

# AGENDA

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, JUNE 3, 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  
Andrea Sheridan Ordin  
Robert M. Saltzman  
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.**



## 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 May 20, 2008, relative to a monetary donation from Mr. Ed Landay, Operations Manager, Westside Pavilion, of \$5,600.00, for the benefit of the West Los Angeles Explorer Program, as set forth. [BPC #08-0207]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated May 20, 2008, relative to a donation of three Giant XTC2 bicycles, valued at \$3,325.00, from the Mid City Neighborhood Council, to benefit the Wilshire Area Senior Lead Officers, as set forth. [BPC #08-0208]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated May 21, 2008, relative to a monetary donation from Mr. Arnold Douglas, Los Angeles Dodgers, LLC, of \$5,250.00, for the benefit of the Northeast Area Explorer Program, as set forth. [BPC #08-0210]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated May 22, 2008, relative to a monetary donation from Mr. Wesley C. Walraven, of \$1,500.00, for the benefit of the Detective Support and Vice Division (DSVD), Crisis Response Support Section, Mental Evaluation Unit, Systemwide Mental Assessment Response Team (SMART) Program, for in-service training materials, as set forth. [BPC #08-0211]

Recommendation(s) for Board action:

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

- E. EXECUTIVE DIRECTOR'S REPORT, dated May 17, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Erick Castro, as set forth.  
[BPC #08-0204]

Recommendation(s) for Board action:

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

- F. EXECUTIVE DIRECTOR'S REPORT, dated May 17, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Martin Vesselin Tzvetanov, as set forth.  
[BPC #08-0205]

Recommendation(s) for Board action:

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

- G. EXECUTIVE DIRECTOR'S REPORT, dated May 17, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Robert Wood, as set forth.  
[BPC #08-0206]

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 REPORT, dated May 15, 2008, relative to the Discipline Report, First Quarter, 2008, completed by the Internal Affairs Group, to meet the requirement of Consent Decree Paragraph 88, as set forth.  
[BPC #08-0199]

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.

- B. DEPARTMENT'S REPORT, dated May 19, 2008, relative to the Proposed Additions to Council-Approved Records Retention Schedules for Original/Official Records for Central Traffic Division, South Traffic Division and West Traffic Division, as set forth.  
[BPC#08-0200]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated May 22, 2008, relative to the Proposed Addition to Council-Approved Records Retention Schedule for Original/Official Records for Personnel Division, as set forth. [BPC #08-0201]

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 May 15, 2008, relative to the Transmittal of the Modification and Extension Request for the Community Oriented Policing Services (COPS) Making Officer Redeployment Effective (MORE) 1998 Grant, as set forth. [BPC #08-0202]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council concurrently.

- E. DEPARTMENT'S REPORT, dated May 6, 2008, relative to the Bulletproof Vest Partnership Program Grant Application for Fiscal Year 2008-09, as set forth. [BPC #08-0203]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council concurrently.

- F. DEPARTMENT'S REPORT, dated May 21, 2008, relative to the Hunter-La Ley Third Quarter Report – Covering Deployment Periods 1-3, Fiscal Year 2007-08, as set forth. [BPC #08-0209]

Recommendation(s) for Board action:

1. ACCEPT the Department's Report.

- G. DEPARTMENT'S REPORT, dated May 28, 2008, relative to the Replacement of the City's Burglar Alarm and Permit Management System, as set forth. [BPC #08-0212]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council concurrently.

## **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 #036-05  
One Lieutenant I  
One Sergeant I  
One Detective III  
Four Police Officers III
  2. OIS #059-07  
One Detective III  
Two Detectives II  
One Detective I  
Three Police Officers II
  3. A-D #066-07  
One Police Officer II
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. 07-001845 and 07-002505. Government Code Section 54957.6.
1. Chief of Police
- CONTINUED FROM MAY 20, 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, May 30, 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.