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# AGENDA

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, JULY 15, 2008**

**9:30 A.M.**

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

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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.**

**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 permits on file, as submitted for the period ending July 11, 2008.

- July 4, 2008 – September 4, 2008                      Asplundh Tree Expert Company (PC #08/161)
- July 14, 2008 – September 24, 2008                      Asplundh Tree Expert Company (PC #08/164)

B. Special event permits on file, as submitted for the period ending July 11, 2008.

- Sunday, August 10, 2008                                      Desfile de Fiestas Patrias Ecuatorianas

**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 June 23, 2008, relative to a monetary donation from the Los Angeles Philharmonic Association, in the amount of \$975.00, for the benefit of the Newton Area Explorer Program, as set forth. [BPC #08-0274]

Recommendation(s) for Board action:

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

B. DEPARTMENT'S REPORT, dated June 23, 2008, relative to a monetary donation from Mr. Peter Y. Jung, Crew Knitwear, Inc., in the amount of \$1,500.00, for the benefit of the Youth Programs Unit of Office of Operations, as set forth. [BPC #08-0275]

Recommendation(s) for Board action:

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

C. DEPARTMENT'S REPORT, dated June 23, 2008, relative to a monetary donation from the Los Angeles Police Foundation, in the amount of \$2,550.00, to cover the cost for 15 Metropolitan Division officers to attend a Basic Emergency Medical Technician Certification Course at Santa Ana College, as set forth. [BPC #08-0276]

Recommendation(s) for Board action:

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

D. DEPARTMENT'S REPORT, dated June 23, 2008, relative to a monetary donation from the Newport Beach Police Explorer Post #1050, in the amount of \$3,092.00, for the benefit of the Newton Area Explorer Program, as set forth. [BPC #08-0277]

Recommendation(s) for Board action:

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

E. DEPARTMENT'S REPORT, dated June 23, 2008, relative to a donation of a T3 Motion – Personal Electric Mobility Vehicle from the Friends of Westwood Recreation Complex, valued at \$9,508.36, for the benefit of the West Los Angeles Area, as set forth. [BPC #08-0278]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated July 7, 2008, relative to a Travel Authority for the Chief of Police to attend the Police Executive Research Forum's Senior Management Institute for Police Course in Boston, Massachusetts, on July 24 through July 26, 2008, as set forth. [BPC#080271]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

## 8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated July 3, 2008, relative to the Transmittal of the Grant Application and Standard Agreement for the 2008-2009 Operation ABC Grant Award from the Department of Alcohol Beverage Control, as set forth. [BPC #08-0272]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated July 8, 2008, relative to the Police Commissioners' request regarding the Legal Defense Program administered by the Los Angeles Police Protective League (LAPPL), as set forth. [BPC #08-0273]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- C. DEPARTMENT'S REPORT, dated July 9, 2008, relative to a Response to Police Commission Request for Issues Relating to Reserve Police Officers, as set forth. [BPC #08-0279]

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 Officer Involved Shootings (OIS), In-Custody Death (ICD), Negligent Discharge (ND), and other personnel matters. Government Code Section 54957.

1. OIS #079-07  
One Police Officer III  
Four Police Officer II  
One Police Officer I

- |                |  |
|----------------|--|
| 2. ICD #082-07 | One Sergeant I<br>Three Police Officer I<br>Three Police Officer III |
| 3. OIS #084-07 | Two Police Officer II  |
| 4. ND #085-07  | One Police Officer II  |

CONTINUED FROM JULY 8, 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, July 11, 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.