
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 16, 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 September 12, 2008.

- September 2008 – July 2009 Buntich Pacific A Joint Venture (PC #08/207)
- September 10, 2008 – November 10, 2008 Southern CA Gas Company (PC #08/208)
- September 8, 2008 – September 30, 2008 Curtom-Dunsmuir A Joint Venture (PC #08/211)
- September 29, 2008 – October 10, 2008 Science Applications International Corporation (PC #08/213)
- September 15, 2008 – January 30, 2009 Bureau of Street Services (PC #08/215)
- September 21, 2008 – November 30, 2008 Southern CA Gas Company (PC #08/216)
- September 11, 2008 – November 18, 2008 Asplundh Tree Expert Company (PC #08/218)
- September 11, 2008 – November 18, 2008 Asplundh Tree Expert Company (PC #08/219)
- September 11, 2008 – November 18, 2008 Asplundh Tree Expert Company (PC #08/221)
- September 11, 2008 – November 18, 2008 Asplundh Tree Expert Company (PC #08/222)

B. Special event permits on file, as submitted for the period ending September 12, 2008.

- Sunday, September 14, 2008 Armenian Civil Movement Demonstration
- Sunday, September 14, 2008 Salvadoran Independence Day Parade
- Saturday, September 27, 2008 Sun Valley Fifth Anniversary

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 26, 2008, relative to the donation of a Pacific Truck Liftgate, valued at \$2,370.68, from the Friends of Westwood Recreation Complex, for the benefit of the West Los Angeles Area, as set forth. [BPC #08-0393]
- Recommendation(s) for Board action:
1. APPROVE the Department's report and ACCEPT the donation.
- B. DEPARTMENT'S REPORT, dated August 26, 2008, relative to a donation of a Foster Freeman Digital Capture System, valued at \$84,932.29, from the Los Angeles Police Foundation, for the benefit of the Scientific Investigation Division, Latent Print Unit Chemical Processing Detail (CPD), as set forth. [BPC #08-0394]
- Recommendation(s) for Board action:
1. APPROVE the Department's report and TRANSMIT to the Mayor.
- C. DEPARTMENT'S REPORT, dated August 28, 2008, relative to a donation in the form of repair services of the elliptical machine at the Parker Center gymnasium, valued at \$226.24, for the benefit of the members of the Los Angeles Police Department, as set forth. [BPC #08-0398]
- Recommendation(s) for Board action:
1. APPROVE the Department's report and ACCEPT the donation.
- D. DEPARTMENT'S REPORT, dated September 3, 2008, relative to a monetary donation from the West Valley Boosters, in the amount of \$300.00, for the benefit of the new Topanga Area Station, as set forth. [BPC #08-0399]
- Recommendation(s) for Board action:
1. APPROVE the Department's report and ACCEPT the donation.
- E. DEPARTMENT'S REPORT, dated September 3, 2008, relative to the donation of a HP Color LaserJet 4700n Printer and one year supply of color toner, valued at \$1,211.00, for the benefit of the Van Nuys Area, as set forth. [BPC #08-0400]
- Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated August 27, 2008, relative to the donation of a used Zenith wide screen television, valued at \$1,000.00, and a used Whirlpool full-size refrigerator, valued at \$500.00, for a combined total of \$1,500.00, for the benefit of the Newton Area, as set forth. [BPC #08-0401]

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated August 27, 2008, relative to a monetary donation from the Westside Pavilion, in the amount of \$3,150.00, for the benefit of the Foothill Area Explorer Program, as set forth. [BPC #08-0402]

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated August 28, 2008, relative to a monetary donation from the Los Angeles Police Protective League, in the amount of \$7,926.00, for the benefit of the Personnel Group, Officer Representation Section, to be utilized for registration fees, airfare, lodging and meals for six sworn employees to attend the Sudden Death, Excited Delirium and In-Custody Death Conference, as set forth. [BPC #08-0403]

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated September 4, 2008, relative to a monetary donation from Topanga Boosters, in the amount of \$100.00, for the benefit of the new Topanga Area Station, as set forth. [BPC #08-0404]

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated August 28, 2008, relative to a donation of approximately 25 used desks and tables, valued at \$1,500.00, from LA SHARES, for the benefit of the Northeast Area, as set forth. [BPC #08-0405]

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated September 4, 2008, relative to a monetary donation from the Los Angeles Police Foundation, in the amount of \$2,758.00, for the benefit of the Community Relations Section, Crime Prevention-Graphics Unit, as set forth. [BPC #08-0406]

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated September 8, 2008, relative to a Travel Authority for the Chief of Police to attend the Governing: Managing Performance Conference in Austin, Texas, October 1 through October 2, 2008, as set forth. [BPC#080395]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- M. DEPARTMENT'S REPORT, dated September 8, 2008, relative to a Travel Authority for the Chief of Police to attend the Police Executive Research Forum Meeting and participate as a panelist at the Crime Forum at the Conservative Party Conference in London, England, September 23 through October 1, 2008, as set forth. [BPC #08-0397]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the status of DNA Grants and DNA processing backlog.
- B. DEPARTMENT'S VERBAL PRESENTATION and UPDATE, as requested by the Board, on the current status of the personnel complaint investigations relative to the MacArthur Park incident occurring on May 1, 2007, and the status of recommendations contained in the Department's report "An Examination of May Day 2007."
- C. DEPARTMENT'S REPORT, dated September 4, 2008, relative to the Transmittal of the Grant Application for the 2008/09 Paul Coverdell Forensic Sciences Improvement Program, as set forth. [BPC #08-0396]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated August 27, 2008, relative to the City Controller Audit of Fiscal Operations Division of the Los Angeles Police Department – Bi-Annual Report, as set forth. [BPC #08-0407]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. CONTINUED FROM JULY 1, 2008
DEPARTMENT'S REPORT, dated June 18, 2008, and INSPECTOR GENERAL'S REPORT, dated September 9, 2008, relative to the Review of the Department's Confidential Informant Control Package Audit, as set forth. (Also Calendared as Item No. 10-C in Closed Session) [BPC #08-0254 and BPC #08-0254A]

Recommendation(s) for Board action:

1. APPROVE the Department's report and the Inspector General's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Law Enforcement Related Injury – Head Strike (LERI-HS), Animal Shooting (A-D), and other personnel matters. Government Code Section 54957.

1. LERI-HS #098-07
Two Police Officer III
Two Police Officer II
Two Police Officer I
2. A-D #105-07
One Police Officer III
One Police Officer II

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. United States of America v. City of Los Angeles, Case No. CV00-11769, pursuant to the Federal Consent Decree. Government Code Section 54956.9(a).

- CONTINUED FROM JULY 1, 2008
C. DEPARTMENT'S REPORT, dated June 18, 2008, and INSPECTOR GENERAL'S REPORT, dated September 9, 2008, relative to the Review of the Department's Confidential Informant Control Package Audit, as set forth. (Also Calendared as Item No. 8-E in Open Session) [BPC #08-0254 and #08-0254A]

- CONTINUED FROM SEPTEMBER 2, 2008
D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action regarding

the Commission's assessment of the appropriateness of the Chief of Police's actions on the Department's Quarterly Discipline Report for the First Quarter of 2008 and the Office of the Inspector General's analysis of this report. Government Code Section 54957.

- E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE. Discussion and possible Board action relative to investigations and other personnel matters. Government Code Section 54957.

- 1. Inspector General

CONTINUED FROM SEPTEMBER 2, 2008

- F. 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, September 12, 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.