

# AGENDA

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, JUNE 26, 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.**



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 30, 2007, relative to a grant application for the 2007-2009 Six Site Comprehensive Anti-Gang Initiative from the California Office of Emergency Services in the amount of \$693,000.00, as set forth. [BPC #07-0258]

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.
- B. DEPARTMENT'S REPORT, dated June 8, 2007, in response to City Council motion (CF No. 07-0600-S20), relative to Homeland Security Phase I has had on field deployment, and rational for implementing Phase II, as set forth. [BPC #07-0259]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to Budget and Finance Committee.
- C. DEPARTMENT'S REPORT, dated June 21, 2007, in response to Board query, relative to dissemination of findings from Command Accountability Performance Audits", to assure command officers are aware of deficiencies in the "Summary of Gang Enforcement Detail Command Accountability Performance Audits, as set forth. [BPC #07-0264]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- D. DEPARTMENT'S REPORT, dated June 4, 2007, relative to the 77<sup>th</sup> Area Gang Enforcement Detail Command Accountability Performance Audit, as set forth. [BPC #07-0260]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- E. DEPARTMENT'S REPORT, dated June 4, 2007, relative to the Pacific Area Gang Enforcement Detail Command Accountability Performance Audit, as set forth. [BPC #07-0261]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated May 31, 2007, relative to the Chief of Police's Activity Report for the month of March 2007, as set forth. [BPC #07-0262]

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

1. (Officer Involved Shooting - OIS)  
OIS #065-06  
One Lieutenant I  
One Detective III  
Three Sergeants I  
Five Police Officers III  
Four Police Officers II
2. OIS #067-06  
One Sergeant I  
One Police Officer III  
One Police Officer I
3. (Law Enforcement Related Injury – LERI)  
LERI #068-06  
One Sergeant I  
Two Police Officers III  
Five Police Officers II  
One Police Officer I
4. OIS #071-06  
One Police Officer II

CONTINUED FROM JUNE 12, 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).

DISCUSSION WITH AND UPDATE FROM JUNE 12, 2007

- C. CONFERENCE WITH LABOR NEGOTIATOR. Discussion and update with the Employee Relations Administrator regarding the meet and confer process for the modification of the Department's policy on off-duty work permits/employment of police officers. Government Code Section 54957.6.

*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 22, 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.