

AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JANUARY 16, 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. 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 January 12, 2007.

- Saturday, January 13, 2007 American Chopper Dream Ride (traveling east on PCH)
- Saturday, January 13, 2007 American Chopper Dream Ride (traveling north on Sunset Blvd.)
- Monday, January 15, 2007 22nd National Holiday 778th Birthday Celebration for Rev. Dr. Martin Luther King, Jr.

6. PRESENTATIONS

7. CONSENT AGENDA ITEMS

The remaining 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. EXECUTIVE DIRECTOR’S REPORT, dated December 28, 2006, relative to a permit for firearms/ammunition sales for Richard Earl Fish, Jr., as set forth. [BPC #07-0009]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and firearms/ammunition sales permit for Richard Earl Fish, Jr.

8. REGULAR AGENDA ITEMS

- A. DISCUSSION concerning future course of action regarding Board of Rights hearings.
- B. DEPARTMENT'S REPORT, dated December 22, 2006, relative to a report on facilities that distribute medical marijuana within the City of Los Angeles, as set forth.
[BPC #07-0010]

Recommendation(s) for Board action:

1. APPROVE the Department's report and recommendations, and TRANSMIT to the Public Safety and Planning and Land Use of Management Committees.
- C. DEPARTMENT'S REPORT, dated December 27, 2006, relative to evaluating the optional use of Optical Sighting System with Department urban police rifles, as set forth.
[BPC #07-0013]

Recommendation(s) for Board action:

1. ACCEPT the Department's report.
- D. DEPARTMENT'S REPORT, dated January 9, 2007, in response to Board query, relative to public notification of First Amendment events via the Department's E-Policing website located at "LAPDOnline," as set forth.
[BPC #07-0004]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- E. DEPARTMENT'S REPORT, dated January 4, 2007, relative to Consent Decree/Gang Enforcement Detail Status Report – Fourth Quarter 2006, as set forth. [BPC #07-0011]

Recommendation(s) for Board action:

1. ACCEPT the Department's report.
- F. DEPARTMENT'S REPORT, dated December 29, 2006, in response to Board query, relative to the process for determining the location and service boundaries for new police stations, as set forth.
[BPC #07-0006]

Recommendation(s) for Board action:

1. NOTE and FILE the Department'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), Law Enforcement Related Injury – Head Strike (LERI-HS), and other personnel matters. Government Code Section 54957.

- (Law Enforcement Related Injury Head Strike LERI-HS)
1. LERI-HS #007-06
One Lieutenant II
Two Detectives II
One Detective I
One Police Officer III
Two Police Officers II

 2. (Officer Involved Shooting – OIS)
OIS #014-06
Three Sergeants I
Four Police Officers II

 3. LERI-HS #019-06
One Detective III
Two Detectives II
One Sergeant I
Four Police Officers II

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. 06-0974. Government Code Section 54957.6.

1. Chief of Police

CONTINUED FROM JANUARY 9, 2007

- C. 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).

DISCUSSION WITH AND UPDATE FROM DECEMBER 12, 2006

- D. CONFERENCE WITH LABOR NEGOTIATOR. Discussion and update with the Employee Relations Administrator regarding the meet and confer process for the modification of the Department's policy on off-duty work permits/employment of police officers. Government Code Section 54957.6.

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, January 12, 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.