

AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 4, 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.

- March 2, 2008-March 9, 2008 Metropolitan Water District of Southern California (PC #08/29)
- March 2, 2008-March 9, 2008 Metropolitan Water District of Southern California (PC #08/30)
- March 2, 2008-March 9, 2008 Metropolitan Water District of Southern California (PC #08/31)
- March 2, 2008-March 9, 2008 Metropolitan Water District of Southern California (PC #08/32)
- March 2, 2008-March 9, 2008 Metropolitan Water District of Southern California (PC #08/33)
- March 2, 2008-March 9, 2008 Metropolitan Water District of Southern California (PC #08/34)
- March 2, 2008-March 9, 2008 Metropolitan Water District of Southern California (PC #08/35)
- March 3, 2008-March 9, 2008 Metropolitan Water District of Southern California (PC #08/19)
- March 6, 2008-May 6, 2008 Asplundh Tree Expert Company (PC #08/36)

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 27, 2008, relative to a Travel Authority for the Chief of Police to attend the California Chiefs’ 41st Annual Conference on March 3 through March 4, 2008, as set forth. [BPC #08-0089]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- B. DEPARTMENT’S REPORT, dated February 21, 2008, relative to the donation of various equipment valued at \$1,445.04, from the Los Angeles Police Foundation, to benefit the Emergency Services Division/Bomb Detection K9 Section to be used to support the Bomb Detection dogs with daily training and feeding, as set forth. [BPC #08-0087]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated February 21, 2008, relative to the donation of six GPS Navigation Systems valued at \$1,298.93, from the Los Angeles Police Foundation, to benefit the Emergency Services Division/Hazardous Materials Unit to assist them in finding remote locations in a timely manner, as set forth. [BPC #08-0086]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated February 21, 2008, relative to the West Valley Area Gang Enforcement Detail Command Accountability Performance Audit, as set forth [BPC #08-0084]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated February 15, 2008, relative to the City Controller Audit of Fiscal Operations Division of the Los Angeles Police Department, Quarterly Report, as set forth. [BPC #08-0083]

Recommendation(s) for Board action:

1. ACCEPT the Department's report, and DIRECT the Department to provide biannual status reports instead of quarterly status reports.

- C. DEPARTMENT'S REPORT, dated February 12, 2008, relative to the Criminal Cases Submitted to Prosecutors for Review, Fourth Quarter 2007, as set forth. [Also calendared as Item No. 10-B in Closed Session] [BPC #08-0082]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

CONTINUED FROM FEBRUARY 12, 2008

- D. DEPARTMENT'S REPORT, dated February 28, 2008, in response to Board query, relative to the Complaint Investigations Audit for Fiscal Year 2006/2007, as set forth. [BPC #08-0059A]

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 K-9, Law Enforcement Related Injury-Head Strike (LERI-HS), and other personnel matters. Government Code Section 54957.
- | | |
|--------------------|---|
| 1. K-9 #038-07 | One Sergeant II
Two Police Officers III
Two Police Officers I |
| 2. LERI-HS #052-07 | Three Police Officers III
One Police Officer I |
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action regarding the Commission's assessment of the appropriateness of the Chief of Police's actions on the report of Criminal Cases Submitted to Prosecutors for Review, Fourth Quarter 2007. Government Code Section 54957. [Also calendared as Item No. 8-D in Open Session] [BPC #08-0082]
- CONTINUED FROM FEBRUARY 26, 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 29, 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.