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 April 10, 2009.

      • March 30, 2009 – June 30, 2009  AT&T (PC #09/93)
      • April 13, 2009 – April 25, 2009  Department of Water and Power (PC #09/94)
      • April 30, 2009 – May 31, 2009  Traffic Management, Inc.(PC #09/96)
      • May 1, 2009 – July 30, 2012  Metropolitan Transit Authority (PC #09/95)

   B. Special event permits on file, as submitted for the period ending April 10, 2009.

      • Saturday, April 4, 2009  3rd Anniversary of the March 25th, 2006
      • Saturday, April 4, 2009  Full Rights for the Immigrants March
      • Saturday, April 4, 2009  Remembering Dr. King 41st Anniversary
      • Sunday, April 5, 2009  Association
      • Monday, April 6, 2009  Via Crucis
      • Friday, April 10, 2009  Healthcare Forum/Press Conference & Rally
      • Friday, April 10, 2009  Our Lady of the Holy Rosary Community
      • Friday, April 10, 2009  Parade
      • Friday, April 10, 2009  Procession Via Crucis (St. Isabel Church)
      • Friday, April 10, 2009  Procession Via Crucis (St. Patrick Church)
      • Friday, April 10, 2009  Procession of Santo Entierro
      • Friday, April 10, 2009  Good Friday Procession
      • Sunday, April 12, 2009  Baisakhi 2009 Parade
      • Sunday, April 12, 2009  March in Honor of E. Zapata

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 April 6, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Hugo C. Arriaga, as set forth.  

[BPC #09-0189]

Recommendation(s) for Board action:

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

B. **DEPARTMENT’S REPORT**, dated April 2, 2009, relative to a Personal Expense Statement of Chief of Police William J. Bratton, in the amount of $1,697.27, for expenses incurred on March 24 through March 28, 2009, while attending the 2009 Police Executive Research Forum Meeting in Washington, D.C., as set forth.  

[BPC #09-0186]

Recommendation(s) for Board action:

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

C. **DEPARTMENT’S REPORT**, dated April 2, 2009, relative to a Travel Authority – Correction for the Chief of Police to participate in “A National Perspective of Current Issues Facing American Policing” presentation and attend the 2009 Police Executive Research Forum meeting on March 24 through March 28, 2009, as set forth.  

[BPC #09-0176A]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

D. **DEPARTMENT’S REPORT**, dated April 9, 2009, relative to a travel authority for the Chief of Police to participate in a Harvard University John F. Kennedy School of Government panel; to attend an Attorney General’s meeting; and to attend the Boston Marathon ceremonies on April 15 through April 21, 2009.  

[BPC #09-0193]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.
8. REGULAR AGENDA ITEMS

A. DEPARTMENT’S VERBAL PRESENTATION on the status of Autism Training.

B. DEPARTMENT’S VERBAL REPORT and DISCUSSION relative to City Council Motion (CF #09-0546) regarding the naming of the new Police Administration Building.

C. DEPARTMENT’S VERBAL PRESENTATION and DISCUSSION relative to an update on the Department’s revised disciplinary process.

D. DEPARTMENT’S VERBAL PRESENTATION and DISCUSSION relative to the status of pending disciplinary actions as a result of the May Day 2007 incident.

E. DEPARTMENT’S VERBAL PRESENTATION relative to the Work Environment Liaison Division (WELD).

F. DEPARTMENT’S REPORT, dated March 20, 2009, relative to the Effectiveness of the Lateral Officer Hiring Signing Bonus, as set forth. [BPC #09-0183]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the City Council’s Budget and Finance Committee.

G. EXECUTIVE DIRECTOR’S REPORT, dated April 2, 2009, relative to the Attorney-Client Advice Letter to the Board Confirming Lien Processing Fees Should Have Been Included in the Official Police Garages’ 7% Gross Receipts Fees, as set forth. [BPC #09-0187]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and TRANSMIT to the Office of the City Controller.

H. DEPARTMENT’S REPORT, dated March 27, 2009, relative to the Gang Awareness Training Audit (AD No. 08-024), as set forth. [BPC #09-0179]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

I. DEPARTMENT’S REPORT, dated March 17, 2009, relative to the Quarterly Status Report, Third Quarter, Fiscal Year 2008/09, as set forth. [BPC #09-0181]

Recommendation(s) for Board action:

1. APPROVE the Department’s report
J. DEPARTMENT’S REPORT, dated March 25, 2009, relative to the Southeast Area Gang Enforcement Detail Command Accountability Performance Audit (IAID No. 08-118), as set forth. [BPC #09-0184]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

K. DEPARTMENT’S REPORT, dated March 27, 2009, relative to Complaint, Form 1.28, Investigations Audit – Phase II (AD No. C08-010), as set forth. [BPC #09-0178]

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.

L. DEPARTMENT’S REPORT, dated March 27, 2009, relative to the Gang Enforcement Detail Selection Criteria Audit (AD No. C08-011), as set forth. [BPC #09-0180]

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.

M. DEPARTMENT’S REPORT, dated March 18, 2009, relative to the Management’s Response to the Recommendation of the Supervisor and Field Training Officer Training Audit, Second Quarter (AD No. 07-018), as set forth. [BPC #07-0539A]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department’s report.

CONTINUED FROM JANUARY 6, 2009

N. OFFICE OF THE INSPECTOR GENERAL’S REPORT, dated April 2, 2009, relative to the Department’s Complaint, Form 1.28, Investigations Phase I Audit, Fiscal Year 2008-2009, as set forth. [BPC #09-0012 and 09-0012A]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and the Inspector General’s report.
CONTINUED FROM JANUARY 6, 2009

O. OFFICE OF THE INSPECTOR GENERAL’S REPORT, dated April 2, 2009, relative to the Department’s Warrant Applications and Supporting Affidavits Audit, Fiscal Year 2008-2009, as set forth. [BPC #09-0114 and 09-0114A]

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 Officer Involved Shootings (OIS), and other personnel matters. Government Code Section 54957.

1. OIS #042-08 One Sergeant I
   Two Police Officers III
   Five Police Officers II

2. OIS #044-08 One Police Officer III
   Two Police Officers II
   One Police Officer I

CONTINUED FROM MARCH 31, 2009

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. United States of America vs. City of Los Angeles, Case No. CV00-11769, pursuant to the Federal Consent Decree. 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 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, April 10, 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.