

AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 14, 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
Shelley Freeman
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

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 August 10, 2007

- Sunday, August 12, 2007 Desfile De Fiestas Patrias Escudorianas
- Saturday, August 18 2007 Immigration Reform March
- Tuesday, September 25, 2007 Recovery Works

B. Noise variance requests on file, as submitted for the period ending August 10, 2007

- August 6 – August 19, 2007 Williams Pipeline Contractors, Incorporated
- August 12 – September 1, 2007 Department of Water and Power

6. PRESENTATIONS

7. CONSENT AGENDA ITEMS

A. DEPARTMENT’S REPORT, dated August 9, 2007, relative to a donation of equipment in the amount of \$36,356.80, to be used by the Chief of Police and senior staff members, from the Los Angeles Police Foundation, as set forth. [BPC #07-0327]

Recommendation(s) for Board action:

1. APPROVE the Department’s report, accept the donation, and TRANSMIT to Mayor.

- B. DEPARTMENT'S REPORT, dated August 7, 2007, relative to a request for Travel Authority for the Chief of Police to travel to Aspen, Colorado from August 23 through August 26, 2007, to participate as a speaker at the 2007 The Aspen Institute on the subject of "Policing Terrorism," as set forth. [BPC #07-0324]

Recommendation(s) for Board action:

1. APPROVE the Department's report and request for Travel Authority.

8. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION AND DISCUSSION relative to the Department's policy as it relates to participation in U.S. Drug Enforcement Agency enforcement at medical marijuana dispensaries.
- B. VERBAL PRESENTATION AND DISCUSSION from the Department relative to the process and methodology for deploying police resources
- C. VERBAL PRESENTATION AND DISCUSSION from the Commission and Department relative to a status report on preventative maintenance, installation of mobile radios, and funding for new Astro Radios.
- D. DEPARTMENT'S REPORT, dated August 6, 2007, in response to City Council request (Council File No. 07-1331), relative to methamphetamine related arrests and convictions, and strategies for suppression of methamphetamine production and trafficking, as set forth. [BPC #07-0320]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to Public Safety Committee.

- E. EXECUTIVE DIRECTOR'S REPORT, dated August 2, 2007, relative to Proposed Fee Changes for Renewal and Relocation Permits for Fiscal Year 2007/2008, as set forth. [BPC #07-0323]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to City Administrative Officer and the Chief Legislative Analyst.

- F. DEPARTMENT'S REPORT, dated July 31, 2007, in response to City Council request (Council File No. 06-0600S78), relative to Year-end Adjustment and Financial Status Report, as set forth. [BPC 307-0326]

Recommendation(s) for Board action:

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

3. OIS #097-06
One Detective I
One Police Officer III
One Police Officer II

(In Custody Death – ICD)

4. ICD #005-07
Three Sergeants I
Two Police Officers III
One Police Officer II
Two Police Officers I
Two Principal Detention Officers
One Senior Detention Officer
Eleven Detention Officers

CONTINUED FROM AUGUST 8, 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 Secretary, Police Commission, at (213) 485-3531 (TDD 213/485-9818), after 9:30 a.m., Friday, August 10, 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.