

AGENDA

****Please note time of occurrence****

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 28, 2007

10:30 A.M.

**PARKER CENTER, ROOM 146
150 NORTH LOS ANGELES STREET
LOS ANGELES, CA 90012**

Commissioners: Anthony Pacheco, President
John W. Mack, Vice President
Shelley Freeman
Andrea Sheridan Ordin
Alan J. Skobin

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 August 24, 2007

- Sunday, August 19, 2007 2007 Lee Family Convention Street Parade
- Sunday, September 23, 2007 International Unity Parade

B. Noise variance requests on file, as submitted for the period ending August 24, 2007

- August 20, 2007 - September 10, 2007 Cable Engineering Services
- August 21, 2007 – October 31, 2007 Sully-Miller Contracting Company
- August 26, 2007 – September 1, 2007 Asplundh Tree Expert Company
- September 4, 2007 – October 31, 2007 GMI Construction Services

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 August 10, 2007, relative to a monetary donation in the amount of \$60,000.00 from the Los Angeles Police Foundation for the Metropolitan Division to train at SWAT Tactical Waterborne Cadre in Virginia Beach, VA and for capital improvements to the Metro Dive Unit, as set forth. [BPC #07-0335]

Recommendation(s) for Board action:

1. APPROVE the Department's report, ACCEPT the donation, and TRANSMIT to the Mayor and City Council.

- B. DEPARTMENT'S REPORT, dated August 10, 2007, relative to a monetary donation in the amount of \$11,336.00 from the Los Angeles Police Foundation for the Office of the Chief of Staff to pay for a conference fee and airfare, as set forth. [BPC #07-0336]

Recommendation(s) for Board action:

1. APPROVE the Department's report, ACCEPT the donation, and TRANSMIT to the Mayor and City Council.

- C. DEPARTMENT'S REPORT, dated August 13, 2007, relative to a monetary donation in the amount of \$18,960.00 from the Los Angeles Police Foundation for Incident Management and Training Bureau to pay the facility use fee for the Mobile Field Force Training, as set forth. [BPC #07-0337]

Recommendation(s) for Board action:

1. APPROVE the Department's report, ACCEPT the donation, and TRANSMIT to the Mayor and City Council.

- D. DEPARTMENT'S REPORT, dated August 13, 2007, relative to a monetary donation in the amount of \$98,831.00 from the Los Angeles Police Foundation for the Metropolitan Division to hire a consultant to evaluate the physical fitness training process for SWAT, as set forth. [BPC #07-0351]

Recommendation(s) for Board action:

1. APPROVE the Department's report, ACCEPT the donation, and TRANSMIT to the Mayor and City Council.

- E. DEPARTMENT'S REPORT, dated August 13, 2007, relative to a monetary donation in the amount of \$35,000.00 from the Los Angeles Police Foundation for the Office of Support Services to assist with the 2007 LAPD Women's Leadership Conference, as set forth. [BPC #07-0352]

Recommendation(s) for Board action:

1. APPROVE the Department's report, ACCEPT the donation, and TRANSMIT to the Mayor and City Council.

- F. DEPARTMENT'S REPORT, dated August 13, 2007, relative to a monetary donation in the amount of \$4,396.75 from the Los Angeles Police Foundation for Counter Terrorism Bureau to purchase training day supplies and refreshments, as set forth. [BPC #07-0338]

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated August 13, 2007, relative to a monetary donation in the amount of \$2,600.00 from the Los Angeles Police Foundation for Hollenbeck Area to purchase ten (10) portable command boards, as set forth. [BPC #07-0339]

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated August 13, 2007, relative to a monetary donation in the amount of \$2,300.00 from the Los Angeles Police Foundation for West Los Angeles Area to fund National Night Out, as set forth. [BPC #07-0340]

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated August 13, 2007, relative to a monetary donation in the amount of \$1,330.00 from the Los Angeles Police Foundation for Force Investigation Division to fund training entitled, "Excited Delirium Training, as set forth. [BPC #07-0341]

