

AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 25, 2008

9:30 A.M.

**PARKER CENTER, ROOM 146
150 NORTH LOS ANGELES STREET
LOS ANGELES, CA 90012**

Commissioners: Anthony Pacheco, President
John W. Mack, Vice President
Robert M. Saltzman
Andrea Sheridan Ordin
Alan J. Skobin

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. Noise variance permit on file, as submitted for the period ending March 21, 2008.

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| • March 15, 2008 – May 15, 2008 | Asplundh Tree Expert (PC #08/52) |
| • March 15, 2008 – May 15, 2008 | Asplundh Tree Expert (PC #08/54) |
| • March 19, 2008 – May 19, 2008 | Asplundh Tree Expert (PC #08/58) |
| • March 14, 2008 – April 1, 2008 | Nieman Construction (PC #08/59) |
| • March 15, 2008 – May 15, 2008 | Asplundh Tree Expert Company (PC #08/61) |
| • March 15, 2008 – May 15, 2008 | Asplundh Tree Expert Company (PC #08/62) |
| • March 15, 2008 – May 15, 2008 | Asplundh Tree Expert Company (PC #08/63) |
| • March 15, 2008 – May 15, 2008 | Asplundh Tree Expert Company (PC #08/64) |
| • March 15, 2008 – May 15, 2008 | Asplundh Tree Expert Company (PC #08/65) |
| • March 15, 2008 – May 15, 2008 | Asplundh Tree Expert Company (PC #08/66) |
| • March 15, 2008 – May 15, 2008 | Asplundh Tree Expert Company (PC #08/67) |

B. Special event permits on file, as submitted for the period ending March 21, 2008.

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| • Saturday, March 15, 2008 | Protest the War in Iraq |
| • Monday, March 17, 2008 | Los Angeles Annual St. Patrick’s Day Parade |
| • Thursday, March 20, 2008 | March and Rally Against the War in Iraq |
| • Friday, March 21, 2008 | 9 th Annual Community Festival Via Crucis
(The Passion of the Christ) |
| • Friday, March 21, 2008 | Good Friday Way of the Cross Procession |
| • Friday, March 21, 2008 | “Via Crucis” Passion of Christ Procession |

- Friday, March 21, 2008
 - Friday, March 21, 2008
 - Saturday, March 22, 2008
 - Sunday, March 30, 2008
- Via Crucis Procession
The Way of the Cross Procession
Armenian Civil Movement
15th Annual Cesar Chavez March for Justice
and Cultural Arts Festival

6. PRESENTATIONS

7. CONSENT AGENDA ITEMS

The 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 6, 2008, relative to a monetary donation from the Harbor Boosters Association, Inc. in the amount of \$40,000.00, to be used by the Harbor Area Juvenile Impact Program, as set forth. [BPC #08-0088]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Mayor and City Council.

- B. DEPARTMENT’S REPORT, dated March 6, 2008, relative to a monetary donation from the Los Angeles Police Foundation in the amount of \$18,480.00 to be used by the Harbor Area Juvenile Impact Program, as set forth. [BPC #08-0110]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Mayor and City Council for acceptance of donation.

- C. DEPARTMENT’S REPORT, dated March 13, 2008, relative to a monetary donation from Westfield Topanga, in the amount of \$5,000.00 to be used by the West Valley Area Explorer program, as set forth. [BPC #08-0114]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated March 13, 2008, relative to a monetary donation from Pacific Area Boosters, in the amount of \$2,500.00 to be used by the Pacific Area Explorer program, as set forth. [BPC #08-0115]

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- E. DEPARTMENT'S REPORT, dated March 13, 2008, relative to a monetary donation from the Los Angeles Police Foundation, in the amount of \$900.00 to be used by Southwest Area, as set forth. [BPC #08-0117]

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- F. DEPARTMENT'S REPORT, dated March 13, 2008, relative to a monetary donation from the Los Angeles Police Foundation, in the amount of \$400.00 to be used by the Public Information Office, as set forth. [BPC #08-0116]

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- G. EXECUTIVE DIRECTOR'S REPORT, dated March 10, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Estuardo Tong, as set forth. [BPC #08-0118]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- H. EXECUTIVE DIRECTOR'S REPORT, dated March 7, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for William F. Smith, set forth. [BPC #08-0119]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- I. EXECUTIVE DIRECTOR'S REPORT, dated March 20, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Brian Scott Fox, set forth. [BPC #08-0121]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.

- J. DEPARTMENT'S REPORT, dated March 14, 2008, relative to a Travel Authority for the Chief of Police to attend the Baker to Vegas Challenge Relay Race and participate in the awards ceremony in Las Vegas, Nevada; to attend the Boston Marathon with Boston Police Department officers in Boston, Massachusetts; and to attend the 2008 Annual Police Executive Research Forum meeting in Miami, Florida from April 19 through April 26, 2008, as set forth. [BPC #08-0109]

Recommendation(s) for Board action:

1. APPROVE the Department's report and travel authority.

8. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION and UPDATE from the Community Police Advisory Board (C-PAB) regarding community initiated problem solving, crime strategies, and other programs and goals within the Harbor Area.
- B. DEPARTMENT'S REPORT, dated March 20, 2008, relative to a proposal to amend Section 52.27.1(b)1 of the Los Angeles Municipal Code regarding the appearance of Retired Officer's Badge, as set forth. [BPC #08-0111]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated March 10, 2008, relative to a Request for Proposal for police composite artist services – RFP No. 07-714-001, as set forth. [BPC #08-0113]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated March 18, 2008, relative to a Request for Proposals for professional moving services, as set forth. [BPC #08-0112]

Recommendation(s) for Board action:

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

- E. EXECUTIVE DIRECTOR'S REPORT, dated March 20, 2008, relative to renaming the 2710 West Temple Street Facility in honor of Police Officer Randal D. Simmons, as set forth [BPC #08-0120]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to Mayor and City Council.

- F. DEPARTMENT'S REPORT, dated March 14, 2008, in response to Board query, relative to suicide among law enforcement personnel and the efforts the Department is undertaking to educate employees regarding suicide risks and prevention, as set forth. [BPC #08-0122]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

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), Officer Involved Shootings (OIS), and other personnel matters. Government Code Section 54957.

1. LERI #035-07 Three Police Officers II
One Police Officer I
2. OIS #042-07 Two Police Officers III
One Police Officer II
One Police Officer I
3. OIS #068-07 One Sergeant I
Negligent Discharge

CONTINUED FROM MARCH 18, 2008

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. United States of America v. 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 Board Secretary, Police Commission, at (213) 485-3531 (TDD 213/485-9818), after 9:30 a.m., Friday, March 21, 2008.

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.