

# AGENDA

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, FEBRUARY 12, 2008**

**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 BUSINESS**

- Commission Business
- Consideration of Future Agenda Items/Pending Projects

**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. Special event permits on file, as submitted for the period ending February 8, 2008.

- Sunday, February 3, 2008                                      Torah Dedication Procession

B. Noise variance permit on file, as submitted for the period ending February 8, 2008.

- February 4, 2008 – February 5, 2008                      Delta Consultants, Inc. (PC #08/7)
- February 6, 2008 – April 5, 2008                        Asplundh Tree Expert Company (PC #08-/4)
- February 6, 2008 – April 5, 2008                        Asplundh Tree Expert Company (PC #08/5)
- February 6, 2008 – April 5, 2008                        Asplundh Tree Expert Company (PC #08/9)
- February 6, 2008 – April 5, 2008                        Asplundh Tree Expert Company (PC #08/10)
- February 8, 2008 – April 8, 2008                        Asplundh Tree Expert Company (PC #08/3)
- February 29, 2008 - March 31, 2008                      Buntich Pacific (PC #08/6)

**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. EXECUTIVE DIRECTOR'S REPORT, dated January 29, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Charles Elias Wiggan III, Permit No. 2240520, as set forth. [BPC #08-0041]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.

- B. EXECUTIVE DIRECTOR'S REPORT, dated January 30, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Christopher R. Grove, Permit No. 2079387, as set forth. [BPC #08-0040]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.

- C. DEPARTMENT'S REPORT, dated January 30, 2008, relative to a monetary donation in the amount of \$52,000.00, from the Los Angeles Police Foundation, to benefit the Chief of Police to hire consultants to seek state and federal funding in various areas, as set forth. [BPC #08-0043]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated January 30, 2008, relative to a monetary donation in the amount of \$14,338.81, from the Los Angeles Police Foundation, to benefit the Risk Management Group to host the First Annual Risk Management Practitioner Seminar, as set forth. [BPC #08-0042]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated January 30, 2008, relative to a monetary donation in the amount of \$20,000.00, from the Los Angeles Police Foundation, to benefit the Office of Operations to be used to purchase two (2) T3 Electric Mobility Vehicles, as set forth. [BPC #08-0056]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated January 30, 2008, relative to donations of various equipment totaling the amount of \$9,931.80, from the Pacific Area Boosters, to benefit the Pacific Area for the Area's workout room, as set forth. [BPC #08-0045]

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated December 13, 2007, relative to a monetary donation in the amount of \$1,332.70, from the Los Angeles Police Foundation, to benefit the Police Training and Education to attend an International Conference on Radicalization and Political Violence/Hydra Training Suite, as set forth.

[BPC #08-0044]

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated January 30, 2008, relative to a monetary donation in the amount of \$500.00, from the Los Angeles Police Protective League, to benefit the Newton Area to create a mosaic of black and white photographs of Newton Area officers, as set forth.

[BPC #08-0046]

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated January 30, 2008, relative to a monetary donation in the amount of \$500.00, from the Los Angeles Police Federal Credit Union, to benefit the Newton Area to create a mosaic of black and white photographs of Newton Area officers, as set forth.

[BPC #08-0047]

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated January 30, 2008, relative to a monetary donation in the amount of \$173.11, from the Detective Support and Vice Division, to benefit the Detective Support and Vice Division to purchase flash drives to store numerous reports and investigative materials, as set forth.

[BPC #08-0048]

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated January 30, 2008, relative to a monetary donation in the amount of \$150.00, from The Lynn Cohen Foundation, to benefit the West Los Angeles Area Explorer program, as set forth.

