AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 18, 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.** Noise variance permit on file, as submitted for the period ending March 14, 2008.
      - March 11, 2008 – May 11, 2008 Asplundh Tree Expert (PC #08/47)
      - March 11, 2008 – May 11, 2008 Asplundh Tree Expert Company (PC #08/48)
      - March 11, 2008 – May 11, 2008 Asplundh Tree Expert Company (PC #08/49)
      - March 11, 2008 – May 11, 2008 Asplundh Tree Expert Company (PC #08/50)
      - March 12, 2008 – March 14, 2008 Southwest Pipeline and Trenchless Corp. (PC #08/46)
      - March 15, 2008 – May 15, 2008 Asplundh Tree Expert Company (PC #08/53)
      - March 15, 2008 – May 15, 2008 Asplundh Tree Expert Company (PC #08/55)
      - March 16, 2008 – March 17, 2008 Right of Way, Inc (PC #08/60)
      - March 17, 2008 – May 1, 2008 Ramona, Inc. (PC #08/56)
      - March 19, 2008 – May 19, 2008 Asplundh Tree Expert Company (PC #08/57)
   **B.** Special event permits on file, as submitted for the period ending March 14, 2008.
      - Sunday, March 16, 2008 Via Crucis
      - Friday, March 21, 2008 Good Friday Procession
      - Friday, March 21, 2008 Stations of the Cross
      - Friday, March 21, 2008 Way of the Cross Procession

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.


[BPC #08-0106]

Recommendation(s) for Board action:

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

B. **EXECUTIVE DIRECTOR’S REPORT**, dated March 6, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Enrique Flores, Jr., as set forth.  

[BPC #08-0107]

Recommendation(s) for Board action:

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

C. **EXECUTIVE DIRECTOR’S REPORT**, dated March 6, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Rebecca Lynn Bowen, set forth.  

[BPC #08-0108]

Recommendation(s) for Board action:

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

8. **REGULAR AGENDA ITEMS**

A. **DEPARTMENT’S VERBAL PRESENTATION AND DISCUSSION**, relative to the current crime statistics, including the increase in homicides.

B. **DEPARTMENT’S VERBAL PRESENTATION AND DISCUSSION**, relative to the status of the “Rampart Revisited” implementation plan and the “Blueprint for 21st Century Policing”.

C. **OFFICE OF THE INSPECTOR GENERAL’S VEBAL PRESENTATION AND DISCUSSION**, on the status of their review of the MacArthur Park incident investigation.
D. CONTINUED FROM FEBRUARY 5, 2008
DEPARTMENT’S REPORTS, dated January 25, 2008 and March 12, 2008, in response to Public Safety Committee relative to the repair and maintenance issues involving Los Angeles Police Department’s Harley-Davidson motorcycles. [BPC #08-0008]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department’s report, dated January 25, 2008

2. APPROVE the Department’s report dated March 12, 2008 and TRANSMIT to the Public Safety Committee.

CONTINUED FROM OCTOBER 23, 2007

1. APPROVE the Department’s report and Office of Inspector General’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), Animal Shooting (A-D), and other personnel matters. Government Code Section 54957.

1. OIS #039-07 One Police Officer II

2. OIS #040-07 Two Police Officers III

3. A-D #063-07 Two Police Officers II

CONTINUED FROM MARCH 11, 2008
B. 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, March 14, 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.