
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, NOVEMBER 13, 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 9, 2007

- Wednesday, November 7, 2007 Dream Act Mobilization
- Saturday, November 17, 2007 Salvation Army Thanksgiving Outreach

B. Noise variance requests on file, as submitted for the period ending November 9, 2007

- November 5, 2007 – November 16, 2007 Colich and Sons, L.P.
- November 11, 2007 – December 29, 2007 Asplundh Tree Expert 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 November 8, 2007, relative to a monetary donation in the amount of \$26,110.00, from the Los Angeles Police Foundation for the Chief of Police’s reappointment ceremony, as set forth. [BPC #07-0464]

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 November 5, 2007, relative to the Personal Expense Statement in the amount of \$2,386.43, for the Chief of Police for expenses incurred while attending the Major Cities Chiefs Meeting and the International Association of Chiefs of Police Annual Conference in New Orleans, Louisiana from October 10 through October 15, 2007, as set forth. [BPC #07-0455]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated November 2, 2007, relative to a status report of the comprehensive action plan to correct deficiencies identified in the Command Accountability Performance Audits, as set forth. [BPC #07-0275A]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- B. DEPARTMENT'S REPORT, dated November 13, 2007, in response to Board query, relative to the feasibility of the City's Department of Transportation investigating all reportable City property-involved traffic collisions, as set forth. [BPC #07-0463]

Recommendation(s) for Board action:

1. RECEIVE AND FILE the Department's report.
- C. DEPARTMENT'S REPORT, November 6, 2007, relative to a request for approval of the Digital In-Car Video System agreement with International Business Machines, as set forth. [BPC #07-0150B]

Recommendation(s) for Board action:

1. APPROVE the Department's report and agreement.
- D. OFFICE OF THE INSPECTOR GENERAL'S REPORT, November 6, 2007, relative to the Training Evaluation and Management System (TEAMS) II Audit, Phase I, Fiscal Year 2007/2008, as set forth. [BPC #07-0462]

Recommendation(s) for Board action:

1. APPROVE the Office of 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 Officer Involved Shooting (OIS), Carotid Restraint Control Hold (CRCH), and other personnel matters. Government Code Section 54957.

(Carotid Restraint Control Hold – CRCH)

1. CRCH #029-07 Two Police Officers III
One Police Officer II

(Officer Involved Shooting – OIS)

2. OIS #031-07 One Police Officer II
Negligent Discharge

(Officer Involved Shooting – OIS)

3. OIS #032-07 One Sergeant I
Two Police Officers II

CONTINUED FROM NOVEMBER 6, 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 Board Secretary, Police Commission, at (213) 485-3531 (TDD 213/485-9818), after 9:30 a.m., Friday, November 9, 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.