

# AGENDA

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, APRIL 29, 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 April 25, 2008.

- |                                  |  |
|----------------------------------|--|
| • April 22, 2008 – June 22, 2008 | Asplundh Tree Expert (PC #08/87)       |
| • April 22, 2008 – June 22, 2008 | Asplundh Tree Expert (PC #08/88)       |
| • April 25, 2008 – June 25, 2008 | Asplundh Tree Expert (PC #08/89)       |
| • April 25, 2008 – June 25, 2008 | Asplundh Tree Expert (PC #08/90)       |
| • April 25, 2008 – June 25, 2008 | Asplundh Tree Expert (PC #08/91)       |
| • April 25, 2008 – June 25, 2008 | Asplundh Tree Expert (PC #08/92)       |
| • April 25, 2008 – June 25, 2008 | Asplundh Tree Expert (PC #08/93)       |
| • April 25, 2008 – June 25, 2008 | Asplundh Tree Expert (PC #08/94)       |
| • April 25, 2008 – June 25, 2008 | Asplundh Tree Expert (PC #08/95)       |
| • May 23, 2008 – May 24, 2008    | Hill Crane Services, Inc. (PC #08/100) |

B. Special event permits on file, as submitted for the period ending April 25, 2008.

- |                          |   |
|--------------------------|---|
| • Sunday, April 27, 2008 | “Sober Day LA” 5 <sup>th</sup> Annual Panorama City<br>Van Nuys Spring Parade |
| • Thursday, May 1, 2008  | Immigrant Rights March  |
| • Saturday, May 3, 2008  | Cypress Park Cinco De Mayo Parade<br>and Festival                             |
| • Saturday, May 24, 2008 | Filipino American Community of<br>St. Ignatius “Santacruzán”                  |

**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 April 14, 2008, relative to a donation of a Noritsu QSF-V50 film processor, valued at \$14,000.00, from the Las Vegas Metropolitan Police Department, to benefit Scientific Investigation Division, as set forth. [BPC #08-0164]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated April 16, 2008, relative to a donation of electronic equipment, software and computers, valued at \$6,087.00, from the Studio City Residents Association, to benefit the North Hollywood Detective Division, as set forth. [BPC #08-0163]

Recommendation(s) for Board action:

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

- C. EXECUTIVE DIRECTOR'S REPORT, dated April 23, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Marco Antonio Ramirez, as set forth. [BPC #08-0171]

Recommendation(s) for Board action:

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

- D. EXECUTIVE DIRECTOR'S REPORT, dated April 23, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Miguel Estrada, as set forth. [BPC #08-0172]

Recommendation(s) for Board action:

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

## **8. REGULAR AGENDA ITEMS**

- A. VERBAL PRESENTATION and UPDATE from the City Domestic Violence Task Force, relative to their current and future activities.

- B. 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 North Hollywood Area.
- C. VERBAL PRESENTATION by the Office of the Mayor and the Department and DISCUSSION, relative to the Mayor's proposed fiscal year 2008-2009 budget for the Department.
- D. DEPARTMENT'S REPORT, dated April 14, 2008, in response to a Board query, relative to the Photo Red Light Program , as set forth [BPC #07-0389A]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated April 23, 2008, in response to Board query, relative to the 2007 K-9 Platoon Annual Summary Report, as set forth. [BPC #08-0168]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated April 17, 2008, relative to the Annual Complaint Report for 2007 in accordance with Paragraph 130 of the Consent Decree, as set forth. [BPC #08-0166]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated April 3, 2008, relative to compliance with Audit Division's recommendations for the Warrant Applications and Supporting Affidavits Audit, Third Quarter, Fiscal Year 2003/2004 – Recommendation Item No. 2, as set forth. [BPC #08-0167]

Recommendation(s) for Board action:

- 1. RECEIVE AND FILE the Department's report.

- H. DEPARTMENT'S REPORT, dated April 4, 2008, relative to compliance with Audit Division's recommendations for the Arrest, Booking, and Charging Reports Audit – Recommendation Item No. AD 01, as set forth. [BPC #07-0417E]

Recommendation(s) for Board action:

- 1. RECEIVE AND FILE the Department's report.

- I. DEPARTMENT'S REPORT, dated April 3, 2008, relative to compliance with Audit Division's recommendations for the Non-Categorical Use of Force Investigations Audit Report, 4<sup>th</sup> Quarter, 2006/07 - Recommendation Item No. AD 01, as set forth. [BPC #07-0270B]

Recommendation(s) for Board action:

1. RECEIVE AND FILE the Department's report.
- J. DEPARTMENT'S REPORT, dated April 3, 2008, relative to compliance with Inspector General's recommendations for the Inspector General's Complaint Investigations Audit, - Recommendations 1, 2-A, B and D, as set forth. [BPC #06-0446B]

Recommendation(s) for Board action:

1. RECEIVE AND FILE the Department's report.
- K. DEPARTMENT'S REPORT, dated April 9, 2008, relative to compliance with Audit Division's recommendations for the Non-Categorical Use of Force Reports Audit – Recommendation Item No. 01, as set forth. [BPC #06-0234B]

Recommendation(s) for Board action:

1. RECEIVE AND FILE the Department's report.
- L. DEPARTMENT'S REPORT, dated April 9, 2008, relative to compliance with Inspector General's recommendations for the Discipline Report, Second Quarter, 2005 – Recommendation Item No. IG-01, as set forth. [BPC #08-0170]

Recommendation(s) for Board action:

1. RECEIVE AND FILE the Department's report.
- M. DEPARTMENT'S REPORT, dated April 11, 2008, in response to Board query, relative to personal purchase of Department approved tasers, as set forth. [BPC #08-0169]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- N. DEPARTMENT'S REPORT, dated April 17, 2008, relative to a request for information: Recapitulation of Warrants Authored and Firearms Seized by the Gang Impact Teams, First Quarter 2008, as set forth. [BPC #08-0165]

Recommendation(s) for Board action:

1. ACCEPT the Department's report.
- O. CONTINUED FROM FEBRUARY 26, 2008  
DEPARTMENT'S REPORT, dated February 8, 2008, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated April 25, 2008, relative to the Quarterly Discipline Report, Fourth Quarter 2007, pursuant to the Annual Audit Plan, as set forth. (Also Calendared as Item No. 10-B in Closed Session) [BPC #08-0080 and #08-0080A]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Inspector General'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), and other personnel matters. Government Code Section 54957.

1. OIS #051-07 Four Police Officers II
2. OIS #054-07 One Police Officer III  
One Police Officer I
3. OIS #057-07 One Lieutenant  
One Police Officer II

CONTINUED FROM FEBRUARY 26, 2008

B. 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 Department's audit regarding the Discipline Report, Fourth Quarter 2007 and the Office of the Inspector General's analysis of this report. (Also Calendared as Item No. 8-O in Open Session) Government Code Section 54957.

CONTINUED FROM APRIL 22, 2008

C. 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, April 25, 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.