
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, NOVEMBER 10, 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. Special Event permit](#) on file, as submitted for the period ending November 5, 2009.

- Friday, November 6, 2009 View Park High School Homecoming Event
(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. EXECUTIVE DIRECTOR’S REPORT, dated October 29, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for James Val Caldito, as set forth.

[\[BPC #09-0399\]](#)

Recommendation(s) for Board action:

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

- B. EXECUTIVE DIRECTOR'S REPORT, dated October 29, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Frank Nicholas Gutierrez, as set forth. [\[BPC #09-0400\]](#)

Recommendation(s) for Board action:

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

8. 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 Mission Area.

CONTINUED FROM OCTOBER 27, 2009

- B. DEPARTMENT'S REPORT, dated October 30, 2009, in response to City Council Motion (Council File No. 09-2163), relative to Automated Teller Machine (ATM) Security, as set forth. [\[BPC #09-0385\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to Public Safety Committee.

CONTINUED FROM SEPTEMBER 22, 2009

- C. DEPARTMENT'S REPORT, dated August 27, 2009, and INSPECTOR GENERAL'S REPORT, dated October 28, 2009, relative to the Department's Quarterly Discipline Report for the Second Quarter of 2009, as set forth. [\[BPC #09-0355 and #09-0355A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and the Inspector General's report.

- D. DEPARTMENT'S REPORT, dated October 30, 2009, relative to the Audit Recommendation Status Report, First Quarter, 2009/2010, as set forth. [\[BPC #09-0395\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. EXECUTIVE DIRECTOR'S REPORT, dated November 4, 2009, relative to Write Off of Uncollectible False Alarm Accounts Receivable, as set forth. [\[BPC #09-0398\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to Board of Review.

- F. DEPARTMENT'S REPORT, dated November 5, 2009, relative to First Amendment to Professional Services Agreement Contract No C-110285 with Marcor Remediation Inc., for Lead Abatement Services, as set forth. [\[BPC #09-0401\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated November 3, 2009, relative to Ethics Enforcement Section Quarterly Report, Third Quarter, 2009, as set forth. [\[BPC09-0402\]](#)

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.

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 In-Custody Death (ICD). Government Code Section 54957.

- | | |
|----------------|-----------------------|
| 1. OIS #102-08 | Two Police Officer II |
| 2. ICD #103-08 | Two 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 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, November 6, 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.