
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, DECEMBER 4, 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
Andrea Sheridan Ordín
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
- Budget Update

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 30, 2007.

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| • Tuesday, November 20, 2007 | Writer's Guild of America Hollywood Solidarity Rally |
| • Tuesday, November 20, 2007 | Santa Cecilia Festival and Procession |
| • Friday, November 30, 2007 | International Protest for North Korean Refugees |
| • Sunday, November 25, 2007 | Hollywood Santa Parade |
| • Saturday, December 1, 2007 | 42 nd Annual Watts/Willowbrook Christmas Parade |
| • Sunday, December 2, 2007 | 63 rd Annual Northeast Los Angeles Christmas Parade |
| • Friday, December 7, 2007 | AIDS Posada |

B. Noise variance requests on file, as submitted for the period ending November 30, 2007.

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| • November 16, 2007 – January 31, 2008 | Department of Water and Power |
| • November 19, 2007 – March 8, 2008 | Bomel Construction Company, Inc. |
| • December 3, 2007 – December 28, 2007 | Sancon Technologies, Inc. |
| • December 8, 2007 – February 23, 2008 | Western Allied Corporation |
| • December 15, 2007 – December 22, 2007 | Cobra Enterprises, Inc. |
| • January 19, 2008 – January 26, 2008 | Wilshire Grand Hotel & Centre |

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 20, 2007, relative to a donation in the amount of \$25,000.00, from Regency Outdoor Advertising Incorporated to be used for Metropolitan Division to purchase equipment and supplies for a shooting house, as set forth. [BPC #07-0487]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated November 8, 2007, relative to donations of miscellaneous video equipment valued in the total amount of \$24,188.45, from West Valley Boosters to be used by West Valley Patrol Division to set up a video surveillance unit, as set forth. [BPC #07-0486]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated November 8, 2007, relative to a donation in the amount of \$12,335.00, from Los Angeles Police Foundation to be used by Metropolitan Division to pay for travel expenses to send two officers and one canine to the Gun Dog Detection Training Program, as set forth. [BPC #07-0485]

Recommendation(s) for the Board action:

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

- D. DEPARTMENT'S REPORT, dated November 8, 2007, relative to a donation in the amount of \$2,101.50, from Los Angeles Police Foundation to be used by Major Crimes Division, Counter Terrorism and Criminal Intelligence Bureau, to cover travel expenses to attend Terrorism Intelligence, Finances and Cases Seminar, as set forth. [BPC #07-0480]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and accept the donation.
- E. DEPARTMENT'S REPORT, dated November 8, 2007, relative to a donation in the amount of \$3,750.00, from Los Angeles Police Foundation to be used by TEAMS II Development Bureau, to cover travel expenditures for Professor Mark Iris and two students from Northwestern University, as set forth. [BPC #07-0481]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and accept the donation.
- F. DEPARTMENT'S REPORT, dated November 8, 2007, relative to donations of dry erase boards valued in the total amount of \$1,208.28, from the West Valley Boosters to be used by West Valley Area, for seven Mobile Command Boards, as set forth. [BPC #07-0483]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and accept the donation.
- G. DEPARTMENT'S REPORT, dated November 26, 2007, relative to a request for Travel Authority for the Chief of Police to travel to Washington, D.C. on December 19, 2007, to attend a meeting with Federal Bureau of Investigation Director Robert S. Mueller, Assistant Directors in Charge, Special Agents in Charge, and Major Cities Chiefs, as set forth. [BPC #07-0494]

Recommendation(s) for Board action:

1. APPROVE the Department's report and request for Travel Authority.

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated November 12, 2007, relative to the Bulletproof Vest Partnership Program grant application for Fiscal Year 2007-2008 submitted to the United States Department of Justice, Bureau of Justice Assistance in to the total amount of \$787,548.79, as set forth. [BPC #07-0484]

Recommendation(s) for Board action:

1. APPROVE the Department's report, recommendations, and grant application and TRANSMIT concurrently to the Mayor and City Council.
- B. DEPARTMENT'S REPORT, dated November 27, 2007, relative to the proposed additions to Council-approved records retention schedules for original/official records for Detective Support and Vice Division, Office of the Chief of Police, Personnel Division, Scientific Investigation Division, and Use of Force Review Division, as set forth. [BPC #07-0491]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.
- C. DEPARTMENT'S REPORT, dated November 27, 2007, relative to the proposed revisions to Council-approved records retention schedules for original/official records for Internal Affairs Group, Office of Operations, Pacific Area, Personnel Division, Risk Management Group, and Scientific Investigation Division, as set forth. [BPC #07-0490]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.
- D. DEPARTMENT'S REPORT, dated November 27, 2007, relative to the proposed new records retention schedules for original/official records for Office of the Inspector General and Duplicate/Official Records for Office of Inspector General, as set forth. [BPC #07-0489]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.
- E. DEPARTMENT'S REPORT, dated November 12, 2007, relative to the Fact Sheet addressing the City Council's motion to extend the Deputy Probation Officer Pilot Program in Operations-Valley Bureau, as set forth. [BPC #07-0488]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to City Council.
- F. DEPARTMENT'S REPORT, dated November 19, 2007, relative to the amended Southeast Area Gang Enforcement Detail Command Accountability Performance Audit report and amended Executive Summary, as set forth. [BPC 07-0410A]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Executive Summary.
- G. DEPARTMENT'S REPORT, dated November 12, 2007, relative to the adjudication of Categorical Use of Force incidents – completion of training status report, as set forth. [BPC #07-0492]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- H. OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated November 30, 2007, relative to the Activity Report for September 2006 through October 2007, as set forth. [BPC #07-0493]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Office of the Inspector General's report.

- I. OFFICE OF INSPECTOR GENERAL'S REPORT, dated November 29, 2007, relative to the Annual Categorical Use of Force incidents for the Calendar Year 2006, as set forth. [BPC #07-0495]

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), and other personnel matters. Government Code Section 54957.

(Officer Involved Shooting – OIS)

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|----------------|---|
| 1. OIS #113-06 | Two Police Officers II + 2 |
| 2. OIS #003-07 | Two Sergeants I One Police Officer III One Police Officer II |
| 3. OIS #008-07 | Two Police Officers III Two Police Officers II One Police Officer I |

CONTINUED FROM NOVEMBER 20, 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 30, 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.