



AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

**TUESDAY, JULY 24, 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.

- A. DEPARTMENT'S REPORT, dated July 9, 2007, relative to a monetary donation from the Los Angeles Police Foundation in the amount of \$14,000.00 to Risk Management Group, to purchase hardware and software to implement the Protected Activity Tracking System of the Retaliation Prevention Program, as set forth. [BPC #07-0301]

Recommendation(s) for Board action:

1. APPROVE the Department's report, ACCEPT the donation and TRANSMIT entire matter to the Mayor.

- B. DEPARTMENT'S REPORT, dated July 9, 2007, relative to a monetary donation from the National Boy Scouts Board of Directors in the amount of \$5,000.00 to Southwest Area to establish a Southwest Area Explorer Post at Crenshaw High School, as set forth. [BPC #07-0300]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated July 7, 2007, relative to various donations in the total amount of \$6,505.80 which was used for National Dispatchers' Week, as set forth. [BPC #07-0299]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated July 16, 2007, relative to a Personal Expense Statement in the amount of \$1,102.68, for expenses incurred by the Chief of Police on March 26 through March 29, 2007 while participating in Access DC meetings in Washington D.C., as set forth. [BPC #07-0303]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated July 16, 2007, relative to a request for Travel Authority for the Chief of Police from July 24 through July 27, 2007, to Chicago, Illinois, to make a presentation at the Northwestern Law's Short Course for Prosecuting Attorneys and Short Course for Defense Attorneys in Criminal Cases, as set forth. [BPC #07-0305]

Recommendation(s) for Board action:

1. APPROVE the Department's report and request for Travel Authority.

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 20, 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.