AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
TUESDAY, JULY 31, 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. **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. Special event permits on file, as submitted for the period ending July 27, 2007.
      - Sunday, August 5, 2007  Tianguis
      - July 30, 2007 – August 10, 2007  Department of Water and Power

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.

CONTINUED FROM JULY 24, 2007

A. DEPARTMENT’S REPORTS, dated July 9, 2007 and July 24, 2007, relative to a
monetary donation from Charles H. Smith, 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 and #07-0300A]

Recommendation(s) for Board action:

1. APPROVE the Department’s report, dated July 24, 2007 and ACCEPT the
donation.
2. RECEIVE AND FILE the Department’s report, dated July 9, 2007.

B. EXECUTIVE DIRECTOR’S REPORT, dated July 24, 2007, relative to approval of a
Firearms/Ammunition Sales Police Permit for Francisco Pasillas, as set forth.
[BPC #07-0311]

Recommendation(s) for Board action:

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

C. EXECUTIVE DIRECTOR’S REPORT, dated July 21, 2007, relative to approval of a
Firearms/Ammunition Sales Police Permit for Brandon Lamarr Harper, as set forth.
[BPC #07-0312]

Recommendation(s) for Board action:

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

D. EXECUTIVE DIRECTOR’S REPORT, dated July 21, 2007, relative to approval of a
Firearms/Ammunition Sales Police Permit for Lucio Ibarra, as set forth.
[BPC #07-0313]

Recommendation(s) for Board action:

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

E. EXECUTIVE DIRECTOR’S REPORT, dated July 21, 2007, relative to approval of a
Firearms/Ammunition Sales Police Permit for Giovanni Sanchez, as set forth.
[BPC #07-0314]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales
Police Permit.
F. EXECUTIVE DIRECTOR’S REPORT, dated July 21, 2007, relative to approval of a Firearms/Ammunition Sales Police Permit for Ryan J. Hubacek, as set forth.  

[BPC #07-0315]

Recommendation(s) for Board action:

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

G. EXECUTIVE DIRECTOR’S REPORT, dated July 24, 2007, relative to approval of a Firearms/Ammunition Sales Police Permit for Benjamin J. Sandoval, as set forth.  

[BPC #07-0316]

Recommendation(s) for Board action:

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

9. REGULAR AGENDA ITEMS

A. DEPARTMENT’S REPORT, dated July 20, 2007, in response to City Council request, relative to evaluating the feasibility and cost of using Senior Detention Officers for prisoner release at the Los Angeles County Courts, as set forth.  

[BPC #07-0278]

Recommendation(s) for Board action:

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

B. DEPARTMENT’S REPORT, dated July 25, 2007, in response to Board query, relative to a status report on ASTRO radios and a request for funding to replace the Department’s hand-held radio inventory for the Fiscal Year 2008/2009 budget, as set forth.  

[BPC #07-0309]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the City Administrative Officer.

C. DEPARTMENT’S REPORT, dated July 24, 2007, relative to approving a $667,000.00 grant award entitled, “Los Angeles County Fiscal Year 2007-2008 Real Estate Fraud Prosecution Program,” for the period of July 1, 2007 to June 30, 2008, as set forth.  

[BPC #07-0310]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and recommendations, and TRANSMIT entire matter concurrently to the Mayor and City Council.
D. DEPARTMENT’S REPORT, dated July 20, 2007, in response to City Council request, relative to the training and distribution of the X-26 TASER, as set forth

Recommendation(s) for Board action:

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

E. DEPARTMENT’S REPORT, dated July 9, 2007, relative to awarding the Police Commission Unit Citation to various Police personnel, and awarding the Police Distinguished Service Medal to Police Officer Charles Mahaffey, Metropolitan Division, as set forth.

Recommendation(s) for Board action:

1. APPROVE the Department’s report and recommendations.

F. DEPARTMENT’S REPORT, dated July 9, 2007, relative to awarding the Medal of Valor to the following Police Officers: Carlos Quintero, Ivan Vintamilla, Thomas Appleby, Isaac Moreno, Humberto Franco, Jesus Parra, and Jesse Cardenas, as set forth.

Recommendation(s) for Board action:

1. APPROVE the Department’s report and recommendation.

CONTINUED FROM MAY 29, 2007


Recommendation(s) for Board action:

1. APPROVE the Department’s report and the Inspector General’s report.

CONTINUED FROM JUNE 26, 2007

H. DEPARTMENT’S REPORTS, dated June 4, 2007 and July 26, 2007, relative to the 77th Area Gang Enforcement Detail Command Accountability Performance Audit, as set forth.

Recommendation(s) for Board action:

1. APPROVE the Department’s reports dated June 4, 2007 and July 26, 2007.

10. PUBLIC COMMENT PERIOD
11. 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 #080-06
      One Lieutenant I
      Two Police Officers II

   2. OIS #085-06
      One Detective III
      Two Detectives II

 CONTINUED FROM JULY 24, 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 MAY 29, 2007

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action regarding the Commission’s assessment of the appropriateness of the Chief of Police’s actions on the Department’s audit regarding the Discipline Report, First Quarter 2007 and the Office of the Inspector General’s analysis of this report. (Also Calendared as Item No. 9-G in Open Session) Government Code Section 54957. [BPC #07-0205]

 CONTINUED FROM JULY 24, 2007

D. 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

 CONTINUED FROM JULY 17, 2007


   1. Executive Director
   2. Inspector General

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, July 27, 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.