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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

TUESDAY, MARCH 9, 2010

9:30 A.M.

POLICE ADMINISTRATION BUILDING

POLICE COMMISSION BOARD ROOM

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

LOS ANGELES, CA 90012

[www.lapdonline.org](http://www.lapdonline.org)

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Commissioners: John W. Mack, President  
Vacant, 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
- Department Personnel Strength
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**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 January 2010

**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 March 5, 2010.

- February 10, 2010 – March 22, 2010 Mid-City/Exposition Light Rail Transit (PC #10/50)
- February 15, 2010 – February 19, 2010 Mid-City/Exposition Light Rail Transit (PC #10/56)
- February 12, 2010 – March 3, 2010 Mid-City/Exposition Light Rail Transit (PC #10/57)
- February 17, 2010 – June 30, 2010 Mid-City/Exposition Light Rail Transit (PC #10/58)
- February 19, 2010 – February 22, 2010 Mid-City/Exposition Light Rail Transit (PC #10/59)
- February 22, 2010 – April 2, 2010 Mid-City/Exposition Light Rail Transit (PC #10/60)
- February 23, 2010 – April 30, 2010 Mid-City/Exposition Light Rail Transit (PC #10/61)
- March 5, 2010 – May 5, 2010 Asplundh Tree Expert Company (PC #10/20)
- March 5, 2010 – May 5, 2010 Asplundh Tree Expert Company (PC #10/21)

B. [Special Event permits](#) on file, as submitted for the period ending March 5, 2010.

- Saturday, February 27, 2010 Mid Valley Opening Day Parade
- Thursday, March 4, 2010 March 4<sup>th</sup> Day of Action for Public Education March
- Thursday, March 4, 2010 Defend Public Education
- Thursday, March 4, 2010 Unite for Public Education



- D. DEPARTMENT'S REPORT, dated February 23, 2010, relative to the donation of breakfast food for the Media Managers Breakfast Meeting with the Chief of Police, valued at \$300.00, from the Los Angeles Police Foundation, for the benefit of them Public Information Office, as set forth. [\[BPC #10-0110\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated February 24, 2010, relative to a monetary donation of \$2,800.00, from Westfield Century City Mall, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the West Los Angeles Area Cadet Program, as set forth. [\[BPC #10-0111\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated February 26, 2010, relative to the donation of a treadmill, valued at \$5,254.83, from the Los Angeles Police Foundation, for the benefit of Olympic Area, as set forth. [\[BPC #10-0112\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated February 24, 2010, relative to a monetary donation of \$3,150.00, from Westfield Century City Mall, to be utilized to purchase clothing, meals, and equipment for the Cadets, for the benefit of the West Los Angeles Area Cadet Program, as set forth. [\[BPC #10-0113\]](#)

Recommendation(s) for Board action:

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

## 8. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION and DISCUSSION by the Personnel Department relative to the recruitment timeline and plan for the position of Inspector General.

- B. DEPARTMENT'S REPORT, dated February 10, 2010, relative to the Travel Authorization and Expenditures Reporting Audit (IAID NO. 09-011), as set forth.

[\[BPC #10-0109\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated March 3, 2010, relative to the Recapitulation of Warrants Authored and Firearms Seized by Gang Impact Teams, Fourth Quarter 2009, as set forth. [\[BPC #10-0114\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated March 3, 2010, relative to the Request for Payment of Reward Offer on City Council File No. 09-00010-547, as set forth. [\[BPC #10-0115\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Mayor and 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 Injury (LERI) and Unintentional Discharge (UD). Government Code Section 54957.

1. LERI-VEH #030-09  
One Lieutenant II  
One Lieutenant I  
One Detective III  
Three Sergeant I  
Two Police Officer III  
Sixteen Police Officer II  
One Police Officer I
2. UD #025-09  
Two Police Officer II

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Los Angeles Police Protective League v. City of Los Angeles, et al, Case No. BC430923. 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, March 5, 2010.

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.