

AGENDA

*****Please note time of this meeting*****

BOARD OF POLICE COMMISSIONERS

SPECIAL MEETING

TUESDAY, JULY 22, 2008

10:30 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.

1. ELECTION OF OFFICERS

- President
- Vice President

2. COMMISSION BUSINESS

- Commission Business
- Consideration of Future Agenda Items/Pending Projects

3. REPORT OF THE CHIEF OF POLICE

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers

4. REPORT OF THE EXECUTIVE DIRECTOR

- Status of Future Agenda Items/Pending Projects
- Update on Routine Administrative Matters

5. REPORT OF THE INSPECTOR GENERAL

- Status of Future Agenda Items/Pending Projects
- Significant Incidents
- Update on office reorganization and staffing issues

6. INFORMATION – FILED ITEMS

A. Noise variance permits on file, as submitted for the period ending July 18, 2008.

- July 14, 2008 – September 14, 2008 Asplundh Tree Expert Company (PC #08/165)
- July 14, 2008 – July 14, 2009 Clark Construction (PC #08/167)
- July 14, 2008 – December 8, 2008 Webcor Builders (PC #08/163)

B. Special event permits on file, as submitted for the period ending July 18, 2008.

- Tuesday, July 15, 2008 Ringling Brothers' Animal Walk

7. PRESENTATIONS

8. 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 July 10, 2008, relative to a Personal Expense Statement of Chief of Police William J. Bratton, in the amount of \$150.00, for expenses incurred on June 18, 2008, as a result of a necessary airline ticket change return fee, as set forth. [BPC #08-0280]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated July 8, 2008, relative to a monetary donation from the Los Angeles Philharmonic Association, in the amount of \$325.00, for the benefit of the Pacific Area Explorer Program, as set forth. [BPC #08-0281]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated July 8, 2008, relative to a monetary donation from the Los Angeles Philharmonic Association, in the amount of \$650.00, for the benefit of the Pacific Area Explorer Program, as set forth. [BPC #08-0282]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated July 8, 2008, relative to a monetary donation from the Westside Pavilion, in the amount of \$2,800.00, for the benefit of the Foothill Area Explorer Program, as set forth. [BPC #08-0286]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated July 7, 2008, relative to a monetary donation from LAX Coastal Area Chamber of Commerce, in the amount of \$100.00, for the benefit of the Pacific Area Explorer Program, as set forth. [BPC #08-0287]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated July 7, 2008, relative to a monetary donation from Mr. Richard Ashnault, in the amount of \$100.00, for the benefit of the Devonshire Area Explorer Program, as set forth. [BPC #08-0288]

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated July 7, 2008, relative to a monetary donation from the San Fernando Valley Charitable Foundation, in the amount of \$550.00, for the benefit of the Devonshire Area Explorer Program, as set forth. [BPC #08-0289]

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated July 7, 2008, relative to a monetary donation from St. Nicholas Greek Orthodox Church, in the amount of \$2,000.00, for the benefit of the Devonshire Area Explorer Program, as set forth. [BPC #08-0290]

Recommendation(s) for Board action:

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

9. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION and UPDATE from the Commanding Officer and Community Police Advisory Board (C-PAB) representative regarding community initiated problem solving, crime strategies, and other programs and goals within the North Hollywood Area.

- B. DEPARTMENT'S REPORT, dated July 1, 2008, Request Approval of Supplemental Agreement to Contract No. C-108071 with Robert J. Mundy for Equine Farrier Services, as set forth. [BPC #08-0283]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated July 7, 2008, relative to the Criminal Case Filing Rates of Individuals Arrested – Second Quarter Report (April 1 through June 30, 2008), as set forth. [BPC #08-0284]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated July 9, 2008, relative to the Adjudication of Categorical Use of Force Incidents, as set forth. [BPC #08-0285]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated June 30, 2008, relative to the Report on Workload Statistics of the City's Official Police Garages in 2007, as set forth. [BPC #08-0291]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

10. PUBLIC COMMENT PERIOD

11. CLOSED SESSION ITEMS

CONTINUED FROM JULY 8, 2008

- A. 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).
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action of annual evaluation. Government Code Section 54957.

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 18, 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.