AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
TUESDAY, JULY 24, 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 July 20, 2007.
      - Tuesday, July 17, 2007
      - Ringling Brothers and Barnum & Bailey Circus Animal Walk – Amended
      - Sunday, August 5, 2007
      - Celebrate the Feast of El Salvador Del Mundo – Cultural Event

   B. Noise variance requests on file, as submitted for the period ending July 20, 2007.
      - January 1, 2008 – January 1, 2009
      - Department of Water and Power

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 July 9, 2007, relative to a monetary donation from the Los Angeles Police Foundation in the amount of $14,000.00 to Risk Management Group, to purchase hardware and software to implement the Protected Activity Tracking System of the Retaliation Prevention Program, as set forth. [BPC #07-0301]

Recommendation(s) for Board action:

1. APPROVE the Department’s report, ACCEPT the donation and TRANSMIT entire matter to the Mayor.

B. DEPARTMENT’S REPORT, dated July 9, 2007, relative to a monetary donation from the National Boy Scouts Board of Directors in the amount of $5,000.00 to Southwest Area to establish a Southwest Area Explorer Post at Crenshaw High School, as set forth. [BPC #07-0300]

Recommendation(s) for Board action:

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

C. DEPARTMENT’S REPORT, dated July 7, 2007, relative to various donations in the total amount of $6,505.80 which was used for National Dispatchers’ Week, as set forth. [BPC #07-0299]

Recommendation(s) for Board action:

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

D. DEPARTMENT’S REPORT, dated July 16, 2007, relative to a Personal Expense Statement in the amount of $1,102.68, for expenses incurred by the Chief of Police on March 26 through March 29, 2007 while participating in Access DC meetings in Washington D.C., as set forth. [BPC #07-0303]

Recommendation(s) for Board action:

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

E. DEPARTMENT’S REPORT, dated July 16, 2007, relative to a request for Travel Authority for the Chief of Police from July 24 through July 27, 2007, to Chicago, Illinois, to make a presentation at the Northwestern Law’s Short Course for Prosecuting Attorneys and Short Course for Defense Attorneys in Criminal Cases, as set forth. [BPC #07-0305]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and request for Travel Authority.
8. REGULAR AGENDA ITEMS

A. DEPARTMENT’S REPORT, dated July 5, 2007, relative to the Narcotics Analysis Laboratory Trust Fund Expenditure Plan No. 13, totaling $19,752.00, for the purchase of 19 standard computer workstations for Scientific Investigation Division, as set forth. [BPC #07-0302]

Recommendation(s) for Board action:

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


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) and other personnel matters. Government Code Section 54957.

   (Officer Involved Shooting – OIS)

   1. OIS #083-06
      One Sergeant II
      One Sergeant I
      One Police Officer III
      Four Police Officers II

   2. OIS #098-06
      One Police Officer II

   CONTINUED FROM JULY 17, 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).

   CONTINUED FROM JULY 17, 2007

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

   1. Chief of Police

   The Board will reconvene in Open Session to announce its decisions, if any, regarding matters considered in Closed Session.

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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, July 20, 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.