AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JUNE 23, 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

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 19, 2009.
   
   - June 20, 2009  Traffic Management Incorporated (PC #09/188)
   - June 22 2009 – January 31, 2010  West Coast General Corporation (PC #09/189)

   **B. Special event permits** on file, as submitted for the period ending June 19, 2009.
   
   - Saturday, June 13, 2009  Dyke March, LA
   - Saturday, June 13, 2009  3rd Anniversary Farmers Gathering
   - Wednesday, June 17, 2009  Lakers Parade

6. **PRESENTATIONS**

7. **CONSENT AGENDA ITEMS**
   
   **A.** DEPARTMENT’S REPORT, dated June 2, 2009, relative to the monetary donation of $750.00, from the Rampart Boosters Association, to be used by Rampart Area Explorers to pay for registration fees for an upcoming Explorer competition, as set forth.  

   [BPC #09-0263]

   Recommendation(s) for Board action:

   1. APPROVE the Department’s report and ACCEPT the donation.
B. DEPARTMENT’S REPORT, dated June 3, 2009, relative to the donations of Simunition Beretta 92F conversion kits, protective masks, and throat collars, valued at $2,109.56, from the Los Angeles Police Reserve Foundation, for the benefit of all reserve police officers within Operations-South Bureau, as set forth.  [BPC #09-0264]

Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.

C. DEPARTMENT’S REPORT, dated May 26, 2009, relative to the donation of an ID badge laminator, valued at $22.59, from Mr. Jerrold Cohen, to be used by Rampart Community Relations Office to laminate volunteer identification cards, as set forth.  [BPC #09-0266]

Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.

D. DEPARTMENT’S REPORT, dated June 15, 2009, relative to a Personal Expense Statement of Chief of Police William J. Bratton, in the amount of $1,282.75, for expenses incurred on June 7 through June 10, 2009, while attending the Major Cities Chiefs/FBI National Executive Institute Sun Valley Summer Conference in Sun Valley, Idaho, as set forth.  [BPC #09-0267]

Recommendation(s) for Board action:
1. APPROVE the Department’s report and Personal Expense Statement.

8. REGULAR AGENDA ITEMS

A. DEPARTMENT’S VERBAL PRESENTATION and DISCUSSION relative to the status of the digital in-car video system.

B. DEPARTMENT’S REPORT, dated June 2, 2009, relative to the 77th Street Area Command Accountability Performance Audit (IAID NO. 09-046), as set forth.  [BPC #09-0265]

Recommendation(s) for Board action:
1. APPROVE the Department’s report.

C. DEPARTMENT’S REPORT, dated June 12, 2009, relative to Home-Garaging Authorities – Fiscal Year 2009/2010, as set forth.  [BPC #09-0268]

Recommendation(s) for Board action:
1. APPROVE the Department’s report.
D. DEPARTMENT’S REPORT, dated June 12, 2009, relative to Special Order Regarding Home-Garaging, Temporary Home-Garaging and Dispersal Parking – Revised, as set forth. [BPC #09-0269]

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), Animal Shootings (A-D), and other personnel matters. Government Code Section 54957.

   1. OIS #063-08 One Police Officer I
   2. A-D #086-08 Two Police Officer II (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 16, 2009

D. 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 19, 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.