

# AGENDA

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, JULY 17, 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

**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 July 13, 2007.

- Saturday, August 4, 2007                      Stop the Violence
- Saturday, August 18, 2007                  Marcus Garvey Parade and Festival

B. Noise variance requests on file, as submitted for the period ending July 13, 2007.

- July 20, 2007 thru July 28, 2007              Henkels & McCoy Engineers and Contractors
- July 14, 2007 thru March 23, 2008            CRA/LA
- July 9, 2007 thru December 31, 2007        Pulte Homes Corporation

**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 July 9, 2007, relative to a monetary donation from the Los Angeles Police Foundation in the amount of \$9,546.89 to Southeast Division for the purchase of fitness equipment and items for the women's cot room, as set forth. [BPC #07-0285]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated July 9, 2007, relative to a monetary donation from the Los Angeles Police Foundation in the amount of \$7,200.00, to Harbor Division, for sponsorship of the Teen Community Police Advisory Board Youth Conference, as set forth. [BPC #07-0286]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated July 9, 2007, relative to a monetary donation from the Los Angeles Police Foundation in the amount of \$4,875.35, to Central Division, for video camcorders, as set forth. [BPC #07-0287]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated July 9, 2007, relative to a monetary donation from the Los Angeles Police Foundation in the amount of \$3,682.94, to Media Relations Section, Public Information Office, for a mini Digital Video camcorder with accessories and tripod, as set forth. [BPC #07-0288]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated July 9, 2007, relative to a monetary donation from the Los Angeles Police Foundation in the amount of \$3,025.00, to Gang Operations Support Division, for a conference registration, as set forth. [BPC #07-0289]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated July 9, 2007, relative to a monetary donation from the Los Angeles Police Foundation in the amount of \$1,449.57, to the Public Information Office, for a compact flash recorder, as set forth. [BPC #07-0290]

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated July 9, 2007, relative to a monetary donation from the Los Angeles Police Foundation in the amount of \$500.00, to Internal Affairs Group, to pay for a conference registration, as set forth. [BPC #07-0291]

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated July 9, 2007, relative to a monetary donation from the Los Angeles Police Foundation in the amount of \$250.00, to Metropolitan Division, for Emergency Medical Technician Tactical Combat Training, as set forth. [BPC #07-0292]

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated July 9, 2007, relative to a monetary donation from the West Valley Boosters in the amount of \$246.38, to West Valley Area, to purchase refreshments for Volunteer Appreciation Day, as set forth. [BPC #07-0293]

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated July 9, 2007, relative to a monetary donation from the West Valley Boosters in the amount of \$48.23, to West Valley Area, for Senior Lead Officer white board for the Roll Call Room, as set forth. [BPC #07-0294]

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated July 9, 2007, relative to a monetary donation from the Los Angeles Police Foundation in the amount of \$2,612.62, to the Community Relations Section, for an Anchor Wireless Microphone and related equipment, as set forth. [BPC #07-0295]

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated July 9, 2007, relative to a monetary donation from Topanga Banjo in the amount of \$750.00, to West Valley Patrol Division, for the Explorer Program, as set forth. [BPC #07-0296]

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated July 9, 2007, relative to donation of a Hewlett Packard (HP) Color LaserJet Printer and HP Toner Cartridge from Mr. Steve Lawson, valued in the total amount of \$832.97 to Commercial Crimes Division, as set forth. [BPC #07-0297]

Recommendation(s) for Board action:

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

- N. DEPARTMENT'S REPORT, dated July 9, 2007, relative to a monetary donation from West Valley Boosters in the amount of \$36.05, to West Valley Patrol Division, to purchase a white board to be placed on the side of Department vehicles during tactical situations, as set forth. [BPC #07-0298]

Recommendation(s) for Board action:

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

## **8. REGULAR AGENDA ITEMS**

- A. VERBAL UPDATE from the Department and DISCUSSION relative to the new Police Headquarters Facility, new jail facility, and current health and safety issues relative to the Police Administration Building.
- B. DEPARTMENT'S REPORT, dated June 25, 2007, relative to a \$131,708.00 Grant Award Agreement for the 2006-2007 Anti-Gang Initiative Program between the Police Department and the Governor's Office of Emergency Services, Crime Suppression Section, as set forth. [BPC #07-0274]

Recommendation(s) for Board action:

1. APPROVE the Department's report and recommendations, and TRANSMIT the entire matter concurrently to the Mayor and City Council.

