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# AGENDA

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

TUESDAY, NOVEMBER 20, 2007

9:30 A.M.

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

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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
- Commission Investigation Division's Activity Report for October 2007

**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 16, 2007

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|--------------------------------|---|
| • Saturday, November 10, 2007  | Red National Celebration  |
| • Sunday, November 11, 2007    | Veteran's Remembrance Day Parade  |
| • Sunday, November 11, 2007    | Boyle Heights Multi-Cultural Parade   |
| • Sunday, November 11, 2007    | 7 <sup>th</sup> Anniversary Veterans Day Parade   |
| • Sunday, November 11, 2007    | 4 <sup>th</sup> Annual San Fernando Valley Veteran's Day Parade, Carnival, Festival and Street Fair |
| • Saturday, November 17, 2007  | March for America   |
| • Wednesday, November 14, 2007 | Rally at Wilshire Plaza Hotel   |
| • Sunday, December 2, 2007     | Granada Hills Holiday Parade  |
| • Thursday, December 6, 2007   | Payroll Rally   |

B. Noise variance requests on file, as submitted for the period ending November 16, 2007

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|---|--|
| • November 13, 2007 – November 16, 2007 | Department of Water and Power                  |
| • November 26, 2007 – December 4, 2007  | Science Applications International Corporation |
| • November 15, 2007 – January 15, 2008  | Asplundh Tree Expert Company                   |
| • December 1, 2007 – March 16, 2008     | JCL Barricade 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 9, 2007, relative to the Personal Expense Statement in the amount of \$941.50, for the Chief of Police for expenses incurred while attending the Governing Magazine's Public Officials of the Year 2007 Award, in Washington, D.C. from November 6 through November 8, 2007, as set forth. [BPC #07-0477]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated November 5, 2007, relative to a donation from Los Angeles Philharmonic Association, in the amount of \$975.00 to the Central Area Explorer program for the purchase of equipment, uniform gear, meal, registration fees, and lodging expenses, as set forth. [BPC #07-0474]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated November 5, 2007, relative to a donation from Los Angeles Philharmonic Association, in the amount of \$1,625.00 to the Hollywood Area Explorer program for the purchase of equipment, uniform gear, meal, registration fees, and lodging expenses, as set forth. [BPC #07-0473]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated November 5, 2007, relative to a donation from the Pasadena Police Department, in the amount of \$378.00 to the Hollenbeck Area Explorer program for equipment, competition fees, and uniforms for the explorer post, as set forth. [BPC # 07-0472]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated November 5, 2007, relative to a donation from the Central City Police Boosters Incorporated, in the amount of \$6,500.00 to the Central Area Explorer program for the purchase of equipment, uniform gear, meals, registration fees, and lodging expenses, as set forth. [BPC # 07-0469]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated November 5, 2007, relative to a donation from the West Valley Boosters, in the amount of \$214.65 for West Valley Area Spouse/Partner Seminar to purchase of paper plates, utensils, gift bags, and name tags, as set forth. [BPC # 07-0468]

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated November 5, 2007, relative to a donation from the West Valley Boosters, in the amount of \$270.00 for West Valley Area to purchase 10,000 flyers regarding a 187 P.C. murder suspect, as set forth. [BPC # 07-0467]

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated November 5, 2007, relative to a donation of computers from Wilshire Community Police Council, in the amount of \$3,361.99 for the Community Relations Office, Wilshire Area, as set forth. [BPC #07-0471]

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated November 5, 2007, relative to a donation of a Black Labrador K-9 from Pups for Peace, in the amount of \$9,800.00 for the Bomb Squad Unit, Hazardous Devices/Materials Section, as set forth. [BPC #07-0470]

Recommendation(s) for Board action:

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

**8. REGULAR AGENDA ITEMS**

- A. VERBAL PRESENTATION from the Department, as requested by the Board on October 23, 2007 on the current status of the personnel investigations and adjudication process relative to the MacArthur Park incident occurring on May 1, 2007.

