
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JANUARY 6, 2009

9:30 A.M.

**PARKER CENTER, ROOM 146
150 NORTH LOS ANGELES STREET
LOS ANGELES, CA 90012**



Commissioners: Anthony Pacheco, President
John W. Mack, Vice President
Robert M. Saltzman
Andrea Sheridan Ordin
Alan J. Skobin

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
- ? Update on office reorganization and staffing issues

5. INFORMATION – FILED ITEMS

A. Noise variance permits on file, as submitted for the period ending January 2, 2009.

- | | |
|--|--|
| ? December 22, 2008 – January 31, 2009 | Western Allied Corporation (PC #08/321) |
| ? December 19, 2008 | Department of Water and Power (PC #08/324) |
| ? January 5, 2009 – February 27, 2009 | SEMA Construction, Inc. (PC #08/320) |
| ? January 5, 2009 – February 4, 2009 | M.G. Construction (PC #08/322) |
| ? January 2, 2009 – February 6, 2009 | Ramona, Incorporated (PC #08/323) |
| ? January 10, 2009 – January 31, 2009 | Right of Way, Inc. (PC #08/325) |
| ? January 3, 2009 | Department of Water and Power (PC #08/327) |

B. Special event permits on file, as submitted for the period ending January 2, 2009.

- | | |
|-------------------------------|--|
| ? Thursday, December 18, 2008 | Christmas Peace March |
| ? Saturday, December 13, 2008 | Echo Park Holiday Parade |
| ? Sunday, December 14, 2008 | 9 th Annual Westchester, Playa Del Rey &
Marina Del Rey Holiday Parade |
| ? Sunday, December 14, 2008 | Lincoln Heights Christmas Parade |
| ? Sunday, December 14, 2008 | 21st Annual Heart of the Harbor
Holiday Parade |
| ? Sunday, December 14, 2008 | Chatsworth Holiday Parade |
| ? Saturday, December 20, 2008 | Salvadoran Christmas Parade |
| ? Tuesday, December 23, 2008 | Chanukah Parade |
| ? Tuesday, December 23, 2008 | Chanukah Parade Amended |
| ? Friday, December 26, 2008 | 32nd Annual Kwanzaa Gwaride |
| ? Saturday, December 27, 2008 | Kwanzaa Heritage Festival & Parade |
| ? Sunday, January 4, 2009 | Peace Rally |

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 1, 2008, relative to a donation of a door breaching device, valued at \$300.00, from North Hollywood Police Activity League Supporters, for the benefit of North Hollywood Area, as set forth.

[BPC #09-0004]

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated December 12, 2008, relative to a donation of a wood and glass display case, valued at \$920.13, from the Los Angeles Police Foundation, for the benefit of Olympic Area, as set forth.

[BPC#09-0005]

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated December 11, 2008, relative to a monetary donation from Westside Century City Mall, in the amount of \$2,800.00, for the benefit of West Los Angeles Explorer Program, as set forth.

[BPC#09-0006]

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated December 12, 2008, relative to a donation of uniforms, equipment and incidentals, valued at \$99,680.27, from the Los Angeles Police Foundation, for benefit of the Los Angeles Police Department Explorer Program, as set forth.

[BPC #09-0011]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

CONTINUED FROM DECEMBER 16, 2008

- A. DEPARTMENT'S REPORTS, dated December 1, 2008, and December 18, 2008, relative to the Quarterly Status Report, Second Quarter, Fiscal Year 2008/09, as set forth. [BPC #08-0554A]

Recommendation(s) for Board action:

1. RECEIVE and FILE the December 1, 2008 Department's report.
2. APPROVE the December 18, 2008 Department's report.

- B. DEPARTMENT'S REPORT, dated November 26, 2008, relative to the Secret Service Funds Audit (AD No. 08-027), as set forth. [BPC #08-0557]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT REPORT, dated December 5, 2008, in response to City Council Motion (CF#08-2797), Relative to Emergency Supplies Protocol for Police Department Personnel, as set forth. [BPC #08-0563]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and TRANSMIT the entire matter to the City Council.

- D. DEPARTMENT'S REPORT, dated December 10, 2008, in response to Board query, relative to the Status of DNA Grants and DNA Processing Backlog, as set forth. [BPC #09-0001]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated December 11, 2008, relative to Supervisor and Field Training Officer Training Audit (AD No. 08-018), as set forth. [BPC #09-0002]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated December 4, 2008, relative to Destruction of Obsolete Duplicate Records for Foothill Area, Hollywood Area, Information Technology Division, Mission Area, North Hollywood Area, Rampart Area, Southeast Area and West Valley Area, as set forth. [BPC #09-0003]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Office of the City Clerk, Records Management Officer.

- G. DEPARTMENT'S REPORT, dated December 10, 2008, in response to Board query, relative to the Backlog of Processing Forensic Evidence Other Than DNA, as set forth. [BPC #09-0007]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- H. OFFICE OF INSPECTOR GENERAL'S REPORT, dated December 23, 2008, relative to the Annual Categorical Use of Force Report for the Calendar Year 2007, as set forth. [BPC #09-0008]

Recommendation(s) for Board action:

1. APPROVE the Office of the Inspector General's report.

- I. DEPARTMENT'S REPORT, dated December 19, 2008, relative to the Office of the Inspector General's Quarterly Discipline Report, Second Quarter 2005, as set forth. [BPC #09-0009]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

CONTINUED FROM OCTOBER 7, 2008

- J. DEPARTMENT'S REPORT, dated September 30, 2008 and OFFICE OF INSPECTOR GENERAL'S REPORT, dated December 24, 2008, relative to the Arrest, Booking, and Charging Reports Audit, as set forth. [BPC #08-0444 and #08-0444A]

Recommendation(s) for Board action:

1. APPROVE the Department's and Office of the Inspector General's reports.

CONTINUED FROM OCTOBER 7, 2008

- K. DEPARTMENT'S REPORT, dated September 29, 2008 and OFFICE OF INSPECTOR GENERAL'S REPORT, dated December 29, 2008, relative to the Gang Enforcement Detail Work Product Assessment Summary, Fiscal Year 2008/2009, pursuant to the Annual Audit Plan, as set forth. [BPC #08-0443 and #08-0443A]

Recommendation(s) for Board action:

1. APPROVE the Department's and Office of the Inspector General's reports.

- L. DEPARTMENT'S REPORT, dated December 26, 2008, relative to Complaint Form 1.28 Investigations, Phase I Audit (AD No. 08-009), as set forth. [BPC#09-0012]

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. EXECUTIVE DIRECTOR'S REPORT, dated December 18, 2008, in response to City Council Motion (CF#08-1829), relative to the False Alarm Billing and Collection Status Report to Public Safety Committee, as set forth. [BPC #09-0013]

Recommendation(s) for Board action:

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

- N. DEPARTMENT'S REPORT, dated December 30, 2008, relative to Warrant Applications and Supporting Affidavits Audit, Second Quarter, Fiscal Year 2008/09, (AD No. C08-002), as set forth. [BPC #09-0014]

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.

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 other personnel matters. Government Code Section 54957.

1. LERI #005-08 Two Police Officer II
2. LERI #008-08 One Captain I
One Sergeant I
Two Police Officer III
One Police Officer II
Three Police Officer I

CONTINUED FROM DECEMBER 16, 2008

- 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, January 2, 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.