
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 20, 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 16, 2007

- | | |
|----------------------------|--|
| • Saturday, March 10, 2007 | Downtown Living Weekend 2007 |
| • Sunday, March 11, 2007 | Downtown Living Weekend 2007 |
| • Tuesday, March 13, 2007 | Parents Unidos in Support of Academia
Semillas Del Pueblo |
| • Friday, March 16, 2007 | Protest WLA VA |
| • Monday, March 19, 2007 | Students Not Soldiers |
| • Sunday, March 25, 2007 | Civil Rights March 25th |
| • Saturday, April 7, 2007 | Full Rights for Immigrants |
| • Tuesday, April 24, 2007 | Unified Young Armenians' Walk |

B. Noise variance requests on file, as submitted for the period ending March 16, 2007

- | | |
|--|--------------------------------|
| • March 14, 2007 through March 29, 2007 | Right of Way, Inc. |
| • March 14, 2007 through December 31, 2007 | Morley Construction |
| • March 14, 2007 through April 12, 2007 | Clarke Contracting Corporation |

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 13, 2007, relative to the Personal Expense Statement for the Chief of Police for expenses incurred on March 11 through March 12, 2007, in the amount of \$399.40, while attending the University of San Francisco Symposium on "Values Based Policing", in San Francisco, California, as set forth. [BPC #07-0106]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Personal Expense Statement.

- B. DEPARTMENT'S REPORT, dated March 14, 2007, regarding a request for Travel Authority for the Chief of Police from March 20 through March 23, 2007, to Cambridge, Massachusetts to attend Harvard's John F. Kennedy School of Government "Cross Boundary Governance through Agreements and Standards" Session, as set forth. [BPC #07-0108]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated March 14, 2007, regarding a request for Travel Authority for the Chief of Police from March 26 through March 29, 2007, to Washington, D.C. to participate in Access DC meetings with Mayor Antonio Villaraigosa, as set forth. [BPC #07-0109]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated March 15, 2007, relative to approving the selection of International Business Machines Corporation (IBM) to provide the Department with a comprehensive Digital in-Car Video System, as set forth. [BPC #07-0105]

Recommendation(s) for Board action:

1. APPROVE the Department's report, AUTHORIZE the Department to enter into contract negotiations with IBM, and TRANSMIT entire matter to Mayor and City Council.

- B. DEPARTMENT'S REPORT, dated March 5, 2007, relative to a request for modification to the United States Department of Justice Community Oriented Policing Service (COPS) Office National Internal Affairs Best Practices Grant, as set forth. [BPC #07-0104]

Recommendation(s) for Board action:

1. APPROVE the Department's report and recommendations and TRANSMIT concurrently to the Mayor and City Council.

- C. DEPARTMENT'S REPORT, dated February 13, 2007, relative to the Second Supplemental Agreement to Contract No. C-105992 with Marilyn Droz to provide police composite artist services, as set forth. [BPC #07-0100]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated March 9, 2007, relative to the Supplemental Police Account Quarterly Report (October through December 2006), as set forth. [BPC #07-0107]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT this report concurrently to the City Council and the Office of the City Controller.

- E. DEPARTMENT'S REPORT, dated February 28, 2007, in response to Board query, relative to approval of permits for large events and procedures for cost recovery on events not waived by the City Council, as set forth. [BPC #07-0087]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated February 14, 2007, in response to City Council request (Council File No. 06-0142), relative to the Bandit Taxicab Enforcement Program Status Report, as set forth. [BPC #07-0101]

Recommendation(s) for Board action:

1. APPROVE the Department's reports.

- G. DEPARTMENT'S REPORT, dated January 10, 2007, relative to the Gang Enforcement Detail Command Accountability Performance Audits (AD No. N06-094), as set forth. [BPC #07-0099]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- H. DEPARTMENT'S REPORT, dated March 9, 2007, relative to the Activity Report for the month of January 2007, as set forth [BPC #07-0103]

Recommendation(s) for Board action:

1. RECEIVE 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 Shootings (OIS), Law Enforcement Related Injury (LERI), and other personnel matters. Government Code Section 54957.

1. (Officer Involved Shooting - OIS)
OIS #030-06
One Detective III
One Detective II
One Sergeant I
One Police Officer III
One Police Officer II + 6
One Police Officer II + 2
Four Police Officers II
One Police Officer I
 2. Law Enforcement Related Injury (LERI) - Reclassification
LERI #036-06
One Police Officer III
One Police Officer I
 3. OIS #039-06
One Police Officer III
One Police Officer II
 4. OIS #057-06
One Commander
- CONTINUED FROM MARCH 13, 2006
(Officer Involved Shooting - OIS)
5. OIS #032-06
Two Police Officers III
Two Police Officers II

CONTINUED FROM MARCH 13, 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).

CONTINUED FROM MARCH 13, 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 13, 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 JANUARY 30, 2007

- E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action of annual evaluation. Government Code Section 54957.

1. Executive Director

2. Inspector General

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 16, 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.