AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JUNE 26, 2007
9:30 A.M.

PARKER CENTER, ROOM 146
150 NORTH LOS ANGELES STREET
LOS ANGELES, CA 90012

Commissioners:  John W. Mack, President
                 Alan J. Skobin, Vice President
                 Shelley Freeman
                 Andrea Sheridan Ordin
                 Anthony Pacheco

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. Special event permits on file, as submitted for the period ending June 22, 2007
      - Friday, June 15, 2007        Justice for Janitors Day
   B. Noise variance requests on file, as submitted for the period ending June 22, 2007
      - Tuesday, June 19, 2007      Cosco Fire Protection

6. **PRESENTATIONS**

7. **CONSENT AGENDA ITEMS**
   The remaining 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 June 14, 2007, relative to a Personal Expense Statement for the Chief of Police for an expense incurred in the amount of $330.58 on June 13, 2007, after a scheduled trip to San Francisco, California, as set forth.
      
      [BPC #07-0257]
Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

A. DEPARTMENT’S REPORT, dated May 30, 2007, relative to a grant application for the 2007-2009 Six Site Comprehensive Anti-Gang Initiative from the California Office of Emergency Services in the amount of $693,000.00, as set forth. [BPC #07-0258]

Recommendation(s) for Board action:

1. APPROVE the Department’s report, AUTHORIZE the Chief of Police to ACCEPT the grant award, and TRANSMIT the entire matter to the Mayor and City Council concurrently.

B. DEPARTMENT’S REPORT, dated June 8, 2007, in response to City Council motion (CF No. 07-0600-S20), relative to Homeland Security Phase I has had on field deployment, and rational for implementing Phase II, as set forth. [BPC #07-0259]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to Budget and Finance Committee.

C. DEPARTMENT’S REPORT, dated June 21, 2007, in response to Board query, relative to dissemination of findings from Command Accountability Performance Audits”, to assure command officers are aware of deficiencies in the “Summary of Gang Enforcement Detail Command Accountability Performance Audits, as set forth. [BPC #07-0264]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

D. DEPARTMENT’S REPORT, dated June 4, 2007, relative to the 77th Area Gang Enforcement Detail Command Accountability Performance Audit, as set forth. [BPC #07-0260]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

E. DEPARTMENT’S REPORT, dated June 4, 2007, relative to the Pacific Area Gang Enforcement Detail Command Accountability Performance Audit, as set forth. [BPC #07-0261]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.
F. DEPARTMENT’S REPORT, dated May 31, 2007, relative to the Chief of Police’s Activity Report for the month of March 2007, as set forth. [BPC #07-0262]

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 Officer Involved Shootings (OIS), Law Enforcement Related Injury (LERI), and other personnel matters. Government Code Section 54957.

   (Officer Involved Shooting - OIS)
   1. OIS #065-06
      One Lieutenant I
      One Detective III
      Three Sergeants I
      Five Police Officers III
      Four Police Officers II

   2. OIS #067-06
      One Sergeant I
      One Police Officer III
      One Police Officer I

   (Law Enforcement Related Injury – LERI)
   3. LERI #068-06
      One Sergeant I
      Two Police Officers III
      Five Police Officers II
      One Police Officer I

   4. OIS #071-06
      One Police Officer II

CONTINUED FROM JUNE 12, 2007

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. United States of America vs. City of Los Angeles, Case No. CV00-11769, pursuant to the Federal Consent Decree. Government Code Section 54956.9(a).

DISCUSSION WITH AND UPDATE FROM JUNE 12, 2007

C. CONFERENCE WITH LABOR NEGOTIATOR. Discussion and update with the Employee Relations Administrator regarding the meet and confer process for the modification of the Department’s policy on off-duty work permits/employment of police officers. Government Code Section 54957.6.

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 Secretary, Police Commission, at (213) 485-3531 (TDD 213/485-9818), after 9:30 a.m., Friday, June 22, 2007.

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.