



AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

**TUESDAY, JUNE 5, 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
- Update on the status of MacArthur Park May 1 investigation

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
- Update on the status of MacArthur Park May 1 investigation

5. INFORMATION – FILED ITEMS

A. Special event permits on file, as submitted for the period ending June 1, 2007

- Sunday, June 3, 2007 Tianguis
- Saturday, June 9, 2007 March for Lesbian Visibility, Dyke March – Los Angeles

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 25, 2007, relative to the Travel Authority for the Chief of Police to attend the Congressional Hearing for Senate Bill 456 (Gang Abatement and Prevention Act of 2007), from June 4 through June 5, 2007, in Washington, D.C., as set forth. [BPC #07-0217]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated May 31, 2007, relative to a request for authority to enter into Motorcycle Training Contract – Agreement No. 70112109, with the State of California Commission on Peace Officer Standards and Training (POST), as set forth.
[BPC #07-0216]

Recommendation(s) for Board action:

1. APPROVE the Department's report, AUTHORIZE the Chief of Police to enter into the contract, and TRANSMIT the entire matter to the Mayor and City Council concurrently.
- B. DEPARTMENT'S REPORT, dated June 7, 2007, in response to City Council request, relative to drafting a formal Illegal Fireworks Response Plan in conjunction with the Los Angeles City Fire Department and the Department of Recreation and Parks, as set forth.
[BPC #07-0215]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and TRANSMIT the entire matter to the City Council.
- C. DEPARTMENT'S REPORT, dated May 17, 2007, relative to Fiscal Year 2006/2007 expenditure plan of funds allocated for the Supplemental Police Account XXI, as set forth.
[BPC #07-0218]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and TRANSMIT to the Mayor and City Council.
- D. DEPARTMENT'S REPORT, dated May 17, 2007, in response to Board request, relative to creating a preventable traffic collision policy which employs a point count system similar to that of the Los Angeles County Sheriff's Department, as set forth.
[BPC #07-0012]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- E. DEPARTMENT'S REPORT, dated June 1, 2007, in response to Mayor request, relative to the City Controller's audit of fiscal operations of the Los Angeles Police Department, as set forth.
[BPC #07-0219]

Recommendation(s) for Board action:

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

CONTINUED FROM MAY 29, 2007

- F. 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.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

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|----|---|--|
| 1. | (Officer-Involved Shooting - OIS) OIS #058-06 | One Police Officer II |
| 2. | (Law Enforcement Related Injury – LERI) LERI #060-06 | One Sergeant I Two Police Officers III + 1 Three Police Officers III Four Police Officers II Three Police Officers I |
| 3. | OIS #062-06 | Two Police Officers III Two Police Officers II |
| 4. | (In-Custody Death – ICD) ICD #063-06 | One Sergeant I One Police Officer III Three Police Officers II + 2 One Police Officer II One Police Officer I |

CONTINUED FROM MAY 29, 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).

- C. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. 07-001247. Government Code Section 54957.6.

- 1. Chief of Police

CONTINUED FROM APRIL 3, 2007

- D. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion, evaluation of performance and possible Board action for purposes of annual evaluation. Government Code Section 54957.

- 1. Executive Director
- 2. Inspector General

CONTINUED FROM MAY 29, 2007

- E. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/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, June 1, 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.