



AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MAY 29, 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 Ordín
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 May 25, 2007

- Thursday, May 17, 2007 Procession for Justice
- Sunday, May 20, 2007 Our Lady of Zapopan Mission Fiesta
- Saturday, May 26, 2007 Filipino American Community of St. Ignatius Santacruzian
- Monday, May 28, 2007 19th Annual Memorial Day Parade
- Saturday, June 9, 2007 Women of Watts “Taking our Lives Back”

B. Noise variance requests on file, as submitted for the period ending May 25, 2007

- May 21, 2007 – June 18, 2007 American Constructors, Incorporated
- May 21, 2007 – December 31, 2007 Morley Construction Company
- May 24, 2007 Department of Public Works
- May 25, 2007 – June 29, 2007 Cable Engineering Services
- June 15, 2007 – August 4, 2007 Right of Way, Incorporated

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 May 10, 2007, relative to the Travel Authority for the Chief of Police to attend Harvard University's Kennedy School of Government's case study and discussion in the establishment of the Los Angeles Joint Regional Intelligence Center from June 25 through June 27, 2007, in Cambridge, Massachusetts, as set forth. [BPC #07-0198]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated May 21, 2007, relative to the Travel Authority for the Chief of Police to attend the Los Angeles Police Protective League Delegates' Conference from June 8 through June 9, 2007, in Rancho Mirage, California, as set forth. [BPC #07-0209]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated May 23, 2007, relative to the Travel Authority for the Chief of Police to attend the California Police Chiefs' Association Large Agency Committee Meeting on June 13, 2007, in San Francisco, California, as set forth. [BPC #07-0213]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated May 22, 2007, relative to the Personal Expense Statement for the Chief of Police for expenses incurred on April 25 through April 29, 2007, in the amount of \$1815.11, while attending the 2007 Police Executive Research Forum Board Meeting and Annual Meeting in Chicago, Illinois, as set forth. [BPC #07-0206]

Recommendation(s) for Board action:

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

- E. EXECUTIVE DIRECTOR'S REPORTS, dated May 2, 2007, relative to approval of a Firearms/Ammunition Sales Police Permit for Cynthia Y. Hernandez, as set forth. [BPC #07-0201]

Recommendation(s) for Board action:

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

- F. EXECUTIVE DIRECTOR'S REPORTS, dated May 7, 2007, relative to approval of a Firearms/Ammunition Sales Police Permit for Jose F. Cuevas, as set forth.

[BPC #07-0202]

Recommendation(s) for Board action:

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

- G. EXECUTIVE DIRECTOR'S REPORTS, dated May 7, 2007, relative to approval of a Firearms/Ammunition Sales Police Permit for Arev G. Cinar, as set forth.

[BPC #07-0203]

Recommendation(s) for Board action:

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

- H. EXECUTIVE DIRECTOR'S REPORTS, dated May 2, 2007, relative to approval of a Firearms/Ammunition Sales Police Permit for Cliff D. Caplinger, as set forth.

[BPC #07-0204]

Recommendation(s) for Board action:

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

- I. EXECUTIVE DIRECTOR'S REPORTS, dated May 16, 2007, relative to approval of a Firearms/Ammunition Sales Police Permit for Max Porres-Olivia, as set forth.

[BPC #07-0210]

Recommendation(s) for Board action:

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

- J. EXECUTIVE DIRECTOR'S REPORTS, dated May 18, 2007, relative to approval of a Firearms/Ammunition Sales Police Permit for William F. Smith, as set forth.

[BPC #07-0211]

Recommendation(s) for Board action:

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

- K. EXECUTIVE DIRECTOR'S REPORTS, dated May 18, 2007, relative to approval of a Firearms/Ammunition Sales Police Permit for Christian Alexander Torres, as set forth.

[BPC #07-0212]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL STATUS UPDATE and POWER POINT PRESENTATION, relative to the "Preliminary Status Report on the investigation of the events occurring at MacArthur Park on May 1, 2007".
- B. OFFICE OF INSPECTOR GENERAL'S REPORT, dated May 24, 2007, in response to a Board request, relative to Status Update of the Inspector General's (OIG) review and analysis of the events that occurred on May 1, 2007, in and near MacArthur Park, as set forth. [BPC #07-0214]

Recommendation(s) for Board action:

1. ACCEPT the Inspector General's report.
- C. DEPARTMENT'S VERBAL AND POWER POINT PRESENTATION, relative to the trends of officer-involved shootings for the period January 1 – May 20, for each year 2003 - 2007.
- D. DEPARTMENT'S REPORT, dated May 2, 2007, relative to a transmittal of the grant award agreement modification for the 2006/07 Selective Traffic Enforcement Program from the California Office of Traffic Safety, as set forth. [BPC #06-0384A]

Recommendation(s) for Board action:

1. APPROVE the Department's report, AUTHORIZE the Chief of Police to ACCEPT the grant award, and TRANSMIT the entire matter to the Mayor and City Council concurrently.
- E. DEPARTMENT'S REPORT, dated May 14, 2007, relative to a letter addressed to the Mayor seeking approval to extend the grant period and accept additional monies for the DNA Expansion Program, as set forth [BPC #07-0207]
 1. APPROVE the Department's report, AUTHORIZE the Chief of Police to ACCEPT the grant award, and TRANSMIT the entire matter to the Mayor and City Council concurrently.
- F. DEPARTMENT'S REPORT, dated May 10, 2007, relative to an Amendment to the Warrant Applications and Supporting Affidavits Audit, Second Quarter, Fiscal Year 2006/2007, in accordance with the Annual Audit Plan, as set forth. [BPC #06-0441B]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated May 3, 2007, relative to the Annual Complaint Report for 2006 in accordance with Paragraph 130 of the Consent Decree, as set forth.
[BPC #07-0208]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- H. DEPARTMENT'S REPORT, dated May 14, 2007, relative to the Discipline Report, First Quarter 2007, in accordance with Paragraph 88 of the Consent Decree, as set forth.
[BPC #07-0205]

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.

- I. DEPARTMENT'S REPORT, dated May 11, 2007, in response to Board request on the status of the City of Los Angeles Graffiti Rewards Program, as set forth.
[BPC #07-0199]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- J. DEPARTMENT'S REPORT, dated May 3, 2007, relative to the Adjudication of Categorical Use of Force Incidents – Completion of Training Status Report, as set forth.
[BPC #07-0200]

Recommendation(s) for the 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), In Custody Death (ICD), Law Enforcement Related Injury (LERI), and other personnel matters. Government Code Section 54957.

- | | |
|-----------------------------------|------------------------|
| (Officer Involved Shooting - OIS) | |
| 1. OIS #054-06 | Two Police Officers II |
| 2. OIS #055-06 | One Detective II |

3. (In Custody Death – ICD)
ICD #057-06
- Three Sergeants I
One Police Officer III+I
One Police Officer III
Three Police Officers II
Two Principal Detention Officers
Two Senior Detention Officers
Six Detention Officers
4. (Law Enforcement Related Injury – LERI)
LERI #073-06
- Two Sergeants II
One Police Officer III
Two Police Officers II
One Police Officer I

B. CONTINUED FROM MAY 8, 2007
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).

C. CONTINUED FROM MAY 8, 2007
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and evaluation of performance of Chief of Police for purposes of re-appointment. Government Code Section 54957.

1. Chief of Police

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, May 25, 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.