
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, NOVEMBER 24, 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
- [Commission Investigation Division's Activity Report for September 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 November 20, 2009.

- December 7, 2009 – December 13, 2009 Metropolitan Water District of Southern California (PC #09/357)
- December 7, 2009 – December 13, 2009 Metropolitan Water District of Southern California (PC #09/358)
- December 7, 2009 – December 13, 2009 Metropolitan Water District of Southern California (PC #09/359)
- December 7, 2009 – December 13, 2009 Metropolitan Water District of Southern California (PC #09/360)
- December 7, 2009 – December 13, 2009 Metropolitan Water District of Southern California (PC #09/361)
- December 7, 2009 – December 13, 2009 Metropolitan Water District of Southern California (PC #09/362)
- December 7, 2009 – December 13, 2009 Metropolitan Water District of Southern California (PC #09/363)
- December 7, 2009 – December 13, 2009 Metropolitan Water District of Southern California (PC #09/364)
- December 7, 2009 – December 13, 2009 Metropolitan Water District of Southern California (PC #09/365)
- December 7, 2009 – December 13, 2009 Metropolitan Water District of Southern California (PC #09/366)
- December 7, 2009 – December 13, 2009 Metropolitan Water District of Southern California (PC #09/367)
- December 7, 2009 – December 13, 2009 Metropolitan Water District of Southern California (PC #09/368)
- December 7, 2009 – December 13, 2009 Metropolitan Water District of Southern California (PC #09/369)
- December 7, 2009 – December 13, 2009 Metropolitan Water District of Southern California (PC #09/370)

- December 7, 2009 – December 13, 2009 Metropolitan Water District of Southern California (PC #09/371)
- December 7, 2009 – December 13, 2009 Metropolitan Water District of Southern California (PC #09/372)
- December 7, 2009 – December 13, 2009 Metropolitan Water District of Southern California (PC #09/373)
- December 7, 2009 – December 13, 2009 Metropolitan Water District of Southern California (PC #09/374)
- November 6, 2009 – January 6, 2010 Asplundh Tree Expert Company (PC #09/375)
- November 6, 2009 – January 6, 2010 Asplundh Tree Expert Company (PC #09/376)
- November 6, 2009 – January 6, 2010 Asplundh Tree Expert Company (PC #09/377)
- November 6, 2009 – January 6, 2010 Asplundh Tree Expert Company (PC #09/378)
- November 6, 2009 – January 6, 2010 Asplundh Tree Expert Company (PC #09/379)
- November 12, 2009 – January 22, 2010 Right of Way Incorporated (PC #09/380)
- November 17, 2009 – December 4, 2009 Public Works (PC #09/381)
- November 20, 2009 – March 20, 2010 Time Warner Cable (PC #09/382)
- November 23, 2009 – January 23, 2010 Asplundh Tree Expert Company (PC #09/388)
- November 23, 2009 – January 23, 2010 Asplundh Tree Expert Company (PC #09/389)
- November 23, 2009 – January 23, 2009 Asplundh Tree Expert Company (PC #09/392)
- November 23, 2009 – January 23, 2010 Asplundh Tree Expert Company (PC #09/393)
- November 16, 2009 – January 22, 2010 RMC Constructors (PC #09/396)
- November 16, 2009 – November 18, 2009 Spot*Less Window Washing (PC #09/398)

[B. Special Event permits](#) on file, as submitted for the period ending November 20, 2009.

- Saturday, November 7, 2009 Panamanian Independence Day Parade
- Monday, November 9, 2009 Virgen Peregrina “Nuestra Senora De Guadalupe”
- Thursday, November 8, 2009 Northeast LA Veterans Day Parade
- Wednesday, November 11, 2009 6th Annual Veterans Carnival, Festival & Day Parade
- Wednesday, November 11, 2009 JFAV Veterans Day Protest March
- Sunday, November 15, 2009 Bible (Torah) Dedication
- Tuesday, November 24, 2009 Santa Cecilia Festival & Procession

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 27, 2009, relative to a donation of supplies to build training aids for the Los Angeles Police Department (LAPD) Bomb Squad, valued at \$89.59, from the Los Angeles Police Foundation, as set forth.

[\[BPC #09-0403\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated October 27, 2009, relative to four monetary donations totaling \$310.00, from Costco Corporation, Los Angeles and Pasadena Target Department Stores, and Trader Joe's, for the benefit of the Community-Police Advisory Board (C-PAB) Summit meeting and upcoming C-PAB events, as set forth.

[\[BPC #09-0404\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated October 30, 2009, relative to the monetary donation of \$500.00, from Wal-Mart Stores, for the benefit of the Community-Police Advisory Board (C-PAB) Summit meeting and upcoming C-PAB events, as set forth.

[\[BPC #09-0405\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated October 13, 2009, relative to the monetary donation of \$2,000.00, from St. Nicholas Greek Orthodox Church, for the benefit of the Devonshire Area Explorer Program, as set forth.

[\[BPC #09-0406\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated October 27, 2009, relative to the monetary donation totaling \$17,320.00, from the Los Angeles Police Foundation, for the benefit of 26 employees from the Special Investigation Section, Robbery-Homicide Division, to attend Advanced Tactics Training at Camp Pendleton, as set forth.

[\[BPC #09-0407\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated October 27, 2009, relative to the donation of instructional materials, valued at \$809.64, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department (LAPD) Bomb Squad, as set forth.

[\[BPC #09-0409\]](#)

Recommendation(s) for Board action:

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

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 Olympic Area.

- B. DEPARTMENT'S REPORT, dated November 12, 2009, relative to the Transmittal of the Grant Application for the 2009 Solving Cold Cases with DNA program from the National Institute of Justice, United States Department of Justice, as set forth.

[\[BPC #09-0408\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated November 15, 2009, in response to City Council Action (Council File No. 09-0768), relative to Department's Code-Three Response Policy, as set forth.

[\[BPC #09-0410\]](#)

Recommendation(s) for Board action:

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

- D. COMMISSION PRESIDENT'S REPORT, dated November 16, 2009, relative to Commission Liaison and Assignments, as set forth.

[\[BPC #09-0411\]](#)

Recommendation(s) for Board action:

1. APPROVE the Commission President's report.

- E. DEPARTMENT'S REPORT, dated November 10, 2009, relative to the Department's Quarterly Discipline Report, Third Quarter 2009, as set forth.

[\[BPC #09-0412\]](#)

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.

- F. DEPARTMENT'S REPORT, dated November 12, 2009, relative to the Summary of Disciplinary Action 2006 -- 2008, as set forth. [\[BPC #09-0413\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. EXECUTIVE DIRECTOR'S REPORT, dated November 18, 2009, relative to Setting the Compensation for the Chief of Police Pursuant to Section 571 of the Los Angeles City Charter, as set forth. [\[BPC #09-0414\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

- H. EXECUTIVE DIRECTOR'S REPORT, dated November 18, 2009, relative to Temporary Extension of Official Police Garage (OPG) Contracts for 180 Days, as set forth. [\[BPC #09-0415\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to City Council.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Law Enforcement Related Injuries (LERI), and Carotid Restraint Control Hold (CRCH). Government Code Section 54957.

1. LERI #104-08 Four Police Officer II
2. CRCH #105-08 Two Police Officer II
3. LERI #107-08 Two Police Officer II

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion relative to the criteria and process to be used for the evaluation of performance of the Chief of Police, pursuant to Government Code Section 54957.

1. Chief of Police

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 20, 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.