
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 11, 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.

CONTINUED FROM AUGUST 4, 2009

1. ELECTION OF OFFICERS

- President
- Vice President

2. COMMISSION COMMENTS

3. REPORT OF THE CHIEF OF POLICE

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers

4. REPORT OF THE EXECUTIVE DIRECTOR

- Status of Future Agenda Items/Pending Projects
- Update on Routine Administrative Matters

5. REPORT OF THE INSPECTOR GENERAL

- Status of Future Agenda Items/Pending Projects
- Significant Incidents

6. INFORMATION – FILED ITEMS

[A. Noise variance permits](#) on file, as submitted for the period ending August 7, 2009.

- | | |
|---------------------------------------|---|
| • August 5, 2009 – October 5, 2009 | Asplundh Tree Expert Company (PC #09/233) |
| • August 5, 2009 – October 5, 2009 | Asplundh Tree Expert Company (PC #09/234) |
| • August 6, 2009 – October 6, 2009 | Asplundh Tree Expert Company (PC #09/235) |
| • August 6, 2009 – October 6, 2009 | Asplundh Tree Expert Company (PC #09/236) |
| • August 4, 2009 – September 30, 2009 | Right of Way, Inc. (PC #09/237) |

[B. Special event permits](#) on file, as submitted for the period ending August 7, 2009.

- | | |
|-----------------------------|---------------------|
| • Tuesday, August 4, 2009 | National Night Out |
| • Saturday, August 15, 2009 | Marcus Garvey March |

7. PRESENTATIONS

8. CONSENT AGENDA ITEMS

None

9. 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 Pacific Area.

B. DEPARTMENT’S REPORT, dated June 8, 2009, relative to the Police Officer III Eligibility, as set forth. [\[BPC #09-0314\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department’s report.

C. EXECUTIVE DIRECTOR’S REPORT, dated August 5, 2009, relative to Senate Bill 731, Regulation of Massage Therapy, as set forth. [\[BPC #09-0315\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department’s report.

10. PUBLIC COMMENT PERIOD

11. CLOSED SESSION ITEMS

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

- 1. UD #083-08 One Police Officer III
- 2. OIS #085-08 One Sergeant I
Two Police Officer III
Two Police Officer II
Two Police Officer I
- 3. A-D #084-08 Two Police Officer II

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

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, August 7, 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.