

AGENDA

*****Please note location of this meeting*****

BOARD OF POLICE COMMISSIONERS

SPECIAL MEETING

TUESDAY, JUNE 19, 2007

9:30 A.M.

EDWARD R. ROYBAL

BOARD OF PUBLIC WORKS SESSION ROOM

200 NORTH SPRING STREET, ROOM 350

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.

- A. DEPARTMENT'S REPORT, dated June 6, 2007, relative to a Personal Expense Statement for the Chief of Police for an expense incurred in the amount of \$1,058.36 on June 5 through June 6, 2007, after a scheduled trip to Washington, D.C. as set forth. [BPC #07-0253]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated May 18, 2007, relative to the Quarterly Status Report, Third Quarter, Fiscal Year 2006/07, of various audits conducted by the Department, pursuant to the Annual Audit Plan, as set forth. [BPC #07-0254]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated June 7, 2007, relative to the Proposed Annual Audit Plan for Fiscal Year 2007/08, pursuant to Paragraph 124 of the Consent Decree, as set forth. [BPC #07-0255]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Annual Audit Plan for FY 07/08.

- C. DEPARTMENT'S REPORT, dated June 6, 2007, relative to a Training Content Audit evaluating the subject matter of the mandated training courses and attendance by sworn Department personnel, pursuant to the Annual Audit Plan, as set forth. [BPC #07-0256]

Recommendations(s) for Board action:

1. APPROVE the Department's report.

CONTINUED FROM JUNE 12, 2007

- D. EXECUTIVE DIRECTOR'S REPORTS, dated June 14, 2007, June 7, 2007, March 8, 2007, and May 11, 2007, relative to a proposed fee structure for special services provided by the Los Angeles Police Department, as set forth. [BPC #07-0098, BPC #07-0098A and BPC #07-0098B]

Recommendation(s) for the Board action:

1. APPROVE the Executive Director's report dated June 14, 2007, proposed Special Services Fee Schedule, and TRANSMIT entire matter to Mayor.
2. RECEIVE and FILE the Executive Director's reports dated June 7, 2007, March 8, 2007 and May 11, 2007.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

CONTINUED FROM JUNE 12, 2007

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion, evaluation, and possible Board action respecting 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 15, 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.