



AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

**TUESDAY, MARCH 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 March 9, 2007

- Friday, March 16, 2007 Los Angeles St. Patrick's Day Parade
- Saturday, March 17, 2007 Anti-War Demonstration

B. Noise variance requests on file, as submitted for the period ending March 9, 2007

- Thursday March 8, 2007 - Monday, April 30, 2007 Held Properties, Incorporated
- Monday, March 12, 2007 - Saturday, April 7, 2007 Sancon Technologies, Incorporated
- Wednesday, March 28, 2007 - Tuesday, July 10, 2007 Gordon L. Mountjoy & Associates, Incorporated

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 March 2, 2007, relative to a request for Travel Authority for the Chief of Police to travel to San Francisco, California from March 11, 2007 through March 12, 2007, to attend the University of San Francisco Symposium on "Values Based Policing," as set forth [BPC #07-0095]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. PRESENTATION and DISCUSSION from Advancement Project Los Angeles, relative to A Call to Action: A Case for a Comprehensive Solution to LA's Gang Violence Epidemic – Citywide Gang Activity Reduction Strategy Phase III report, as set forth.

- B. DEPARTMENT'S REPORT, dated February 28, 2007, relative to a Second Supplemental Agreement to Contract Number C-105996 with the Superior Court of California, County of Los Angeles to provide for reimbursement of costs associated with data conversion services for City's traffic citations issued by the Department, as set forth. [BPC #07-0094]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report, TRANSMIT to the Mayor, and AUTHORIZE the Chief of Police to execute this contract upon the Mayor's approval.

- C. DEPARTMENT REPORT(S), dated February 28, 2007 and March 9, 2007, relative to a request to award the Medal of Valor and the Police Distinguished Service Medal to the individuals specified, as set forth. [BPC #07-0097and #07-0097A]

Recommendation(s) for Board action:

- 1. APPROVE the Department's reports.

- D. EXECUTIVE DIRECTOR'S REPORT, dated March 8, 2007, relative to a proposed fee structure for special services provided by the Los Angeles Police Department, as set forth. [BPC#07-0098]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report, proposed Special Services Fee Schedule, and TRANSMIT entire matter to City Council.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Upper Body Control Hold (UBCH), Officer Involved Shootings (OIS), and other personnel matters. Government Code Section 54957.
 - (Upper Body Control Hold - UBCH)
 - 1. UBCH #031-06 One Sergeant I
Two Police Officers II
 - (Officer Involved Shooting - OIS)
 - 2. OIS #032-06 Two Police Officers III
Two Police Officers II
 - 3. OIS #033-06 One Detective I

- B. OFFICE OF THE INSPECTOR GENERAL’S REPORT, dated March 8, 2007, relative to reclassification of Categorical Use of Force, #F024-06 to Non-Categorical Use of Force.

- CONTINUED FROM MARCH 6, 2007
- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. 06-3654. Government Code Section 54957.6.
 - 1. Chief of Police

- CONTINUED FROM MARCH 6, 2007
- D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. 06-3759. Government Code Section 54957.6.
 - 1. Chief of Police

- CONTINUED FROM MARCH 6, 2007
- E. 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, March 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.