
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, NOVEMBER 3, 2009

9:30 A.M.

POLICE ADMINISTRATION BUILDING

POLICE COMMISSION BOARD ROOM

100 WEST 1ST STREET

LOS ANGELES, CA 90012

www.lapd.online.org

Commissioners: John W. Mack, President
Andrea Sheridan Ordin, Vice President
Robert M. Saltzman
Alan J. Skobin
Debra Wong Yang

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 134, Police Administration Building. 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](#) permit on file, as submitted for the period ending October 30, 2009.

- | | |
|---|--|
| • October 9, 2009 – December 9, 2009 | Asplundh Tree Expert Company (PC #09/321) |
| • October 22, 2009 – December 22, 2009 | Asplundh Tree Expert Company (PC #09/329) |
| • October 22, 2009 – December 22, 2009 | Asplundh Tree Expert Company (PC #09/330) |
| • October 22, 2009 – December 22, 2009 | Asplundh Tree Expert Company (PC #09/331) |
| • October 22, 2009 – December 22, 2009 | Asplundh Tree Expert Company (PC #09/332) |
| • October 13, 2009 – December 13, 2009 | Asplundh Tree Expert Company (PC #09/333) |
| • October 26, 2009 – December 26, 2009 | Asplundh Tree Expert Company (PC #09/334) |
| • October 26, 2009 – December 26, 2009 | Asplundh Tree Expert Company (PC #09/335) |
| • October 26, 2009 – December 26, 2009 | Asplundh Tree Expert Company (PC #09/336) |
| • October 26, 2009 – December 26, 2009 | Asplundh Tree Expert Company (PC #09/340) |
| • October 28, 2009 – December 28, 2009 | Asplundh Tree Expert Company (PC #09/342) |
| • October 28, 2009 – December 28, 2009 | Asplundh Tree Expert Company (PC #09/343) |
| • October 28, 2009 – December 28, 2009 | Asplundh Tree Expert Company (PC #09/344) |
| • October 28, 2009 – December 28, 2009 | Asplundh Tree Expert Company (PC #09/345) |
| • October 28, 2009 – December 28, 2009 | Asplundh Tree Expert Company (PC #09/346) |
| • October 28, 2009 – December 28, 2009 | Asplundh Tree Expert Company (PC #09/347) |
| • October 28, 2009 – December 28, 2009 | Asplundh Tree Expert Company (PC #09/348) |
| • October 29, 2009 – December 29, 2009 | Asplundh Tree Expert Company (PC #09/351) |
| • October 29, 2009 – December 29, 2009 | Asplundh Tree Expert Company (PC #09/352) |
| • October 29, 2009 – December 29, 2009 | Asplundh Tree Expert Company (PC #09/353) |
| • October 29, 2009 – December 29, 2009 | Asplundh Tree Expert Company (PC #09/354) |
| • October 29, 2009 – December 29, 2009 | Asplundh Tree Expert Company (PC #09/355) |
| • October 29, 2009 – December 29, 2009 | Asplundh Tree Expert Company (PC #09/356) |
| • October 16, 2009 – May 21, 2010 | Colich and Sons, LP (PC #09/328) |
| • October 26, 2009 – January 26, 2010 | Department of Water and Power (PC #09/339) |
| • November 12, 2009 – November 13, 2009 | ETIC Engineering (PC #09/324) |
| • October 15, 2009 – October 16, 2009 | Gafcon, Incorporated (PC #09/350) |
| • December 1, 2009 – March 31, 2010 | Mike Prlich & Sons, Inc. (PC #09/341) |

- October 19, 2009 – November 30, 2009 Right of Way Incorporated (PC #09/325)
- October 26, 2009 – January 25, 2010 Watt Plaza – Watt Companies (PC #09/337)

B. Special Event permits on file, as submitted for the period ending October 30, 2009.

- Thursday, October 22, 2009 National Day to Stop Police Brutality
- Saturday, October 24, 2009 Blessed in the City Community Peace Walk
- Sunday, October 25, 2009 Procession San Simon
- Sunday, October 25, 2009 Procesion Senor De Los Milagros
- Wednesday, October 28, 2009 Procesion San Judas Tadeo
- Wednesday, November 4, 2009 Bury Prop 8
- Saturday, November 7, 2009 Homecoming Parade

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 October 21, 2009, relative to a request for Travel Authority for the Chief of Police to attend the Harvard Kennedy School “Beyond the Beer Summit: Understanding the Role of Race in American Policing” Executive Session in Boston, Massachusetts, on October 28 through October 31, 2009, as set forth. [\[BPC09-0392\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- B. DEPARTMENT’S REPORT, dated October 16, 2009, relative to a monetary donation totaling \$500.00, from the Los Angeles Police Command Officer’s Association and the Los Angeles Police Federal Credit Union, for the private tour of the New Police Administration Building (PAB) for the retired command, as set forth. [\[BPC #09-0393\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated October 28, 2009, relative to the Urban Police Rifle and Shotgun Slug Ammunition – Renamed; Miscellaneous Department Manual Sections – Revised; and Special Duty Assignments - Established, as set forth.

[\[BPC #09-0394\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated October 23, 2009, relative to the Professional Services Agreement with Phillips Services Corporation for Hazardous Materials/Waste Management Services, as set forth.

[\[BPC #09-0396\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated October 26, 2009, relative to the Professional Services Agreement with Clean Harbors Environmental Services for Routine Hazardous Materials/Waste Management Services, as set forth.

[\[BPC #09-0397\]](#)

Recommendation(s) for Board action:

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

CONTINUED FROM OCTOBER 20, 2009

- D. DEPARTMENT'S VERBAL PRESENTATION, DISCUSSION and possible Board action concerning the status of the Law Enforcement Explorer Program.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

CONTINUED FROM OCTOBER 27, 2009

1. UD #100-08
One Police Officer III
Two Police Officer II

CONTINUED FROM OCTOBER 20, 2009

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Hunter/La Ley v. City of Los Angeles, et al. USDC Case Nos. CV 92-1897 MMM and CV 92-1898 MMM. Government Code Section 54956.9(a).

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 134, Police Administration Building. 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) 236-1400 (TDD 213/236-1440), after 9:30 a.m., Friday, October 30, 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.