
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JULY 14, 2009

9:30 A.M.

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

www.lapd.online.org

Commissioners: 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 July 10, 2009.

- | | |
|-------------------------------------|---|
| • June 29, 2009 – July 31, 2009 | Griffith Company (PC #09/193) |
| • July 1, 2009 – September 24, 2009 | Balfour Beatty Infrastructure, Incorporated
(PC #09/194) |
| • July 2, 2009 – September 2, 2009 | Asplundh Tree Expert Company (PC #09/195) |
| • July 8, 2009 – September 8, 2009 | Asplundh Tree Expert Company (PC #09/197) |
| • July 8, 2009 – September 8, 2009 | Asplundh Tree Expert Company (PC #09/198) |
| • July 1, 2009 – July 3, 2009 | Yesco (PC #09/217) |

[B. Special event permits](#) on file, as submitted for the period ending July 10, 2009.

- | | |
|---------------------------|--|
| • Sunday July 5, 2009 | El Sereno Bicentennial Independence Parade |
| • Tuesday, July 7, 2009 | Ringling Brothers and Barnum & Bailey’s
Animal Walk |
| • Sunday, July 12, 2009 | Ringling Brothers and Barnum & Bailey’s
Animal Walk |
| • Saturday, July 18, 2009 | Freedom March for the Congo |

6. PRESENTATIONS

7. CONSENT AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated June 26, 2009, relative to the donations of 13 Contractor workstations with monitors, valued at \$19,942.00, from the Los Angeles Police Foundation, for the benefit of TEAMS II Development Bureau, as set forth.

[\[BPC #09-0286\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated June 25, 2009, relative to the donations of 50 Phillips automated external defibrillators with Pelican hard cases and associated training, valued at \$55,240.00, from the Los Angeles Police Foundation, for the benefit of 22 officers from Metropolitan Division, as set forth.

[\[BPC #09-0287\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated June 22, 2009, relative to the monetary donation of \$1,100.00, from Topanga Boosters, to be utilized for tuition fees to the National Gang Violence Conference for four gang officers from the Topanga Area, as set forth.

[\[BPC #09-0288\]](#)

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 monetary donation of \$237.00, from the Los Angeles Police Foundation, to be utilized for conference fees for three employees from the Community Relations Section/Crime Prevention-Graphics Unit, as set forth.

[\[BPC #09-0289\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated June 29, 2009, relative to a Personal Expense Statement of Chief of Police William J. Bratton, in the amount of \$1,471.78, for expenses incurred on June 10 through June 12, 2009, while testifying before Senator Jim Webb's National Criminal Justice Commission, in Washington, D.C., as set forth.

[\[BPC #09-0285\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Personal Expense Statement.

- F. DEPARTMENT'S REPORT, dated June 30, 2009, relative to the donation of frames, valued at \$262.20, from the Los Angeles Police Foundation, for the benefit of Olympic Area Vice Unit office, as set forth. [\[BPC #09-0293\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the status of the Office of Operations gang enforcement initiative "Project Horizon."

- B. DEPARTMENT'S VERBAL UPDATE relative to the status of the new Police Administration Building, Metropolitan Jail, and other Police construction projects.

- C. DEPARTMENT'S REPORT, dated June 26, 2009, relative to the Audit Recommendation Status Report, Fourth Quarter, FY 2008/2009, as set forth.

[\[BPC #09-0278\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated June 29, 2009, relative to the Vehicle Pursuit Management Inspection (AD No. 08-025), as set forth. [\[BPC #09-0279\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated June 29, 2009, relative to the Supervisory Performance Evaluations Inspection (AD No. 08-023), as set forth. [\[BPC #09-0280\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated June 30, 2009, relative to the Non-Categorical Use of Force Investigations Audit (IAID No. C08-004), as set forth. [\[BPC #09-0281\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated June 30, 2009, relative to the Confidential Informant Control Package Audit, (IAID No. C08-006), as set forth. [\[BPC #09-0282\]](#)

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.

- H. DEPARTMENT'S REPORT, dated June 19, 2009, relative to the Transmittal of the Report for Funding for the 2009/10 Juvenile Justice Crime Prevention Act (JJCPA) Program, as set forth. [\[BPC #09-0283\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated June 24, 2009, relative to the Transmittal of the Grant Award Agreement for the American Recovery and Reinvestment Act of 2009 (Recovery Act) Internet Crimes Against Children Task Force Program, as set forth. [\[BPC #09-0284\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated June 22, 2009, relative to the Hunter-La Ley 3rd Quarter Report – Covering Deployment Periods 1-3 Fiscal Year 2008-09, as set forth. [\[BPC #09-0290\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- K. DEPARTMENT'S REPORT, dated June 22, 2009, relative to the Hunter-La Ley 4th Quarter Report – Covering Deployment Periods 4-6 Fiscal Year 2008-09, as set forth. [\[BPC #09-0291\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- L. INSPECTOR GENERAL'S REPORT, dated June 29, 2009, relative to the Review of the Department's Complaint, Form 1.28, Investigations Audit, Phase II (Fiscal Year 2008/2009), as set forth. [\[BPC #09-0178A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Office of the Inspector General's report.

- M. INSPECTOR GENERAL'S REPORT, dated June 29, 2009, relative to the Review of the Department's Gang Enforcement Detail Selection Criteria Audit, (Fiscal Year 2008/2009), as set forth. [\[BPC #09-0180A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Office of the Inspector General's report.

- N. DEPARTMENT'S REPORT, dated July 2, 2009, relative to the Board of Police Commissioners Quarterly Report 2nd Quarter 2009 (April – June), as set forth.

[\[BPC #09-0292\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- O. DEPARTMENT'S REPORT, dated July 7, 2009, relative to the Department's Use of Force Policy -- Revised, as set forth. [\[BPC #09-0294\]](#)

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), K-9, Law Enforcement Related Injury (LERI), Unintentional Discharge (UD), and other personnel matters. Government Code Section 54957.

- | | |
|--|---|
| 1. OIS #062-08 | One Lieutenant II
Two Detective III
Eleven Detective II
Two Police Officer III |
| 2. OIS #067-08 | Three Sergeant I
One Police Officer III
Five Police Officer II |
| 3. K-9 #073-08 | One Police Officer III |
| 4. UD #076-08
(Unintentional Discharge) | One Police Officer III
Two 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).

CONTINUED FROM JUNE 30, 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, July 10, 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.