



AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, APRIL 17, 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
- Demonstration of the new LAPD flashlight

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 13, 2007

- Tuesday, April 24, 2007 April 24th Demonstration
- Saturday, April 28, 2007 International Protest for North Korean Refugees
- Tuesday, May 1, 2007 Million Mothers March

B. Noise variance requests on file, as submitted for the period ending April 13, 2007

- April 17, 2007 – October 31, 2007 Department of Public Works/Bureau of Engineering

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. EXECUTIVE DIRECTOR'S REPORT, dated April 3, 2007, relative to approval of a Firearms/Ammunition Sales Police Permit for Lance Paul Cooley, as set forth.
[BPC #07-0145]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated February 23, 2007, in response to City Council motion (CF #07-184), relative to providing awareness to parents and young adults about the dangers of Flyer Parties, as set forth.
[BPC #07-0144]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated April 6, 2007, in response to City Council motion (CF #06-125), relative to decriminalizing the registration process by hotel and motel workers, as set forth.
[BPC #07-0142]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated March 29, 2007, in response to City Council motion (CF #06-1185), relative to prohibiting the improper disposal of guns and ammunitions, as set forth.
[BPC #07-0148]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated April 4, 2007, in response to a Board request, relative to Professional Standards Bureau protocol on racial profiling investigations, as set forth.
[BPC #07-0143]

Recommendation(s) for the Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated March 28, 2007, relative to the Audit Recommendation Status Report, Fourth Quarter 2006, in accordance with Paragraph 154 of the Consent Decree, as set forth.
[BPC #07-0146]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated April 11, 2007, in response to Board query, relative to consultation with the District Attorney's Office and City Attorney's Office regarding the "Second Look" policy, as set forth. [BPC #07-0147]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated April 9, 2007, in response to Board query, relative to the Adjudication of Categorical Use of Force Incidents – Completion of Training Monthly Status Report, as set forth. [BPC #07-0141]

Recommendation(s) for Board action:

1. RECEIVE AND FILE the Department's report.

- H. DEPARTMENT'S REPORT, dated April 13, 2007, relative to the Activity Report for the month of February 2007, as set forth. [BPC #07-0149]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

CONTINUED FROM APRIL 10, 2007

- I. 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.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings (OIS), In-Custody Death (ICD), Animal Shootings (A-D), and other personnel matters. Government Code Section 54957.

(Officer-Involved Shooting – OIS)

1. OIS #046-06 Three Police Officers III
2. OIS #048-06 One Police Officer III
Negligent Discharge One Police Officer II

- | | | |
|----|---|--|
| 3. | (In Custody Death – ICD)
ICD #052-06 | Three Sergeants I
Seven Police Officers II |
| 4. | OIS #102-05 | One Sergeant II
One Detective II
Three Police Officers III
One Police Officer I |
| 5. | (Animal Shooting – A-D)
OIS #044-06 | One Sergeant II
One Detective II
Three Police Officers III
One Police Officer I |

CONTINUED FROM APRIL 10, 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).

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 13, 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.