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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, DECEMBER 8, 2009**

**9:30 A.M.**

**POLICE ADMINISTRATION BUILDING**

**POLICE COMMISSION BOARD ROOM**

**100 WEST 1<sup>ST</sup> STREET**

**LOS ANGELES, CA 90012**

[www.lapd.online.org](http://www.lapd.online.org)

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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
- Commission Investigation Division's Activity Report for October 2009

**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 December 4, 2009.

- November 18, 2009 – February 18, 2010 Doty Brothers Construction Company (PC #09/383)
- November 20, 2009 – January 20, 2010 Science Applications International Corp. (PC #09/384)
- November 23, 2009 – February 23, 2010 Department of Water and Power (PC #09/385)
- November 23, 2009 – January 23, 2010 Asplundh Tree Expert Company (PC #09/387)
- November 23, 2009 – January 23, 2010 Asplundh Tree Expert Company (PC #09/390)
- November 23, 2009 – January 23, 2010 Asplundh Tree Expert Company (PC #09/391)
- November 23, 2009 – January 23, 2010 Asplundh Tree Expert Company (PC #09/394)
- November 25, 2009 – February 1, 2010 JCL Barricade Company (PC #09/397)
- December 4, 2009 – March 4, 2010 Traffic Management, Inc. (PC #09/400)
- December 4, 2009 – February 4, 2010 Asplundh Tree Expert Company (PC #09/401)
- January 4, 2010 – March 5, 2010 Bureau of Engineering (PC #09/399)

B. [Special Event](#) permits on file, as submitted for the period ending December 4, 2009.

- Wednesday, November 25, 2009 Thanksgiving Day for Immigrant Workers
- Sunday, November 29, 2009 Hollywood Christmas Parade
- Saturday, December 5, 2009 42<sup>nd</sup> Annual Pacoima Christmas Parade and Festival
- Wednesday, December 2, 2009 LA World March for Peace and Non-Violence
- Sunday, December 6, 2009 65<sup>th</sup> Annual Northeast Los Angeles Holiday Parade
- Sunday, December 6, 2009 Celebration of Our Lady of Guadalupe
- Sunday, December 6, 2009 Granada Hills Holiday Parade
- Sunday, December 6, 2009 Our Lady of Guadalupe Procession

- Sunday, December 6, 2009
- Saturday, December 12, 2009
- Saturday, December 12, 2009

Studio City Holiday Parade  
 March for Jobs  
 Procession in Honor of Our Lady of  
 Guadalupe

## 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 November 17, 2009, relative to the donation of a Ford F-150 LD and the cost of installation of emergency equipment, valued at \$49,665.62, from Lewis Management Group, for the benefit of Central Area, as set forth. [\[BPC #09-0423\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated November 17, 2009, relative to a monetary donation of \$682.58, from the Los Angeles Police Foundation, to be used for administrative supplies for the benefit of Olympic area, as set forth. [\[BPC #09-0417\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated November 17, 2009, relative to the donation of three laser holsters for police motorcycles and one replacement pad insert for a laser holder, valued at \$995.06, from the Valley Traffic Advisory Council, for the benefit of the Valley Traffic Division, as set forth. [\[BPC #09-0418\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated November 17, 2009, relative to the monetary donation of \$1,225.00, from Pacific Area Boosters Association, Inc., to be utilized to purchase clothing, meals and equipment for the Pacific Area Explorers Program, as set forth. [\[BPC #09-0419\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- E. DEPARTMENT'S REPORT, dated November 17, 2009, relative to the donation of goods and services, valued at \$5,000.00, from the Los Angeles Police Foundation, for the benefit of the Community-Police Advisory Board Summit meeting, as set forth. [\[BPC #09-0420\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- F. EXECUTIVE DIRECTOR'S REPORT, dated December 1, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Anthony Lopez, Permit No. 80257, as set forth. [\[BPC #09-0424\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- G. EXECUTIVE DIRECTOR'S REPORT, dated December 1, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Raul Alonso Inzunza, Permit No. 2463250, as set forth. [\[BPC #09-0425\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- H. EXECUTIVE DIRECTOR'S REPORT, dated November 30, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Jimmy Samuel Franco, Permit No. 2471276, as set forth. [\[BPC #09-0426\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- I. EXECUTIVE DIRECTOR'S REPORT, dated December 1, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Raul Tuan Anh Dao, Permit No. 2463586, as set forth. [\[BPC #09-0427\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- J. EXECUTIVE DIRECTOR'S REPORT, dated November 30, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Anna Arutyunyan, Permit No. 2471280, as set forth. [\[BPC #09-0428\]](#)

Recommendation(s) for Board action:

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

## 8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL REPORT on status of transition of the Law Enforcement Explorer Program.
- B. 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 Van Nuys Area.
- C. EXECUTIVE DIRECTOR'S REPORT, dated December 2, 2009, relative to the Official Police Garage Rate Change for 2010, as set forth. [[BPC#09-0422](#)]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.
- D. DEPARTMENT'S REPORT, dated November 23, 2009, relative to the Fiscal Year 2008-2009 Hunter-La Ley Consent Decree Annual Report, as set forth. [[BPC #09-0421](#)]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Office of the City Attorney.
- E. DEPARTMENT'S REPORT, dated November 18, 2009, relative to the Transmittal of the Grant Application for the 2009 Los Angeles Smart Policing Project, as set forth. [[BPC #09-0429](#)]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Office of the Mayor and City Council.
- F. DEPARTMENT'S REPORT, dated November 16, 2009, relative to the Supplemental Police Account Third Quarterly Report (July through September 2009), as set forth. [[BPC #09-0431](#)]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Council and Office of the City Controller.
- G. DEPARTMENT'S REPORT, dated November 24, 2009, relative to the Blake-Justice Consent Decree – Fiscal Year 2008-2009 Annual Report, as set forth. [[BPC #09-0432](#)]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Personnel Department, Public Safety Bureau.
- H. DEPARTMENT'S REPORT, dated November 23, 2009, relative to the Department-Wide Training Content Inspection (IAID No. 09-018), as set forth. [[BPC #09-0430](#)]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

CONTINUED FROM AUGUST 4, 2009

- I. DEPARTMENT'S REPORT, dated July 28, 2009, and INSPECTOR GENERAL'S REPORT, dated November 24, 2009, relative to the Ethics Enforcement Section Quarterly Report, Second Quarter, 2009, as set forth. [[BPC #09-0311](#) and [#09-0311A](#)]

Recommendation(s) for Board action:

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

## 9. PUBLIC COMMENT PERIOD

## 10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Law Enforcement Related Injury (LERI), and other personnel matters. Government Code Section 54957.

1. LERI #106-08  
One Sergeant II  
One Sergeant I  
One Police Officer III  
One Police Officer II  
One Police Officer I

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigations concerning Complaint File No. 09-001885. Government Code Section 54957.

1. Executive Director

*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, December 4, 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.