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated August 13, 2007, relative to a monetary donation in the amount of \$1,000.00 from the Los Angeles Police Foundation for Metropolitan Division to fund the recruitment fair, as set forth. [BPC #07-0342]

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated August 13, 2007, relative to a monetary donation in the amount of \$450.05 from the Los Angeles Police Foundation for West Los Angeles Area to purchase commemorative plaques, as set forth. [BPC #07-0343]

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated August 10, 2007, relative to a donation of a Quarter Horse, valued at \$8,500.00 from the Los Angeles Police Equestrian Fund for the Metropolitan Division Mounted Platoon, as set forth. [BPC #07-0345]

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated August 13, 2007, relative to a monetary donation in the amount of \$8,000.00 from the Los Angeles Police Foundation for 77th Area to be used for Emergency Medical Technician Training, as set forth. [BPC #07-0346]

Recommendation(s) for Board action:

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

- N. DEPARTMENT'S REPORT, dated August 13, 2007, relative to a monetary donation in the amount of \$ 1,617.00 from the Los Angeles Police Foundation for Media Relations Section, Public Information Office to create commemorative trading coins, as set forth. [BPC #07-0347]

Recommendation(s) for Board action:

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

- O. DEPARTMENT'S REPORT, dated August 13, 2007, relative to a monetary donation in the amount of \$983.00 from the Los Angeles Police Foundation for Pacific Area to service eight surveillance cameras, as set forth. [BPC #07-0348]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. CITY ATTORNEY'S REPORT, dated August 22, 2007, relative to a draft ordinance amending Los Angeles Municipal Code Sections 45.03 and 45.04 which deals with both nighttime and daytime juvenile curfew, as set forth. [BPC #07-0356]

Recommendation(s) for Board action:

1. RECEIVE AND FILE the City Attorney's report.

- B. DEPARTMENT'S REPORT, dated July 30, 2007, relative to a \$787,500.00 grant application between the Department and United States Office of Justice Programs' Bureau of Justice Assistance for the 2007-2008 Edward Byrne Memorial Discretionary Grants Program entitled, "Figueroa Street Corridor: A Safer & Healthier Community For All", as set forth. [BPC #07-0350]

Recommendation(s) for Board action:

1. APPROVE the Department's report, recommendations, and grant application, and TRANSMIT the entire matter concurrently to the Mayor and City Council.
- C. DEPARTMENT'S REPORT, dated August 27, 2007, relative to the Gang Enforcement Detail Status Report, Second Quarter 2007, as set forth. [BPC #07-0355]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- D. DEPARTMENT'S REPORT, dated August 22, 2007, relative to the Audit Recommendation Status Report, First Quarter 2007-2008, in accordance with paragraph 154 of the Consent Decree, as set forth. [BPC #07-0357]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- E. DEPARTMENT'S REPORT, dated August 22, 2007, relative to finalizing Recommendation Nos. 1, 2, and 4 of the original Supervisor and Field Training Officer Audit which was dated December 20, 2006, as set forth. [BPC #07-0358]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- F. DEPARTMENT'S REPORT, dated August 22, 2007, relative to finalizing Recommendation No. 2 of the original Complaint Form 1.28, Investigations Audit Report which was dated December 27, 2005, as set forth. [BPC #07-0359]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- G. DEPARTMENT'S REPORT, dated August 22, 2007, relative to finalizing Audit Recommendation No. 2 of the original Warrant Applications and Supporting Affidavits Report which was dated December 27, 2005, as set forth. [BPC #07-0360]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- H. DEPARTMENT'S REPORT, dated August 22, 2007, relative to finalizing Audit Recommendation Nos. 1 and 2 of the original Non-Categorical Use of Force Supplemental Audit which was dated September 28, 2006, as set forth. [BPC #07-0361]

