

AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, FEBRUARY 6, 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 February 2, 2007

- Saturday, February 3, 2007 Cristo Del Arbol
- Saturday, February 3, 2007 Support Lt. Ehren Watada and Spc Agustin Aguayo
March
- Sunday, February 4, 2007 Tianguis
- Tuesday, May 1, 2007 May 1st March - “Great American Boycott” 2007

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. DEPARTMENT’S REPORT, dated January 26, 2007, relative to a request for Travel Authority for the Chief of Police to travel to San Jose, California from February 12, 2007 through February 14, 2007, to attend the Major Cities Chiefs’ Conference, as set forth. [BPC #07-0025]

Recommendation(s) for Board action:

1. APPROVE the Department's report and request for Travel Authority.
- B. EXECUTIVE DIRECTOR'S REPORT, dated February 1, 2007, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from Matt Construction Corporation, for nighttime and early morning construction on February 3, 2007 through February 11, 2007, Monday through Friday, 10:00 p.m. until 4:00 a.m., Saturdays 6:00 p.m. until 11:00 p.m., Sundays, 8:00 a.m. until 6:00 p.m. for the work site located at the intersections of Figueroa Street and Jefferson Boulevard and Jefferson Boulevard and Grand Avenue, as set forth. [BPC #07-0028]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and variance request.

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 January 11, 2007, in response to City Council motion (CF #06-1701), relative to Senior Lead Officer (SLO) and Patrol Deployment roster of all SLO's assigned to patrol divisions, as set forth. [BPC #07-0024]

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Law Enforcement Related Injury (LERI), Animal Shooting (A-D), and other personnel matters. Government Code Section 54957.

(Law Enforcement Related Injury)

1. LERI #022-06
One Sergeant I
One Police Officer III
Two Police Officers II
One Police Officer I
2. (Animal Shooting – A-D)
A-D #026-06
One Sergeant I
Two Police Officer II

- B. CONTINUED FROM JANUARY 30, 2007
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, Third Quarter 2006 and the Office of the Inspector General's analysis of this report. Government Code Section 54957.
[BPC #06-0400 and #06-0400A]

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 26, 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.