

AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, FEBRUARY 13, 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 9, 2007

- | | |
|-------------------------------|-------------------------|
| • Saturday, February 10, 2007 | La La Mardi Gras Parade |
| • Saturday, February 10, 2007 | Free Ramos & Compean |
| • Sunday, February 11, 2007 | Torah Dedication |
| • Sunday, February 11, 2007 | You Area Not Alone |
| • Saturday, February 24, 2007 | Golden Dragon Parade |

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.

REVISITED FROM JANUARY 9, 2007

- A. DEPARTMENT’S REPORT, dated February 2, 2007, relative to a donation from the Los Angeles Philharmonic Association (conducted traffic control at the Hollywood Bowl for November 2006), in the amount of \$2,520.00, as set forth.

[BPC #06-0444 & BPC #06-0444A]

Recommendation(s) for Board action:

1. MOTION to rescind the Board's previous action on January 9, 2007, approving the donation from the Los Angeles Philharmonic Association in the amount of \$2,250.00.
2. APPROVE the Department's report dated February 2, 2007 and donation from the Los Angeles Philharmonic Association as amended from \$2,250.00 to \$2,520.00.

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT PRESENTATION AND DISCUSSION relative to the Department's 2007 goals on strategies to reduce gang violence in the City of Los Angeles.
- B. DEPARTMENT'S REPORT, dated February 2, 2007, relative to the Ethics Enforcement Section Quarterly Report, Fourth Quarter 2006, in accordance with the Annual Audit Plan, as set forth. [BPC #07-0029]

Recommendation(s) for Board action:

1. RECEIVE the Department's report and DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.
- C. DEPARTMENT'S REPORT, dated January 30, 2007, relative to a request to reschedule the Training Content Audit from the Third Quarter Fiscal Year 2006/2007, to the Fourth Quarter, Fiscal year 2006/2007, as set forth. [BPC #07-0030]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- D. DEPARTMENT'S REPORT, dated February 2, 2007, in response to a Board query, relative to elder abuse investigations, as set forth. [BPC #07-0031]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- E. CONTINUED FROM NOVEMBER 7, 2006
DEPARTMENT'S REPORT, dated October 30, 2006, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated February 1, 2007, relative to the Ethics Enforcement Section Quarterly Report, Third Quarter 2006, in accordance with the Annual Audit Plan, as set forth. (Also Calendared as Item No.10-B in Closed Session) [BPC #07-0382 and #07-0382A]

1. APPROVE the Department's report and Office of the Inspector General's report.

- F. DEPARTMENT'S REPORT, dated February 7, 2007, relative to a Special Event Permit application for Full Rights for Immigrants on Saturday, February 24, 2007, as set forth and consideration of the appeal of Mr. Juan J. Gutierrez to the modification relative to altering the event date. [BPC #07-0033]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Special Event Permit application with modifications and conditions as set forth by the Department.

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), and other personnel matters. Government Code Section 54957.

(Law Enforcement Related Injury)

1. LERI #021-06
One Lieutenant I
One Sergeant II
Two Sergeants I
Three Police Officers III
Two Police Officers II
Three Police Officers I
2. LERI #027-06
One Lieutenant II
One Lieutenant I
One Sergeant II
One Sergeant I
Two Police Officers III
Four Police Officers II

CONTINUED FROM NOVEMBER 7, 2006

- B. DEPARTMENT'S REPORT, dated October 30, 2006, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated February 1, 2007, relative to the Ethics Enforcement Section Quarterly Report, Third Quarter 2006, in accordance with the Annual Audit Plan, as set forth. (Also Calendared as Item No.8-E in Open Session) [BPC #07-0382 and #07-0382A]

- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Settlement discussion regarding Juan I. Catalan, Mariah and Melissa Catalan, through their guardian Ad Litem, Juan Catalan v. City of Los Angeles, et al. United States District Court Case No. CV04-6233 CBM. Government Code Section 54956.9(a).

CONTINUED FROM JANUARY 9, 2007

- D. 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).

- E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on Employee Appointment and other personnel matters. Government code Section 54957.
 - 1. Hearing Examiners

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, February 9, 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.