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 September 17, 2009.

      ? September 17, 2009 – November 17, 2009  Asplundh Tree Expert Company (PC #09/271)
      ? September 17, 2009 – November 17, 2009  Asplundh Tree Expert Company (PC #09/272)
      ? September 17, 2009 – November 17, 2009  Asplundh Tree Expert Company (PC #09/273)
      ? September 17, 2009 – November 17, 2009  Asplundh Tree Expert Company (PC #09/274)
      ? September 17, 2009 – November 17, 2009  Asplundh Tree Expert Company (PC #09/275)
      ? September 17, 2009 – November 17, 2009  Asplundh Tree Expert Company (PC #09/276)
      ? September 17, 2009 – November 17, 2009  Asplundh Tree Expert Company (PC #09/277)
      ? September 24, 2009 – November 24, 2009  Asplundh Tree Expert Company (PC #09/283)
      ? September 24, 2009 – November 24, 2009  Asplundh Tree Expert Company (PC #09/285)
      ? September 24, 2009 – November 24, 2009  Asplundh Tree Expert Company (PC #09/287)
      ? September 22, 2009 – November 22, 2009  Asplundh Tree Expert Company (PC #09/288)
      ? September 24, 2009 – November 24, 2009  Asplundh Tree Expert Company (PC #09/294)
      ? September 24, 2009 – November 24, 2009  Asplundh Tree Expert Company (PC #09/297)
      ? September 24, 2009 – November 24, 2009  Asplundh Tree Expert Company (PC #09/300)

   B. Special event permits on file, as submitted for the period ending September 17, 2009.

      ? Thursday, September 10, 2009  Informational Picket
      ? Sunday, September 13, 2009  Salvadoran Independence Day Parade and Festival
      ? Sunday, September 13, 2009  Fiestas for Mary of Dolores
      ? Saturday, September 26, 2009  Ruff Ryder Annual
      ? Saturday, October 10, 2009  Full Rights for Immigrants
      ? Sunday, October 18, 2009  Caricabela Los Angeles Carnival

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. EXECUTIVE DIRECTOR’S REPORT, dated September 4, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Robert Michal Dix, as set forth. [BPC #09-0351]

Recommendation(s) for Board action:

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

B. EXECUTIVE DIRECTOR’S REPORT, dated September 4, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Joseph Huo Bin Im, as set forth. [BPC #09-0352]

Recommendation(s) for Board action:

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

C. DEPARTMENT’S REPORT, dated September 8, 2009, relative to a Retroactive Travel Authority for the Chief of Police on September 2 through September 6, 2009, to accept the patrolmen’s Benevolent Association Man of the Year Award in Albany, New York, as set forth. [BPC #09-0353]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

D. DEPARTMENT’S REPORT, dated September 8, 2009, relative to a Travel Authority for the Chief of Police to attend the Anti-Defamation League’s 2009 Distinguished Community Service Award Ceremony in Boston, Massachusetts, and to attend the British Consulate Investiture Ceremony in Washington, D.C., on September 9 through September 12, 2009, as set forth. [BPC #09-0354]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

E. DEPARTMENT’S REPORT, dated September 8, 2009, relative to a Travel Authority for the Chief of Police to attend a meeting on September 16 through 17, 2009, with the Federal Communications Commission Chairman and members of Congress at Capitol Hill regarding the proposed congressional reallocation of the 700 MHz D. Block in Washington, D.C., as set forth. [BPC #09-0358]
Recommendation(s) for Board action:

1. APPROVE the Department’s report.

F. DEPARTMENT’S REPORT, dated September 14, 2009, relative to a Personal Expense Statement of Chief of Police William J. Bratton, in the amount of $835.56, for expenses incurred on September 9 through September 12, 2009, while attending the Anti-Defamation League’s Distinguished Community Service Award Ceremony in Boston, Massachusetts, and to attend the British Consulate Investiture Ceremony in Washington, D.C., as set forth. [BPC #09-0356]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

A. DEPARTMENT’S VERBAL PRESENTATION relative to the Teen Community Police Advisory Board (CPAB) Summit.

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

C. INSPECTOR GENERAL’S REPORT, dated September 9, 2009, relative to the Office of the Inspector General’s Follow-Up Review to the Training Evaluation and Management System II Audit, as set forth. [BPC #09-0350]

Recommendation(s) for Board action:

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

D. DEPARTMENT’S REPORT, dated August 27, 2009, relative to the Department’s Quarterly Discipline Report, Second Quarter 2009, as set forth. [BPC #09-0355]

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.

E. DEPARTMENT’S REPORT, dated September 16, 2009, relative to Transmittal of the 2009 Community Oriented Policing Services Hiring Recovery Program Grant Award, as set forth. [BPC #09-0357]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT the report concurrently to the Mayor and City Council.
F. EXECUTIVE DIRECTOR’S REPORT, dated September 17, 2009, relative to Recovery of Unpaid Fees Due to the City as a Result of Some Official Police Garages Not Including Lien Processing Fees in their 7% Gross Receipts Fees, as set forth.  

[BPC #09-0359]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Carotid Restraint Control Hold (CRCH), In-Custody Death (ICD), and other personnel matters. Government Code Section 54957.

1. CRCH #091-08
   - One Police Officer III
   - Two Police Officer II
   - One Police Officer I

2. ICD #099-08
   - One Police Officer III
   - One Police Officer II
   - One Detention Officer


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, September 18, 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.