AGENDA

**Please note location of this meeting**

BOARD OF POLICE COMMISSIONERS

SPECIAL MEETING

TUESDAY, NOVEMBER 18, 2008

9:30 A.M.

PARKER CENTER AUDITORIUM

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. COMMISSIONER COMMENTS

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 November 14, 2008.

   - November 14, 2008 – January 14, 2009 Asplundh Tree Expert Co. (PC #08/224)
   - November 14, 2008 – January 14, 2009 Asplundh Tree Expert Co. (PC #08/225)
   - November 14, 2008 – January 14, 2009 Asplundh Tree Expert Co. (PC #08/226)
   - November 14, 2008 – January 14, 2009 Asplundh Tree Expert Co. (PC #08/228)
   - November 14, 2008 – January 14, 2009 Asplundh Tree Expert Co. (PC #08/229)
   - November 14, 2008 – January 14, 2009 Asplundh Tree Expert Co. (PC #08/232)
   - January 5, 2009 – February 20, 2009 Los Angeles Department of Water and Power (PC #08/270)
   - November 22, 2008 – November 29, 2008 Cobra Enterprises, Inc. (PC #08/275)
   - November 1, 2008 – December 31, 2008 AT&T California (PC #08/279)
   - December 1, 2008 – June 30, 2009 Los Angeles Harbor Department (PC #08/280)
   - November 14, 2008 – January 14, 2009 Asplundh Tree Expert Co. (PC #08/283)
   - November 14, 2008 – January 14, 2009 Asplundh Tree Expert Co. (PC #08/285)
   - November 17, 2008 – November 18, 2008 Spot Less Window Washing (PC #08/286)
   - January 2, 2009 – November 17, 2010 Los Angeles Department of Water and Power (PC #08/288)
   - November 19, 2008 – January 19, 2009 Asplundh Tree Expert Co. (PC #08/292)
   - November 19, 2008 – January 19, 2009 Asplundh Tree Expert Co. (PC #08/293)
   - November 19, 2008 – January 19, 2009 Asplundh Tree Expert Co. (PC #08/295)
November 19, 2008 – January 19, 2009  Asplundh Tree Expert Co. (PC #08/297)
November 19, 2008 – January 19, 2009  Asplundh Tree Expert Co. (PC #08/301)
November 19, 2008 – January 19, 2009  Asplundh Tree Expert Co. (PC #08/302)
November 19, 2008 – January 19, 2009  Asplundh Tree Expert Co. (PC #08/304)
November 19, 2008 – January 19, 2009  Asplundh Tree Expert Co. (PC #08/305)
November 19, 2008 – January 19, 2009  Asplundh Tree Expert Co. (PC #08/307)
November 19, 2008 – January 19, 2009  Asplundh Tree Expert Co. (PC #08/308)
November 19, 2008 – January 19, 2009  Asplundh Tree Expert Co. (PC #08/312)
November 10, 2008 – January 10, 2009  Asplundh Tree Expert Co. (PC #08/317)

B. Special event permits on file, as submitted for the period ending November 14, 2008.

- Saturday, November 8, 2008  8th Anniversary Veterans Day Parade
- Sunday, November 9, 2008  3rd Annual Northeast LA Veterans Day Parade
- Wednesday, November 12, 2008  Union Democracy Rally
- Saturday, November 15, 2008  LA Prop 8 Protest
- Sunday, November 23, 2008  Students of Color Unity March
- Sunday, November 23, 2008  4th Annual Multi-Cultural Parade
- Saturday, November 29, 2008  La Siega de la Tierra

6. PRESENTATIONS

7. REGULAR AGENDA ITEM

A. DEPARTMENT’S VERBAL PRESENTATION and DISCUSSION and PRESENTATIONS by the Mayor’s Office, City Attorney’s Office, community action representatives, community business representatives and social service agencies respecting conditions in the Skid Row area of the City.

8. PUBLIC COMMENT PERIOD

9. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings (OIS), In-Custody Death (ICD), and Animal Shootings (A-D). Government Code Section 54957.

CONTINUED FROM NOVEMBER 4, 2008

1. OIS #104-07
   - One Detective III
   - Two Detective II
   - Two Detective I
   - Two Police Officer II

2. ICD #014-07
   - One Sergeant I
   - Two Police Officer III
   - Two Police Officer II
   - Two Police Officer I
3.  A-D #002-08 One Reserve Police Officer I
4.  A-D #004-08 One Sergeant I
      One Police Officer III
      One Police Officer II
      One Police Officer I

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Donald Bender v. City of Los Angeles, Court Case No. BC361139. Government Code Section 54956.9(a).

C. 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, November 14, 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.