

AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 5, 2008

9:30 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. 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
- Commission Investigation Division's Activity Report for June 2008

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 August 1, 2008.

- | | |
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| • September 21, 2008 – October 12, 2008 | Right of Way (PC #08/166) |
| • July 22, 2008 – September 28, 2008 | Asplundh Tree Expert Company (PC #08/168) |
| • August 3, 2008 | Clark Construction Group (PC #08/170) |
| • July 28, 2008 – October 8, 2008 | Asplundh Tree Expert Company (PC #08/171) |
| • August 8, 2008 – October 8, 2008 | Asplundh Tree Expert Company (PC #08/177) |
| • August 8, 2008 – October 8, 2008 | Asplundh Tree Expert Company (PC #08/178) |
| • August 8, 2008 – October 8, 2008 | Asplundh Tree Expert Company (PC #08/179) |
| • August 8, 2008 – October 8, 2008 | Asplundh Tree Expert Company (PC #08/181) |

B. Special event permits on file, as submitted for the period ending August 1, 2008.

- | | |
|-----------------------------|--|
| • Sunday, July 20, 2008 | Ringling Brothers' Animal Walk |
| • Tuesday, July 22, 2008 | Demonstration in Support of the People of Columbia Justice |
| • Friday, July 25, 2008 | |
| • Saturday, August 2, 2008 | LA Livepeace 08 |
| • Sunday, August 3, 2008 | Celebrate the Feast of El Salvador Del Mundo |
| • Sunday, August 3, 2008 | Biennial Supreme Convention |
| • Saturday, August 16, 2008 | Marcus Garvey Parade and Festival |

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 11, 2008, relative to a monetary donation from the Los Angeles Police Foundation, in the amount of \$130.00, for the benefit of Counter-Terrorism and Criminal Intelligence Bureau, as set forth. [BPC #08-0295]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated July 21, 2008, relative to a donation of 2-Kodak i30 Simplex Scanners, valued at \$1,375.18, from the Central City Police Boosters, for the benefit of the Central Area Detectives and Central Training Unit, as set forth. [BPC #08-0296]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated July 18, 2008, relative to a donation of weight and exercise equipment, valued at \$14,000.00, from Global Fitness, Incorporated, for the benefit of Southeast Area employees, as set forth. [BPC #08-0297]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated July 17, 2008, relative to a monetary donation from the Walston Group, in the amount of \$300.00, for the benefit of the West Los Angeles Explorer Program, as set forth. [BPC #08-0306]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated July 23, 2008, relative to a monetary donation from Highland E-Bell Club, in the amount of \$500.00, for the benefit of the Northeast Area Explorer Program, as set forth. [BPC #08-0307]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated July 22, 2008, relative to a Travel Authority for the Chief of Police to attend the Democratic National Convention in Denver, Colorado August 27 through August 29, 2008, as set forth. [BPC #08-0300]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. EXECUTIVE DIRECTOR'S REPORT, dated July 21, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Christopher R. Grove, as set forth. [BPC #08-0298]

Recommendation(s) for Board action:

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

- H. EXECUTIVE DIRECTOR'S REPORT, dated July 23, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Jeong Lee, as set forth. [BPC #08-0299]

Recommendation(s) for Board action:

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

- I. EXECUTIVE DIRECTOR'S REPORT, dated July 21, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Francisco Restrepo, as set forth. [BPC #08-0304]

Recommendation(s) for Board action:

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

- J. EXECUTIVE DIRECTOR'S REPORT, dated July 23, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Alice Browning, as set forth. [BPC #08-0305]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated July 10, 2008, relative to the Adjudication of Categorical Use of Force Incidents – Completion of Training Status Report – June 2008, as set forth. [BPC #08-0292]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- B. DEPARTMENT'S REPORT, dated July 11, 2008, relative to the Transmittal of the Report for Funding for the 2008/09 Juvenile Justice Crime Prevention Act (JJCPA) Program, as set forth. [BPC #08-0293]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated July 25, 2008, relative to Approval of Twenty-Third Amendment to Agreement No. C-94580 with Northrop Grumman Information Technology, Inc., for System Integration, Design, and Implementation Services for an Enhanced Emergency Command Control Communications System (ECCCS), as set forth. [BPC #08-0294]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated July 23, 2008, relative to the Proposed Revisions to Council-Approved Records Retention Schedule for Original/Official Records for 77th Street Area, as set forth. [BPC #08-0301]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- E. DEPARTMENT'S REPORT, dated July 17, 2008, relative to the Narcotics Analysis Laboratory Trust Fund Expenditure Plan No. 14, as set forth. [BPC #08-0302]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated July 18, 2008, relative to the Transmittal of the Grant Budget Modification and Extension Request for the Community Oriented Policing Services (COPS) National Executive Session on Gangs Grant (Award No. 2003CKWXXK068), as set forth. [BPC #08-0303]

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated July 25, 2008, relative to the Request for Approval of the Professional Moving and Relocation Services Agreement with King Van & Storage, Inc., as set forth. [BPC #08-0308]

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated July 9, 2008, relative to the Hunter-La Ley 4th Quarter Report – Covering Deployment Periods 4-6, Fiscal Year 2007-08, as set forth. [BPC #08-0309]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- I. DEPARTMENT'S REPORT, dated July 28, 2008, relative to the Request for Permission to Execute Personal Services Agreement with Police Assessment Resource Center, as set forth. [BPC #08-0310]

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated July 28, 2008, in response to City Council Action Relative to Gang Issues, as set forth. [BPC #08-0311]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT the report to the Ad Hoc Committee on Gang Violence and Youth Development.

- K. DEPARTMENT'S REPORT, dated July 28, 2008, relative to the Transmittal of the Grant Application for the 2008 Justice and Mental Health Collaboration Program from the Bureau of Justice Assistance, as set forth. [BPC #08-0312]

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated July 24, 2008, relative to the Mandatory Training Update Subsequent to a Categorical Use of Force, as set forth. [BPC #08-0313]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

CONTINUED FROM JUNE 3, 2008

- M. DEPARTMENT'S REPORT, dated May 15, 2008, and Office of Inspector General's report dated, July 25, 2008, relative to the Department's Discipline Report for the First Quarter of 2008, as set forth. (Also Calendared as Item No. 10-B in Closed Session) [BPC #08-0199 and #08-0199A]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Inspector General'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), and other personnel matters. Government Code Section 54957.

1. OIS #083-07
One Sergeant II
One Sergeant I
One Police Officer III
Five Police Officer II
Two Police Officer I
2. ICD #087-07
One Police Officer III
One Police Officer II

CONTINUED FROM JULY 22 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).

CONTINUED FROM JUNE 3, 2008

- 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 Quarterly Discipline Report for the First Quarter of 2008 and the Office of the Inspector General's analysis of this report. (Also Calendared as Item No. 8-M in Open Session) Government Code Section 54957.

- D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigations and other personnel matters. Government Code Section 54957.6.

1. CF No. 07-004556 Chief of Police

CONTINUED FROM JULY 22 2008

- E. 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.

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, August 1, 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.