

---

# AGENDA

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

TUESDAY, JANUARY 15, 2008

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  
Robert M. Saltzman  
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. Noise variance permits on file, as submitted for the period ending January 11, 2008.

- January 10, 2008 – January 15, 2008 Oltmans Construction Company
- January 9, 2008 – March 8, 2008 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. EXECUTIVE DIRECTOR’S REPORT, dated January 3, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Sergeh Farhadnejad, as set forth.  
[BPC #08-0002]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales Police Permit.

**8. REGULAR AGENDA ITEMS**

- A. VERBAL PRESENTATION by and DISCUSSION with Watts Gang Task Force and the Department relative to activities and programs of the Task Force and the impact on community safety.
- B. VERBAL PRESENTATION and UPDATE from the Community Police Advisory Board (C-PAB) regarding community initiated problem solving, crime strategies, and other programs and goals within the West Valley Area.
- C. DEPARTMENT'S REPORT, dated December 11, 2007, in response to Budget and Finance Committee request, relative to the Unappropriated Balance for Reserve Police Officer Recruitment, and DISCUSSION of Reserve Recruitment efforts, as set forth. [BPC #07-0373A]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to Budget and Finance Committee.
- D. DEPARTMENT'S REPORT, dated December 20, 2007, in response to City Council request (Council File No. 07-1608), relative to a status report on efforts being made to address the backlog of firearms related cases, as set forth. [BPC #07-0281A]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to the Personnel Committee.
- E. DEPARTMENT'S REPORT, dated January 7, 2008, relative to the proposed revisions to the Council-approved records retention schedule for original/official records for Administrative and Technical Services Bureau, as set forth. [BPC #08-0004]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to the Office of the City Clerk, Records Management Officer.
- F. DEPARTMENT'S REPORT, dated January 7, 2008, relative to the 2008-2009 Gang Resistance Education and Training (GREAT) Program Grant application in the amount of \$150,000.00 between the Department and the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, as set forth. [BPC #08-0003]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and recommendations, and TRANSMIT the entire matter concurrently to the Mayor and City Council.

- G. DEPARTMENT'S REPORT, dated January 4, 2008, relative to the Third Quarter Supplemental Police Account Report - (July through September 2007), as set forth.  
[BPC #08-0007]

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated January 9, 2008, relative to Criminal Case Filing Rates of Individuals Arrested Fourth Quarter Report – (October 1 through December 31, 2007), as set forth.  
[BPC #08-0005]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- I. DEPARTMENT'S REPORT, dated January 2, 2008, relative to an overview of Departmental training and resources utilized in "suicide by cop" incidents, as set forth.  
[BPC #08-0006]

Recommendation(s) for Board action:

1. APPROVE the Department'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), In-Custody Death (ICD) and other personnel matters. Government Code Section 54957.

- |                |  |
|----------------|--|
| 1. OIS #019-07 | Two Police Officers III<br>One Police Officer II |
| 2. OIS #025-07 | Two Police Officers II                           |
| 3. ICD #027-07 | Two Police Officers II                           |

CONTINUED FROM NOVEMBER 20, 2007

- B. CONFERENCE WITH LABOR NEGOTIATOR. 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 JANUARY 8, 2008

- 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, January 11, 2008.

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.