
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 2, 2008

9:30 A.M.

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



Commissioners: Anthony Pacheco, President
John W. Mack, Vice President
Andrea Sheridan Ordin
Robert M. Saltzman
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. Noise variance permits on file, as submitted for the period ending August 29, 2008.

- August 22, 2008 – October 22, 2008 Asplundh Tree Expert Company (PC #08/200)
- August 28, 1008 – October 28, 2008 Asplundh Tree Expert Company (PC #08/201)
- September 8, 2008 – December 31, 2008 Department of General Services,
Construction Forces Division (PC #08/202)
- August 28, 2008 – October 28, 2008 Asplundh Tree Expert Company (PC #08/203)
- August 29, 1008 – October 29, 2008 Asplundh Tree Expert Company (PC #08/204)
- August 15, 2008 – August 16, 2008 Champion Crane (PC #08/205)
- September 22, 2008 – September 24, 2008 Right of Way Inc. (PC #08/206)

B. Special event permits on file, as submitted for the period ending August 29, 2008.

- Saturday, August 30, 2008 Marcus Garvey Parade and Festival
- Saturday, September 27, 2008 Korean Parade

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 14, 2008, relative to a donation of a Blackhawk Entry Tool Kit, valued at \$727.43, from the Mid-Valley Community Police Council, for the benefit of the Van Nuys Area, as set forth. [BPC #08-0337]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated August 14, 2008, relative to a monetary donation from the Mid-Valley Community Police Council, in the amount of \$1,090.00, for the benefit of the Van Nuys Area Explorer Program, as set forth. [BPC #08-0338]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated August 14, 2008, relative to a donation of 15 Battle Dress Uniforms, valued at \$1,200.00, from the Mid-Valley Community Police Council, for the benefit of the Van Nuys Area, as set forth. [BPC #08-0339]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated August 14, 2008, relative to a donation of 20 16 inch by 20 inch framed, vintage Los Angeles Police Department (LAPD) museum photographs, valued at \$2,000.00, from the Mid-Valley Community Police Council, for the benefit of the Van Nuys Area, as set forth. [BPC #08-0340]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated August 19, 2008, relative to a monetary donation from West Valley Boosters, in the amount of \$37.88, for the benefit of the West Valley Area, as set forth. [BPC #08-0341]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated August 19, 2008, relative to a monetary donation from West Valley Boosters, in the amount of \$140.00, for the benefit of the West Valley Area, as set forth. [BPC #08-0342]

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated August 19, 2008, relative to a monetary donation from West Valley Boosters, in the amount of \$145.00, for the benefit of the West Valley, as set forth. [BPC #08-0343]

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated August 19, 2008, relative to a monetary donation from West Valley Boosters, in the amount of \$190.00, for the benefit of the West Valley Area, as set forth. [BPC #08-0344]

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated August 19, 2008, relative to a monetary donation from West Valley Boosters, in the amount of \$203.56, for the benefit of the West Valley Area, as set forth. [BPC #08-0345]

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated August 19, 2008, relative to a monetary donation from West Valley Boosters, in the amount of \$300.00, for the benefit of the West Valley Area, as set forth. [BPC #08-0346]

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated August 19, 2008, relative to a monetary donation from West Valley Boosters, in the amount of \$360.00, for the benefit of the West Valley Area, as set forth. [BPC #08-0347]

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated August 19, 2008, relative to a monetary donation from West Valley Boosters, in the amount of \$425.90, for the benefit of the West Valley Area, as set forth. [BPC #08-0348]

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated August 19, 2008, relative to a monetary donation from West Valley Boosters, in the amount of \$450.00, for the benefit of the West Valley Area, as set forth. [BPC #08-0349]

Recommendation(s) for Board action:

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

- N. DEPARTMENT'S REPORT, dated August 19, 2008, relative to a monetary donation from West Valley Boosters, in the amount of \$1,167.54, for the benefit of the West Valley Area, as set forth. [BPC #08-0350]

Recommendation(s) for Board action:

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

- O. DEPARTMENT'S REPORT, dated August 13, 2008, relative to a monetary donation from the Target Corporation, in the amount of \$900.00, for the benefit of Commercial Crimes Division to be utilized to pay registration fees for two employees to attend the International Association Financial Crimes Investigators Conference, as set forth. [BPC #08-0351]

Recommendation(s) for Board action:

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

- P. DEPARTMENT'S REPORT, dated August 27, 2008, relative to a Travel Authority for the Chief of Police to attend the Commission on the Prevention of Weapons of Mass Destruction Proliferation and Terrorism and to attend the ServiceNation Summit in New York City, New York, September 9 through September 13, 2008, as set forth. [BPC#080352]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated August 13, 2008, relative to the Hollywood Area Gang Enforcement Detail Command Accountability Performance Audit (AD No. 08-055), as set forth. [BPC #08-0353]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated August 13, 2008, relative to the Transmittal of the Los Angeles County Fiscal Year 2008/09 Real Estate Fraud Prosecution Grant Program, as set forth. [BPC #08-0354]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated August 14, 2008, relative to the Van Nuys Area Gang Enforcement Detail Command Accountability Performance Audit (AD No. 08-056), as set forth. [BPC #08-0355]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated August 14, 2008, relative to the West Los Angeles Area Gang Enforcement Detail Command Accountability Performance Audit (AD No. 08-057), as set forth. [BPC #08-0356]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated August 14, 2008, relative to the Follow-Up Review on Timekeeping and Fair Labor Standards Act Audit, July 2008, as set forth. [BPC #08-0357]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated August 20, 2008, relative to the Proposed Revision to Council-Approved Records Retention Schedule for Original/Official Records for Office of the Chief of Police, as set forth. [BPC #08-0358]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT the report to the City Clerk, Records Management Officer.

- G. DEPARTMENT'S REPORT, dated August 22, 2008, relative to the Contract No. 80112360 to Present the Robert Presley Institute of Criminal Investigation (ICI) Core Course – July 1, 2008 through June 30, 2009, as set forth. [BPC #08-0359]

Recommendation(s) for Board action:

Office of the Inspector General's analysis of this report. Government Code Section 54957.

D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to annual evaluation. 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 Board Secretary, Police Commission, at (213) 485-3531 (TDD 213/485-9818), after 9:30 a.m., Friday, August 29, 2008.

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.