
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, DECEMBER 11, 2007

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
Robert M. Saltzman
Andrea Sheridan Ordin
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
- Budget Update

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 December 7, 2007.

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| • Sunday, December 2, 2007 | Spirit of San Pedro Holiday Parade |
| • Monday, December 3, 2007 | Security Officers Action |
| • Saturday, December 8, 2007 | Pacoima Christmas Parade |
| • Saturday, December 8, 2007 | Echo Park Holiday Parade |
| • Sunday, December 9, 2007 | Studio City Holiday Parade |
| • Sunday, December 9, 2007 | Chanukah Parade |
| • Sunday, December 9, 2007 | Strike a Deal March |
| • Sunday, December 9, 2007 | Lincoln Heights Christmas Parade |
| • Sunday, December 9, 2007 | Our Lady of Guadalupe Procession |
| • Sunday, December 9, 2007 | Feast of Our Lady of Guadalupe
Procession |
| • Sunday, December 9, 2007 | 20 th Annual Heart of the Harbor Holiday
Parade |
| • Wednesday, December 12, 2007 | Our Lady of Guadalupe Procession |
| • Wednesday, December 12, 2007 | Our Lady of Guadalupe Procession |

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 November 20, 2007, relative to a donation in the amount of \$52,000.00 from the Los Angeles Police Foundation, to be used for Air Support Division for flight simulator training, as set forth. [BPC #07-0500]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated November 29, 2007, relative to a donation in the amount of \$137.81 from West Valley Boosters to be used by West Valley Area to purchase items to mount six 42 inch LCD flat screens in the Video Surveillance Room, as set forth. [BPC #07-0503]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated November 29, 2007, relative to a donation in the amount of \$350.00 from West Valley Boosters to be used by West Valley Area to pay for entry fees for the 2007-2008 West Valley Basketball Team, as set forth. [BPC #07-0504]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated November 29, 2007, relative to a donation in the amount of \$2,000.00 from the Los Angeles Police Protective League to be used for the benefit of the 2007 Women's Leadership Conference, as set forth. [BPC #07-0505]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated November 29, 2007, relative to a donation in the amount of \$140.00 from Mr. Leonard Lattimore to be used by Training Division for the purchase of a Tru Tech 20" television set, as set forth. [BPC #07-0506]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated November 20, 2007, relative to a donation in the amount of \$75.00 from the Los Angeles County Children's Planning Council, to be used for Mission Area Explorer Program for the purchase of various explorer post items, uniform gear, as set forth. [BPC #07-0499]

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated November 20, 2007, relative to a donation in the amount of \$757.00, from Los Angeles Police Foundation, to be used by the OMBUDS Office for the Military Liaison Blue Star Banner Program, as set forth. [BPC #07-0498]

Recommendation(s) for the Board action:

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

8. REGULAR AGENDA ITEMS

- A. VERBAL UPDATE from the Department and DISCUSSION relative to the new Police Headquarters Facility, new jail facility, and current health and safety issues relative to the Police Administration Building.

- B. DEPARTMENT'S REPORT, dated November 27, 2007, relative to the Second Amendment to Agreement No. 103981 between the City of Los Angeles and Motorola, Incorporated for Voice Radio Switch and Dispatch Integration Services, as set forth. [BPC #07-0496]

Recommendation(s) for Board action:

1. APPROVE the Department's report, TRANSMIT the amendment to the Mayor and City Council for approval and upon approval, AUTHORIZE the Chief of Police to execute this amendment.

- C. COMMISSION PRESIDENT'S REPORT, dated December 11, 2007, relative to Commission Liaison and Assignments, as set forth. [BPC #07-0330A]

Recommendation(s) for Board action:

1. APPROVE the Commission President's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

(Officer Involved Shooting – OIS)

1. OIS #004-07 Two Sergeants I

(In Custody Death – ICD)

2. ICD #009-07 Two Detectives II
Two Police Officers II
Two Senior Detention Officers
Four Detention Officers

3. OIS #011-07 Two Police Officers II

(CONTINUED FROM DECEMBER 4, 2007)

4. OIS #113-06 Two Police Officers II+2

(CONTINUED FROM DECEMBER 4, 2007)

5. OIS #003-07 Two Sergeants I
One Police Officer III
One Police Officer II

CONTINUED FROM DECEMBER 4, 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).

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, December 7, 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.