AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
TUESDAY, FEBRUARY 26, 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
   - Commission Investigation Division’s Activity Report for January 2008

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 22, 2008.
      - Tuesday, February 19, 2008   March for Justice & Equity
   B. Noise variance permit on file, as submitted for the period ending February 22, 2008.
      - February 21, 2008   Whitehawk Construction, Inc. (PC #08/18)
      - March 3, 2008 – March 9, 2008   Metropolitan Water District of Southern California (PC #08/17)

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 February 12, 2008, relative to donations of a Critical Incident Utility Vehicle and two Magnetic Audio Devices valued at $25,438.75, from the Los Angeles Police Foundation, to benefit the Incident Management and
Training Bureau to be used to facilitate crowd movement and crowd control, as set forth.  

Recommendation(s) for Board action:
1. APPROVE the Department’s report and TRANSMIT to the Mayor and City Council for acceptance.

B. DEPARTMENT’S REPORT, dated February 12, 2008, relative to a donation of an InstAlert Hitch Mount PDA valued at $9,524.91, from the Los Angeles Police Foundation, to benefit the Incident Management and Training Bureau to be used to disseminate visual information to large crowds with diverse ethnicities and languages, as set forth.  

Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.

C. DEPARTMENT’S REPORT, dated February 12, 2008, relative to a donation of a T-3 Mobility Vehicle valued at $8,500.00, from the Los Angeles Police Foundation, to benefit the Rampart Area Station to be used for crime suppression and visibility in the Rampart Area, as set forth.  

Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.

D. DEPARTMENT’S REPORT, dated February 12, 2008, relative to a donation of a CIUV Phraselator valued at $8,375.96, from the Los Angeles Police Foundation, to benefit the Incident Management and Training Bureau to be used to transmit information in multiple languages to large crowds, as set forth.  

Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.

E. DEPARTMENT’S REPORT, dated February 13, 2008, relative to a monetary donation in the amount of $2,000.00, from the Los Angeles Police Foundation, to benefit the Juvenile Division to purchase lunch for the “Team Building” training day, as set forth.  

Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.

F. DEPARTMENT’S REPORT, dated February 12, 2008, relative to a monetary donation in the amount of $350.00, from the Los Angeles Police Foundation, to benefit the Gang and Operations Support Division to be used to purchase cell phone software that allows for downloads of stored cell phone numbers, as set forth.  

Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.
G. DEPARTMENT’S REPORT, dated February 12, 2008, relative to the donation of one desk and one bookshelf valued at $100.00, from ANEW, to benefit the Recruitment and Employment Division to be used in the office of the Commanding Officer, as set forth. [BPC #08-0078]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

A. 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 Hollywood Area.

B. DEPARTMENT’S REPORT, dated February 19, 2008, relative to the request for authority to destroy obsolete records for Duplicate/Official Records for the 77th Street Area, Devonshire Area, Foothill Area, Northeast Area, North Hollywood Area, Operations-Valley Bureau, Rampart Area, and West Valley Area, as set forth. [BPC #08-0079]

Recommendation(s) for Board action:

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

CONTINUED FROM JANUARY 8, 2008

C. DEPARTMENT’S REPORTS, dated December 12, 2007 and February 15, 2008, in response to City Council motion (CF #07-2083), relative to the Graffiti Tracker program and the Department’s graffiti abatement initiatives, as set forth. [BPC #07-0436A and #07-0436B]

Recommendation(s) for Board action:

1. APPROVE the Department’s reports, and TRANSMIT the entire matter to the City Council.

D. DEPARTMENT’S REPORT, dated February 8, 2008, relative to the Discipline Report for the Fourth Quarter, 2007, in accordance with the Annual Audit Plan, as set forth. [BPC #08-0080]

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.

E. DEPARTMENT’S REPORT, dated February 12, 2008, relative to the monthly Adjudication of Categorical Use of Force Incidents – Completion of Training Status Report, as set forth. [BPC #08-0081]

Recommendation(s) for Board action:

1. RECEIVE AND FILE the Department’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-Head Strike (LERI-HS), Officer Involved Shooting (OIS), and other personnel matters. Government Code Section 54957.

      1. LERI-HS #024-07
         - Two Sergeants I
         - One Detective II
         - Three Police Officers III
         - Seven Police Officers II

      2. OIS #036-07
         - Two Sergeants I
         - Five Police Officers II
         - One Police Officer I

   B. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.** Carol Jo Gavin/Albert J. Gavin v. City of Los Angeles, et al., United States District Court Case Nos. CV 05-9001FMC and CV 05-9003FMC. Government Code Section 54956.9.

   CONTINUED FROM FEBRUARY 12, 2008

   C. **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).

_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 22, 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.