

# AGENDA

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, DECEMBER 12, 2006**

**9:30 A.M.**

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

Commissioners: John W. Mack, President  
Alan J. Skobin, Vice President  
Shelley Freeman  
Andrea Sheridan Ordin  
Anthony Pacheco

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
- Update on the arrest of LAPD officer on December 7, 2006

**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 December 8, 2006.

- |                               |  |
|-------------------------------|--|
| • Saturday, December 2, 2006  | Watts-Willowbrook Christmas Parade                             |
| • Saturday, December 2, 2006  | Virgen of Juquila Procession                                   |
| • Saturday, December 2, 2006  | International Protest for North Korean Refugees                |
| • Sunday, December 3, 2006    | 23 <sup>rd</sup> Annual Granada Hills Holiday Parade           |
| • Sunday, December 3, 2006    | 26 <sup>th</sup> Holiday Spirit of San Pedro Parade            |
| • Sunday, December 3, 2006    | Northeast Los Angeles Holiday Parade                           |
| • Monday, December 4, 2006    | Pilgrimage of Our Lady of Guadalupe                            |
| • Wednesday, December 6, 2006 | Fair Contract Rally  |
| • Saturday, December 9, 2006  | Procession for the Virgin of Guadalupe                         |
| • Saturday, December 9, 2006  | 39 <sup>th</sup> Annual Pacoima Christmas Parade               |
| • Saturday, December 9, 2006  | Echo Park Holiday Parade 2006                                  |
| • Sunday, December 10, 2006   | Westchester's 8 <sup>th</sup> Annual Holiday Street Parade     |
| • Sunday, December 10, 2006   | Our Lady of Guadalupe Procession (Lankershim Blvd.)            |
| • Sunday, December 10, 2006   | Our Lady of Guadalupe Procession (Rayen and Kester)            |
| • Sunday, December 10, 2006   | Street Festival "Celebrate the Feast of Our Lady of Guadalupe" |
| • Sunday, December 10, 2006   | Lincoln Heights Christmas Parade                               |
| • Sunday, December 10, 2006   | 19 <sup>th</sup> Annual Heart of the Harbor Parade             |
| • Sunday, December 10, 2006   | Chatsworth Holiday Parade                                      |
| • Sunday, December 10, 2006   | San Fernando Heritage and Holiday Parade                       |

- Wednesday, December 6, 2006 Hotel Workers Fast through Tuesday, December 12, 2006
- Tuesday, December 12, 2006 Our Lady of Guadalupe Procession

**6. PRESENTATIONS**

**7. CONSENT AGENDA ITEMS - NONE**

**8. REGULAR AGENDA ITEMS**

- A. PRESENTATION and VERBAL UPDATE relative to the Training Evaluation and Management System – TEAMS II, as set forth.

CONTINUED FROM SEPTEMBER 12, 2006

- B. DEPARTMENT’S REPORTS, dated August 23, 2006, and December 5, 2006, relative to the Adjudication of Categorical Use of Force Incidents – Completion of Training Status Report, as set forth. [BPC #06-0314 and BPC #06-0314A]

Recommendation(s) for the Board action:

1. APPROVE the Department’s report dated August 23, 2006
2. RECEIVE and FILE the Department’s report dated December 5, 2006.

**9. PUBLIC COMMENT PERIOD**

**10. CLOSED SESSION ITEMS**

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

(Law Enforcement Related Injury – LERI)

1. LERI #002-06 Two Sergeants I  
One Police Officer III  
One Police Officer II

(Animal Shooting – A-D)

2. A-D #013-06 One Sergeant I  
One Police Officer III  
Two Police Officers II

DISCUSSION WITH AND UPDATE FROM NOVEMBER 21, 2006

- 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 work permits/employment of police officers. Government Code Section 54957.6.

CONTINUED FROM NOVEMBER 21, 2006

- 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).

REVISITED FROM DECEMBER 5, 2006

- D. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action of 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 Secretary, Police Commission, at (213) 485-3531 (TDD 213/485-9818), after 9:30 a.m., Friday, December 8, 2006.

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.