[BPC #08-0049]

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- L. DEPARTMENT'S REPORT, dated January 30, 2008, relative to a monetary donation in the amount of \$100.00, from Mr. Anthony West, to benefit the Animal Cruelty Task Force to purchase cleaning and sanitizing equipment, as set forth. [BPC #08-0050]

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- M. DEPARTMENT'S REPORT, dated January 30, 2008, relative to a monetary donation in the amount of \$25.00, from Ms. Anne Taylor, to benefit the Southeast Area to purchase cat food for the feral cats used to combat the rodent infestation, as set forth. [BPC #08-0051]

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- N. DEPARTMENT'S REPORT, dated January 31, 2008, relative to a Travel Authority for the Chief of Police to attend the Major Cities Chiefs' Conference on February 2 through February 7, 2008, as set forth. [BPC #08-0039]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- O. DEPARTMENT'S REPORT, dated January 31, 2008, relative to a donation of a digital rack, valued at \$11,029.20, from Homeowner Association, to benefit the West Los Angeles Area Detective Rooms, as set forth. [BPC #08-0057]

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- P. DEPARTMENT'S REPORT, dated January 31, 2008, relative to a monetary donation in the amount of \$7,750.00, from Nederlander-Greek Inc., to benefit the Northeast Division Explorer program to fund costs related to Explorer competitions, training, clothing, and uniforms related to Explorer functions, as set forth. [BPC #08-0058]

Recommendation(s) for Board action:

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

## 8. REGULAR AGENDA ITEMS

- A. VERBAL UPDATE from the Department and DISCUSSION relative to the new Police Headquarters Facility, new jail facility, and current health and safety issues relative to the Police Administration Building.
- B. VERBAL PRESENTATION and UPDATE from the Community Police Advisory Board (C-PAB) regarding community initiated problem solving, crime strategies, and other programs and goals within the Southwest Area.
- C. DEPARTMENT'S REPORT, dated February 1, 2008, relative to proposed revisions to Council-Approved Records Retention Schedule for original/official records for Information and Communications Services Bureau, as set forth. [BPC #08-0052]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and schedule and TRANSMIT to the Office of the City Clerk, Records Management Officer.
- D. DEPARTMENT'S REPORT, dated February 4, 2008, relative to a proposed addition to Council-Approved Records Retention Schedule for original/official records for Employee Relations Group, as set forth. [BPC #08-0053]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and schedule and TRANSMIT to the Office of the City Clerk, Records Management Officer.
- E. DEPARTMENT'S REPORT, dated February 4, 2008, relative to proposed revisions to Council-Approved Records Retention Schedules for original/official records for Employee Relations Group and Office of the Inspector General, as set forth. [BPC #08-0054]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and schedule and TRANSMIT to the Office of the City Clerk, Records Management Officer.
- F. DEPARTMENT'S REPORT, dated January 22, 2008, relative to a "no cost" extension to August 31, 2009, from the United States Department of Justice, Community Oriented Policing Services for the Universal Hiring Program 2003 Grant, as set forth. [BPC #08-0055]

Recommendation(s) for Board action:

- 1. REVIEW and APPROVE the Department's report and recommendations and TRANSMIT the entire matter concurrently to the Mayor and City Council.

- G. DEPARTMENT'S REPORT, dated February 4, 2008, relative to awarding the Medal of Valor to various police officers for displaying extreme courage while consciously facing imminent peril, as set forth. [BPC #08-0038]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- H. OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated February 7, 2008, relative to the Complaint Investigations Audit for Fiscal Year 2007/2008, as set forth. [BPC #08-0059]

Recommendation(s) for Board action:

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

## 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), Animal Shooting (A-D), and other personnel matters. Government Code Section 54957.

1. LERI #028-07                      Three Sergeants I  
Five Police Officers III  
Four Police Officers I
2. A-D #037-07                      One Police Officer III  
Two Police Officers I

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. 08-000572. Government Code Section 54957.6.

1. Unknown

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. 08-000569. Government Code Section 54957.6.

1. Sergeant I
2. Sergeant II

CONTINUED FROM FEBRUARY 5, 2008

- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. United States of America v. City of Los Angeles, Case No. CV00-11769, pursuant to the Federal Consent Decree. Government Code Section 54956.9(a).

CONTINUED FROM NOVEMBER 20, 2007

- E. CONFERENCE WITH LABOR NEGOTIATOR. Discussion and update with the Employee Relations Administrator regarding the meet and confer process for the modification of the Department's policy on off-duty Los Angeles Police Officers working as private investigators. Government Code Section 54957.6.

*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, February 8, 2008.

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.