- B. VERBAL PRESENTATION from the Department regarding the Diversity of Police Officer Applicants in the hiring process.
- C. DEPARTMENT'S REPORT, dated November 8, 2007, relative to a supplemental award agreement of \$200,000 for the augmentation and extension to the law enforcement response to Human Trafficking Grant Award, as set forth. [BPC #07-0479]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report, recommendations, and TRANSMIT the entire matter concurrently to the Mayor and City Council.
- D. DEPARTMENT'S REPORT, dated November 13, 2007, relative to the wireless data card funding request with detailed specifics on the history of transactions, as set forth. [BPC #07-0478]

Recommendation(s) for Board action:

- 1. APPROVED the Department's report, and TRANSMIT to the Mayor.
- E. DEPARTMENT'S REPORT, dated November 9, 2007, relative to the Blake-Justice Consent Decree Annual Report for Fiscal Year 2006-2007, as set forth. [BPC #07-0475]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report, and TRANSMIT to the Office of the City Attorney.
- F. DEPARTMENT'S REPORT, dated November 10, 2007, in response to a Board request, relative to an action plan and quarterly report on the City Controller's audit of Fiscal Operations Division of the Los Angeles Police Department, as set forth. [BPC #07-0219A]

Recommendation(s) for Board action:

- 1. ACCEPT the Department's report.
- G. DEPARTMENT'S REPORT, dated November 2, 2007, relative to a request for proposal for Canine Veterinary Services for the Department's K-9 Platoons: Metropolitan Division, Narcotics Division, Emergency Services Division's Bomb Squad, and Bomb Detection Canine Unit, as set forth. [BPC #07-0476]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.

- H. DEPARTMENT'S REPORT, dated October 31, 2007, relative to the Ethics Enforcement Section Quarterly Report, Third Quarter 2007, in accordance with the Annual Audit Plan, as set forth. [BPC #07-0465]

Recommendation(s) for Board action:

1. RECEIVE the Department's report and DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.

- I. DEPARTMENT'S REPORT, dated November 13, 2007, relative to the Discipline report, Third Quarter 2007, in accordance with the Annual Audit Plan, as set forth. [BPC #07-0482]

1. RECEIVE the Department's report and DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.

- J. DEPARTMENT'S REPORTS, dated August 6, 2007 and September 7, 2007, in response to a Board request, relative to the Police Explorer program and administrative issues, as set forth. [BPC #07-0321 and #07-0321A]

Recommendation(s) for Board action:

1. APPROVE the Department's reports.

- K. DEPARTMENT'S REPORT, dated August 8, 2007, relative to the ordinance, policy, and procedures in respect to the acceptance of donations for the Police Department, as set forth. [BPC #07-0325]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- L. EXECUTIVE DIRECTOR'S REPORT, dated November 15, 2007, relative to awarding the Police Commission Distinguished Service Medal to Shelley Freeman for her service as a Police Commissioner, as set forth. [BPC #07-0466]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

- M. DEPARTMENT'S REPORT, dated November 14, 2007, in response to a Board request, relative to an update on the progress of Professional Standards Bureau's Racial Profiling investigations subsequent to the implementation of the new protocol, as set forth. [BPC #07-0408A]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- N. OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated November 16, 2007, in response to a Board request, relative to a review of the Department's use of Professional Standards Bureau's Racial Profiling investigative protocols, as set forth.

[BPC #07-0408B]

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), Animal Shooting (AD), and other personnel matters. Government Code Section 54957.

(Officer Involved Shooting – OIS)

1. OIS #010-07  
One Police Officer III  
Two Police Officers II  
One Police Officer I

(Animal Shooting – AD)

2. AD #013-07  
One Police Officer III
3. AD #017-07  
One Police Officer III  
One Police Officer II

- B. CONFERENCE WITH LABOR NEGOTIATOR. Discussion and update with the Employee Relations Administrator regarding the meet and confer process for the modification of the Department's policy on off-duty Los Angeles Police Officers working as private investigators. Government Code Section 54957.6.

CONTINUED FROM NOVEMBER 13, 2007

- C. 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 16, 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.