
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, DECEMBER 22, 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
- Department Personnel Strength

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 December 18, 2009.

- December 14, 2009 – January 2, 2010 Henkels & McCoy (PC #09/405)
- December 14, 2009 – January 2, 2010 Henkels & McCoy (PC #09/406)
- December 24, 2009 – March 1, 2010 MACTEC Engineering & Consulting, Inc.
(PC #09/408)

[B. Special Event permits](#) on file, as submitted for the period ending December 18, 2009.

- Sunday, December 13, 2009 Chatsworth Holiday Parade and Festival
- Sunday, December 13, 2009 22nd Annual Heart of the Harbor Holiday
Parade
- Tuesday, December 15, 2009 Chanukah Parade
- Sunday, December 20, 2009 Peace Rally
- Sunday, December 20, 2009 Torah 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 December 8, 2009, relative to a monetary donation of \$2,750.00, from Nederland-Greek, to be utilized for Northeast Area Explorer costs related to food, travel to Explorer competitions, lodging expenses and uniforms related to Explorer functions, for the benefit of the Northeast Area Explorer Program, as set forth. [\[BPC #09-0450\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated December 9, 2009, relative to the monetary donations, totaling \$155.00, from Northeast Area and Pacific Area Community-Police Advisory Board (C-PAB), for the benefit of the C-PAB Co-Chair Luncheon and ongoing C-PAB events, for the benefit of Olympic Area, as set forth. [\[BPC #09-0451\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated December 8, 2009, relative to the monetary donations, totaling \$713.07, from Central City Boosters, to provide bus transportation and admission for participants in the Juvenile Impact Program (JIP) to attend a field trip to the Museum of Tolerance, for the benefit of Central Area's JIP, as set forth. [\[BPC #09-0452\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated December 8, 2009, relative to the donation of three laser holsters for police motorcycles and one replacement pad insert for a laser holder, valued at \$984.19, from Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #09-0453\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated December 9, 2009, relative to the donation for the cost of a research project, Mathematical Methods in the Social Sciences (MMSS) Program, which will analyze calls for service and crime data aggregated by Real Time Analysis and Critical Response (RACR), valued at \$5,160.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #09-0454\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated December 8, 2009, relative to a monetary donation of \$20,000.00, from the Los Angeles Police Foundation, to be utilized for an extension of the services of Consultant Joan Brody for a period of four months through the calendar year end of 2009, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #09-0456\]](#)

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL PRESENTATION relative to the transition of the Law Enforcement Explorer Program.
- B. DEPARTMENT'S VERBAL REPORT and PRESENTATION from the Chief of Police relative to the Department reorganization.
- C. DEPARTMENT'S REPORT, dated December 14, 2009, relative to Sworn Personnel by Rank, Gender, and Ethnicity Report – 5-Year Trend, Fiscal Year 2004-05 to 2008-09, as set forth. [\[BPC #09-0455\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated December 10, 2009, relative to Transmittal of the Grant Application for the 2009 Internet Crimes Against Children Task Force Continuation Program from the Office of Juvenile Justice and Delinquency Prevention, United States Department of Justice, as set forth. [\[BPC #09-0457\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated December 8, 2009, relative to Transmittal of the Grant Augmentation Award for the 2009/10 Internet Crimes Against Children Program from the California Emergency Management Agency, as set forth. [\[BPC #09-0458\]](#)

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 December 9, 2009, relative to Transmittal of the Grant Application for the 2009-10 Next Generation, Click It or Ticket Program from the University of California, Berkeley, Traffic Safety Center, as set forth. [\[BPC #09-0459\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated December 9, 2009, relative to Transmittal of the Supplemental Award and Budget Modification for the Driving Under the Influence Enforcement and Awareness Program Grant from the California Office of Traffic Safety, as set forth. [\[BPC #09-0460\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated December 2, 2009, relative to Transmittal of the Grant Award for the 2009 Human Trafficking Task Force Initiative – Supplemental Program, as set forth. [\[BPC #09-0461\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated December 10, 2009, relative to the First Amendment to Professional Services Agreement Contract No. C-110676 with Lynden J. and Associates, Inc., for Court Reporter Services, as set forth. [\[BPC #09-0462\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated December 9, 2009, relative to Transmittal of the Grant Award and Extension for the 2008-09 Homeland Security Preparedness Technical Assistance Program (Archangel), as set forth. [\[BPC #09-0463\]](#)

Recommendation(s) for Board action:

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

- K. EXECUTIVE DIRECTOR'S REPORT, dated December 14, 2009, relative to Recommendations Relative to the Office of Finance's Review on Compliance with the Citywide Billing and Collection Guidelines, as set forth. [\[BPC #09-0448\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

- L. EXECUTIVE DIRECTOR'S REPORT, dated December 18, 2009, relative to the Official Police Garage Towing and Storage Rates 2010 – Posting Completed, as set forth. [\[BPC #09-0449\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

CONTINUED FROM OCTOBER 6, 2009

- M. DEPARTMENT'S REPORT, dated September 30, 2009, and INSPECTOR GENERAL'S REPORT, dated December 14, 2009, relative to the Executive Level Review of Gang Enforcement Detail Work Product Assessment Summary, Fiscal Year 2009/2010, as set forth. [\[BPC #09-0372A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and 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 Shooting (OIS). Government Code Section 54957.

1. OIS #002-09 Two Police Officer II

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 18, 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.