
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 1, 2008

9:30 A.M.

PARKER CENTER, ROOM 146

150 NORTH LOS ANGELES STREET

LOS ANGELES, CA 90012



Commissioners: John W. Mack, President
Andrea Sheridan Ordin, Vice President
Robert M. Saltzman
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 BUSINESS

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 August 28, 2009.

- August 21, 2009 – October 21, 2009 Asplundh Tree Expert Co. (PC #09-249)
- August 21, 2009 – December 31, 2009 Department of Public Works (PC #09/251)

B. Special event permits on file, as submitted for the period ending August 28, 2009.

- Monday, August 24, 2009 We Still Remember #1
- Monday, August 24, 2009 We Still Remember #2
- Thursday, September 3, 2009 New Torah Dedication
- Monday, September 7, 2009 Annual Labor Day Parade
- Saturday, September 12, 2009 Santo Nino Procession

6. PRESENTATIONS

7. CONSENT AGENDA ITEMS

The Consent Agenda items are considered to be routine and non-controversial upon which documentation provided to the Board is adequate to give sufficient information for approval without inquiry or discussion. It is designated to minimize the time required for the handling of routine matters in order to permit additional time to be spent on more significant matters. The President will call for ayes and nays on the Consent Agenda as a whole and the vote will be treated as a separate vote on each item. These items may be moved to the Regular Agenda at the order of the President or at the request of the other members of the Board or if a member of the general public has submitted a request to speak on the subject.

- A. DEPARTMENT’S REPORT, dated August 19, 2009, relative to Travel Authority for the Chief of Police to attend the swearing in ceremony for San Francisco Chief of Police George Gascon, as set forth [BPC #09-0333]

Recommendation(s) for Board action:

1. APPROVE the Department's report

8. REGULAR AGENDA ITEMS

Maggie Whelan
Personnel Dept

- A. PERSONNEL DEPARTMENT GENERAL MANAGER'S VERBAL PRESENTATION and DISCUSSION regarding the Chief of Police recruitment process.

Phyllis Lynes
Personnel Dept

Det. Celentano
MCD

- B. DEPARTMENT'S REPORT, dated August 11, 2009, relative to the First Amendment to Professional Services Agreement to Contract No. C-113590 with Lexis Nexis for computer assisted research services, as set forth. [BPC #09-0331]

Recommendation(s) for Board action:

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

Capt Eisenberg
GND

- C. DEPARTMENT'S REPORT, dated August 12, 2009, relative to the Request for Information: Recapitulation of warrants authored and firearms seized by Gang Impact Teams, Second Quarter 2009, as set forth. [BPC #09-0329]

Recommendation(s) for Board action:

1. ACCEPT the Department's report

Lt. Shie lds
DSVD

- D. DEPARTMENT'S REPORT, dated August 7, 2009, relative to Management's response to the recommendation of the Secret Service Funds Audit, Second Quarter (AD No. 08-027), as set forth. [BPC #09-0330]

Det. Sanchez
DSVD

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

Chief Bratton
COP

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

Captain Pitcher
FID

Lt. Pratt
UOFRD

1. ICD #088-08

One Assistant Chief
One Deputy Chief
One Senior Detention Officer
Four Detention Officers
One Sergeant I

2. OIS #090-08

Two Police Officers II

B. 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 28, 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.