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# AGENDA

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, APRIL 10, 2007**

**9:30 A.M.**

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

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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 April 6, 2007

- Friday, April 6, 2007 8<sup>th</sup> Annual Community Festival Via Crusis  
(The Passion of Christ)
- Friday, April 6, 2007 Procession for the Way of the Cross
- Friday, April 6, 2007 Procession Via Crusis
- Saturday, April 7, 2007 Blessing of the Animals
- Saturday, April 7, 2007 Rally in Solidarity with Cuba and Venezuela
- Saturday, April 7, 2007 Out Reach Ministry
- Sunday, April 8, 2007 Baisakhi Parade
- Sunday, April 8, 2007 March in Honor of D. Emiliano Zapata
- Saturday, April 28, 2007 Walk a Mile in Her shoes: The Men’s March to Stop Rape,  
Sexual Assault and Gender Violence

B. Noise variance requests on file, as submitted for the period ending April 6, 2007

- April 9, 2007 – April 20, 2007 Traffic Management Incorporated
- April 9, 2007 – April 13, 2007 Excel Paving Company
- April 14, 2007 – April 25, 2007 FJS Cable Engineering, Inc.

**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 30, 2007, relative to the Personal Expense Statement for the Chief of Police for expenses incurred on March 29, 2007, in the amount of \$707.58, while attending the Governor's Gang Summit with Mayor Antonio R. Villaraigosa, in Sacramento, California, as set forth. [BPC #07-0134]

Recommendation(s) for Board action:

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

**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 March 28, 2007, relative to Gang Awareness Training Audit (AD No. 06-024), Third Quarter for Fiscal Year 2006/2007, in accordance with the Annual Audit Plan, as set forth. [BPC #07-0138]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated March 30, 2007, relative to the Complaint, Form 1.28, Investigations Audit-Phase II, Third Quarter, Fiscal Year 2006/2007, in accordance with the Annual Audit Plan, as set forth. [BPC #07-0139]

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.

- D. DEPARTMENT'S REPORT, dated March 27, 2007, relative to the Gang Enforcement Detail Selection Criteria Audit, Third Quarter Fiscal Year 2006/2007, in accordance with the Annual Audit Plan, as set forth. [BPC #07-0137]

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.
- E. DEPARTMENT'S REPORT, dated March 28, 2007, relative to the Categorical Use of Force Systems Audit, Third Quarter, Fiscal Year 2006/2007, in accordance with the Annual Audit Plan, as set forth. [BPC #07-0136]

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.
- F. DEPARTMENT'S REPORT, dated March 12, 2007, in response to Board request, relative to changes to the College Tuition Reimbursement Program, as set forth. [BPC #07-0135]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- G. OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated March 30, 2007, relative to the Non-Categorical Use of Force Investigations Audit, for Fiscal Year 2006/2007, and the Executive Summary, in accordance with Paragraph 136(ii) of the Consent Decree, as set forth. [BPC #07-0140]

Recommendation(s) for Board action:

1. APPROVE the Office of the Inspector General's report.
- CONTINUED FROM JANUARY 9, 2007
- H. DEPARTMENT'S REPORT, dated December 27, 2006, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated March 29, 2007, relative to the Complaint, Form I.28, Investigations Audit, Phase I, Second Quarter, Fiscal Year 2006/2007, as set forth. [Also Calendared as Item No. 10-C in Closed Session] [BPC #06-0436 and #06-0436A]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Office of the Inspector General's report.
- CONTINUED FROM JANUARY 9, 2007
- I. DEPARTMENT'S REPORT, dated December 28, 2006, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated March 29, 2007, relative to the Motor Vehicle and Pedestrian Stops Data Collection Audit, Fiscal Year 2006/2007, pursuant to the Annual Audit Plan, as set forth. [BPC #06-0438 and #06-0438A]

Recommendation(s) for Board action:

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

CONTINUED FROM JANUARY 9, 2007

- J. DEPARTMENT'S REPORT, dated December 28, 2006, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated March 29, 2007, relative to Warrant Applications and Supporting Affidavits Audit, Second Quarter, Fiscal Year 2006/2007 and Inspector General's review of this Audit, as set forth.

[BPC #06-0441 and #06-0441A]

Recommendation(s) for Board action:

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

**9. PUBLIC COMMENT PERIOD**

**10. CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Animal Shootings (A-D) and other personnel matters. Government Code Section 54957.

(Animal Shooting - A-D)

2. A-D #051-06  
One Sergeant I  
One Police Officer II  
One Police Officer I
3. A-D #079-06  
One Sergeant I  
One Police Officer II

CONTINUED FROM APRIL 3, 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 JANUARY 9, 2007

- C. 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 Complaint Form 1.28, Investigations Audit, Phase I, Second Quarter, Fiscal Year 2006/2007. Government Code Section 54957 [Also Calendared as Item No. 8-H in Closed Session] [BPC #06-0436 and #06-0436A]

*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, April 6, 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.