AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JANUARY 13, 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 9, 2009.

   - January 10, 2009 Anglemyer Crane (PC #08/326)
   - January 19, 2009 – February 9, 2009 USS Cal Builders (PC #08/328)
   - January 15, 2009 – March 15, 2009 Asplundh Tree Expert Co. (PC #08/329)
   - January 15, 2009 – March 15, 2009 Asplundh Tree Expert Co. (PC #08/333)
   - January 15, 2009 – March 15, 2009 Asplundh Tree Expert Co. (PC #08/334)
   - January 9, 2009 – March 9, 2009 Asplundh Tree Expert Co. (PC #08/337)
   - January 9, 2009 – March 9, 2009 Asplundh Tree Expert Co. (PC #08/338)
   - January 9, 2009 – March 9, 2009 Asplundh Tree Expert Co. (PC #08/339)
   - January 9, 2009 – March 9, 2009 Asplundh Tree Expert Co. (PC #08/340)
   - January 9, 2009 – March 9, 2009 Asplundh Tree Expert Co. (PC #08/341)
   - January 9, 2009 – March 9, 2009 Asplundh Tree Expert Co. (PC #08/342)
   - January 9, 2009 – March 9, 2009 Asplundh Tree Expert Co. (PC #08/343)
   - January 9, 2009 – March 9, 2009 Asplundh Tree Expert Co. (PC #08/344)
   - January 9, 2009 – March 9, 2009 Asplundh Tree Expert Co. (PC #08/345)
   - January 9, 2009 – March 9, 2009 Asplundh Tree Expert Co. (PC #08/346)
   - January 9, 2009 – March 9, 2009 Asplundh Tree Expert Co. (PC #08/347)

   B. Special event permits on file, as submitted for the period ending January 9, 2009.

   - Sunday, January 4, 2009 Marcha Somos Familia: We Are Family
   - Saturday, January 10, 2009 Let Gaza Live
   - Sunday, January 11, 2009 Celebracion 15 de Enero
   - Monday, January 19, 2009 24th National and 80th Birthday Celebration for Reverend Dr. Martin L. King Jr.
6. PRESENTATIONS

7. CONSENT AGENDA ITEMS
None

8. REGULAR AGENDA ITEMS

A. DEPARTMENT’S VERBAL UPDATE relative to the status of the new Police Administration Building, Metropolitan Jail, and other Police construction projects.


Recommendation(s) for Board action:

1. RECEIVE and FILE the Department and ACLU reports.

C. DEPARTMENT’S VERBAL PRESENTATION AND DISCUSSION relative to the Impact of Citywide Civilian Hiring Freeze on Department Operations.

D. DEPARTMENT’S REPORT, dated December 23, 2008, in response to Board query, relative to the Firearms Inventory Tracking Audit, as set forth. [BPC #08-0512A]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department’s report.

E. DEPARTMENT REPORT, dated December 22, 2008, relative to the 2008/09 Weed and Seed Grant Funding for Harbor Area, as set forth. [BPC #09-0015]

Recommendation(s) for Board action:

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

F. DEPARTMENT’S REPORT, dated January 5, 2009, relative to Criminal Case Filing Rates of Individuals Arrested – 4th Quarter Report (October 1, 2008 – December 31, 2008), as set forth. [BPC #09-0016]

Recommendation(s) for Board action:

1. APPROVE the Department’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 Negligent Discharge (ND). Government Code Section 54957.

1. OIS #006-08
   - One Detective III
   - One Detective I
   - One Police Officer III
   - Six Police Officer II

2. OIS #012-08
   - One Police Officer II

3. OIS #013-08
   - One Police Officer I
   - Negligent Discharge

CONTINUED FROM JANUARY 6, 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, January 9, 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.