

# AGENDA

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, MAY 6, 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 May 2, 2008.

- May 31, 2008 – May 31, 2009                      Right of Way Inc. (PC #08/97)

B. Special event permits on file, as submitted for the period ending May 2, 2008.

- Saturday, April 26, 2008                      Workers Memorial Day Parade
- Thursday, May 1, 2008                      Legalize LA March

**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 April 23, 2008, relative to a donation of \$4,718.01, from the Patrons of the Children, to benefit the Child Protection Section of Juvenile Division, as set forth. [BPC #08-0174]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated April 23, 2008, relative to a donation of two Ultra-violet Counterfeit Detection Devices and two Electronic Identification Scanners, valued at \$1,229.72, from the Detective Support and Vice Division Boosters, to benefit the Detective Support and Vice Division (DSVD), as set forth. [BPC #08-0176]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated April 28, 2008, relative to a donation of a refrigerator, valued at \$1,500.00, from Mr. Tom DiPrima, President, and Ms. Judy Woolen, Director, Local Government Affairs, KB Homes, to benefit the Ombuds Office personnel, as set forth. [BPC #08-0183]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated April 28, 2008, relative to a donation of two Dremel Engravers, valued at \$43.28, from the Westchester and Playa Neighborhood Council, to benefit Pacific Area, as set forth. [BPC #08-0184]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated April 28, 2008, relative to a Personal Expense Statement of Chief of Police William J. Bratton, in the amount of \$450.00 that was incurred on March 3 through March 4, 2008, while attending the California Chief's 41<sup>st</sup> Annual Conference, as set forth. [BPC #08-0180]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Personal Expense Statement.

## **8. REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated April 4, 2008, relative to the Adjudication of Categorical Use of Force Incidents – Completion of Training Status Report – March 2008, as set forth. [BPC #08-0173]

Recommendation(s) for Board action:

1. RECEIVE AND FILE the Department's report.

- B. DEPARTMENT'S REPORT, dated April 22, 2008, relative to the Review of Increased Civilianization of the Los Angeles Police Department, as set forth. [BPC #08-0178]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Office of the Mayor and Office of the Controller.

- C. DEPARTMENT'S REPORT, dated May 6, 2008, relative to the Proposed Revisions to Council-Approved Records Retention Schedule for Original/Official Records for Internal Affairs Group, as set forth. [BPC #08-0179]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated April 24, 2008, relative to an Amendment to Santa Clarita Community College District Affiliation Agreement No. C-107437, as set forth. [BPC #08-0181]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Office of the Mayor.

- E. DEPARTMENT'S REPORT, dated April 30, 2008, relative to the Office of the Inspector General's Non-Categorical Use of Force Investigations Audit, Fiscal Year 2007/2008, as set forth. [BPC #08-0182]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated April 18, 2008, relative to the report to City Council on Operation Status of Department Owned Security Cameras, as set forth. [BPC #08-0152]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated April 21, 2008, relative to the Memorandum of Agreement Between the Los Angeles Police Department, Board of Police Commissioners, and Department of General Services, as set forth. [BPC #08-0177]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Public Safety Committee.

- H. DEPARTMENT'S REPORT, dated April 30, 2008, relative to the Gang Enforcement Detail quarterly Status Report – First Quarter 2008, as set forth. [BPC #08-0185]

Recommendation(s) for Board action:

1. ACCEPT the Department's report.

CONTINUED FROM APRIL 29, 2008

- I. DEPARTMENT'S REPORT, dated April 9, 2008, relative to compliance with Inspector General's recommendations for the Discipline Report, Second Quarter, 2005 – Recommendation Item No. IG-01, as set forth. [BPC #08-0170]

Recommendation(s) for Board action:

1. RECEIVE AND FILE the Department's report.

- J. 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 Hollenbeck Area.

## 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 other personnel matters. Government Code Section 54957.

1. LERI #055-07  
Three Police Officer III  
Two Police Officer II  
One Police Officer I  
One Sergeant I
2. OIS #058-07  
Two Police Officer II

CONTINUED FROM APRIL 29, 2008

3. OIS #057-07  
One Lieutenant  
One Police Officer II

CONTINUED FROM APRIL 29, 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, May 2, 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.