Board action:

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

- F. EXECUTIVE DIRECTOR'S REPORT, dated June 2, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Jairo Carpio, as set forth.

[BPC #09-0261]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.

- G. DEPARTMENT'S REPORT, dated June 4, 2009, relative to a Travel Authority for the Chief of Police, to testify before Senator Jim Webb's National Criminal Justice Commission, on June 10 through June 12, 2009, in Washington, D.C., as set forth.

[BPC #09-0254]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

8. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION BY THE DEPARTMENT AND CITY ATTORNEY'S OFFICE relative to Gang Injunction Guidelines.

- B. DEPARTMENT'S VERBAL PRESENTATION relative to the change of uniform to be worn by retired police officers employed by private entities to provide traffic and crowd control at filming locations.

- C. DEPARTMENT'S REPORT, dated June 3, 2009, relative to the Approval of Twenty-Fifth Amendment to Agreement No. C94580 with Northrop Grumman Information Technology, Inc., as set forth.

[BPC #09-0260]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated June 11, 2009, relative to the Approval of First Supplemental Agreement to Agreement No. C-113412 Between the City of Los Angeles and Serological Research Institute for Forensic DNA Analysis Services, as set forth.

[BPC #09-0262]

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 #070-08 Four Police Officer II
- 2. A-D #064-08 One Detective I
(Animal Shooting)

- 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).

CONTINUED FROM JUNE 9, 2009

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on 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, June 12, 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.