- C. DEPARTMENT'S REPORT, dated June 25, 2007, relative to a \$500,000.00 Grant Award Agreement for the Solving Cold Cases with DNA Program, between the Department and the United States Department of Justice, National Institute of Justice, as set forth. [BPC #07-0276]

Recommendation(s) for Board action:

1. APPROVE the Department's report and recommendations, and TRANSMIT concurrently to the Mayor and City Council.

- D. DEPARTMENT'S REPORT, dated June 18, 2007, relative to the Second Supplemental Agreement No. C-106015 with Orchid Biosciences, Inc., dba Orchid Cellmark, to provide forensic DNA analysis services from July 1, 2007 through June 30, 2008, as set forth. [BPC #07-0279]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Second Supplemental Agreement, TRANSMIT entire matter to the Mayor and, upon Mayor's approval, AUTHORIZE the Chief of Police to execute the Second Supplemental Agreement.
- E. DEPARTMENT'S REPORT, dated June 27, 2007, in response to City Council request (Council File No. 07-1149), relative to the Mayor's Police Signing Bonus Program as an incentive for new hires, lateral hires, and prior Los Angeles Police Department officers, as set forth. [BPC #07-0280]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to City Council.
- F. DEPARTMENT'S REPORT, dated June 27, 2007, in response to City Council request (Council File No. 07-1608), relative to the current status of the Firearms Examiner positions and the backlog of firearm related cases, as set forth. [BPC #07-0281]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to Personnel Committee.
- G. DEPARTMENT'S REPORT, dated June 18, 2007, in response to City Council request (Council File No. 07-0104), relative to the evaluation of a Deputy Probation Officer (DPO) Pilot Program between the Department and Los Angeles County Probation Department, which would assign a DPO to work directly with officers assigned to the six Area Gang Enforcement Details, as set forth. [BPC #07-0282]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to City Council.
- H. DEPARTMENT'S REPORT, dated June 29, 2007, relative to proposal for a Community Law Enforcement and Recovery Program (CLEAR) in Rampart Area, as set forth. [BPC #07-0283]

Recommendation(s) for Board action:

1. APPROVE the Department's report and proposal, and TRANSMIT to the Mayor and City Council.
- I. DEPARTMENT'S REPORT, dated July 1, 2007, in response to Board query, relative to a monthly status report on successful completion of directed training (formal or divisional) on the final adjudication of Categorical Use of Force incidents, as set forth. [BPC #07-0284]

Recommendation(s) for Board action:

1. RECEIVE AND FILE the Department's report.

- J. DEPARTMENT'S REPORT, dated June 28, 2007, relative to the Activity Report for the month of April 2007, as set forth. [BPC #07-0277]

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), In-Custody Death (ICD) and other personnel matters. Government Code Section 54957.

(Officer-Involved Shooting – OIS)

1. OIS #070-06  
One Lieutenant I  
One Sergeant II  
One Sergeant I  
Three Police Officers III  
Three Police Officers II

(In-Custody Death – ICD)

2. ICD #075-06  
Three Sergeants I  
Six Police Officers III  
Three Police Officers II  
Three Police Officers I

CONTINUED FROM JULY 10, 2007

3. OIS #101-06  
One Police Officer III  
One Police Officer I

CONTINUED FROM JULY 10, 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/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action of annual evaluation. Government Code Section 54957.

1. Chief of Police

CONTINUED FROM JUNE 12, 2007

- D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action of annual evaluation. Government Code Section 54957.

1. Executive Director
2. Inspector General

*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, July 13, 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.