
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, NOVEMBER 6, 2007

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
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 November 2, 2007

- Sunday, October 28, 2007 The Torah Procession
- Friday, November 2, 2007 Peaceful Demonstration
- Sunday, November 4, 2007 The International Unity Parade
- Sunday, November 4, 2007 One Year Later: Aqui Estamos!
- Sunday, November 4, 2007 Rally 106

B. Noise variance requests on file, as submitted for the period ending November 2, 2007

- November 3, 2007 – November 4, 2007 Hill Crane Services
- November 5, 2007 – December 7, 2007 Southern California Company

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 October 22, 2007, relative to a donation from Los Angeles Philharmonic Association, in the amount of \$2,600.00, for Newton Area Explorer program to fund costs related to food, travel to Explorer competitions, lodging expenses and uniforms related to Explorer functions, as set forth. [BPC #07-0453]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated October 22, 2007, relative to a donation from Los Angeles Philharmonic Association, in the amount of \$1,625.00, for Central Area Explorer program to fund equipment, uniform gear, meal, drink and snack purchases, etc., as set forth. [BPC #07-0452]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated October 22, 2007, relative to a donation from Central City Police Boosters Incorporated, in the amount of \$1,836.70, for Central Area Explorer program to fund cost equipment, uniform gear, meal drink and snack purchases, etc., as set forth. [BPC #07-0451]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated October 22, 2007, relative to a donation from West Valley Boosters, in the amount of \$12.85, for West Valley Patrol Division to be used for two date stamps and one gel ink pad for overtime reports, as set forth. [BPC #07-0450]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated October 22, 2007, relative to a donation from Operations Valley Bureau to pay for airfare to the National Council on Crime and Delinquency, as set forth. [BPC #07-0449]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated October 19, 2007, relative to a personal services agreement with LoJack Corporation for stolen vehicle recovery network services, as set forth. [BPC #07-0454]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and TRANSMIT to the Mayor and City Council.
- B. DEPARTMENT'S REPORT, dated October 24, 2007, relative to a request for an extension to the United States Department of Justice COPS Office National Internal Affairs best practices grant, as set forth. [BPC #07-0460]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and grant extension, and TRANSMIT the entire matter concurrently to the Mayor and City Council.
- C. DEPARTMENT'S REPORT, dated October 24, 2007, relative to a \$749,987 grant application for the Homeland Security Preparedness Technical Assistance Program known as the 2007-2008 Archangel, as set forth. [BPC #07-0459]

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.
- D. DEPARTMENT'S REPORT, dated October 31, 2007, relative to a request for authority to destroy obsolete records for original/official records for 77th Street Area, Administrative & Technical Services Bureau (formerly Fiscal Support Bureau), Air Support Division, Burglary Auto Theft Division, Central Area, Central Traffic Division, Charitable Services Section (formerly Charitable Solicitation), Commercial Crimes Division (formerly Bunco Forgery Division), Commission Investigation Division, Communications Division, Detective Bureau (formerly Operations Headquarters Bureau), Detective Headquarters Division, Detective Support Division (formerly Investigative Support Section), Devonshire Area, Fiscal Operations Division, Foothill Area, Harbor Area, Hollenbeck Area, Hollywood Area, Information Technology Division (formerly Automated Information Division), Investigative Analysis Section, Jail Division, Juvenile Division, Major Crimes Division (formerly Anti-Terrorist Division), Metropolitan Division, Motor Transport Division, Narcotics Division, Newton Area, North Hollywood Area, Northeast Area, Office of Support Services (formerly Office of Special Services.), Operations Central Bureau, Operations South Bureau, Operations Valley Bureau, Operations West Bureau, Organized Crime Section (formerly Organized Crime and Vice Division), Pacific Area, Personnel Division, Personnel Group (formerly Personnel and Training Bureau), Planning and Research Division, Police Commission, Professional Standards Bureau (formerly Internal Affairs Division/Group), Risk Management Group (formerly part of Office of Administrative Services), Robbery Homicide Division, Scientific Investigation Division, South Traffic Division, Southeast Area, Southwest Area, special Operations Support Division

(formerly Tactical Planning Section), Support Services Bureau, Traffic Coordination Section, Training Division, Valley Traffic Division, Vice Division (formerly Administrative Vice Division), West Los Angeles Area, West Traffic Division, West Valley Area, and Wilshire Area, and duplicate/official records for Central traffic Division, Hollenbeck Area, Narcotics Division, Newton Area, Northeast, Operations South Bureau, Operations West Bureau, Pacific Area, Personnel Group (formerly Personnel and Training Bureau), Planning and Research Division, Vice Division (formerly Administrative Vice Division), and West Los Angeles Area, as set forth.

[BPC #07-0461]

Recommendation(s) for Board action:

1. APPROVE the Department's report and request for authority to destroy obsolete records, and TRANSMIT to the Office of the City Clerk, Records Management Officer.
- E. DEPARTMENT'S REPORT, dated October 19, 2007, relative to the Gang Enforcement Detail Status Report, Third Quarter 2007, as set forth. [BPC #07-0448]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- F. DEPARTMENT'S REPORT, dated October 23, 2007, relative to a request for information: Recapitulation Of Warrants Authored and Firearms Seized by the Gang Impact Teams, Third Quarter 2007, as set forth. [BPC #07-0447]

Recommendation(s) for Board action:

1. ACCEPT the Department's report.
- G. DEPARTMENT'S REPORT, dated October 16, 2007, relative to a status report on the Warrant Applications and Supporting Affidavits Audit, dated December 28, 2006, as set forth. [BPC #07-0456]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.
- H. DEPARTMENT'S REPORT, dated October 16, 2007, relative to a status report on the Non-Categorical Use of Force Reports Interim Audit, Second Quarter, Fiscal Year 2004/2005, dated February 16, 2005, as set forth. [BPC #07-0457]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.
- I. DEPARTMENT'S REPORT, dated October 16, 2007, relative to a status report on the Non-Categorical Use of Force Investigations Audit, March 30, 2007, as set forth. [BPC #07-0140A]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- J. DEPARTMENT'S REPORTS dated July 17, 2007 and October 12, 2007, relative to status report on the Community Law Enforcement and Recovery Program (CLEAR) in Rampart Area, as set forth. [BPC #07-0283A]

Recommendation(s) for Board action:

1. ACCEPT the Department's report.

- K. EXECUTIVE DIRECTOR'S REPORT, dated October 30, 2007, relative to the Official Police Garage (OPG) future rate changes and recommendation to increase existing OPG towing and storage rates for 2008, as set forth. [BPC #07-0458]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shooting (OIS), and other personnel matters. Government Code Section 54957.

(Officer Involved Shooting – OIS)

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|----|-------------|---|
| 1. | OIS #112-06 | Two Sergeants I One Police Officer I |
| 2. | OIS #001-07 | Two Sergeants II One Detective II One Police Officer III One Police Officer II |
| 3. | OIS #026-07 | One Sergeant I Two Police Officers III Two Police Officers II |

CONTINUED FROM OCTOBER 30, 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).

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, November 2, 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.