

AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JANUARY 29, 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
- Commission Investigation Division's Activity Report for December 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 January 25, 2008.

- Saturday, February 2, 2008 Cristo Del :Arbol March
- Sunday, March 30, 2008 The Bangladesh Day Parade - 2008

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 January 22, 2008, relative to a Travel Authority for the Chief of Police to attend meetings with Las Vegas Metropolitan Police Department Sheriff Douglas C. Gillespie on January 30 and January 31, 2008, as set forth.

[BPC #08-0029]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. BOARD SECRETARY’S MEMO, dated January 23, 2008, relative to authorization for Commission Executive Assistant I Darlene Goya to sign documents, in accordance with City Charter Section 503, as set forth.

Recommendation(s) for Board action:

- 1. APPROVE the Board Secretary’s memo.

8. REGULAR AGENDA ITEMS

- A. 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 Central Area.

- B. DEPARTMENT’S REPORT, dated January 15, 2008, in response to City Council motion (Council File No. 05-0872-S2), relative to Department policy on participation in Drug Enforcement Administration raids of permitted Medical Marijuana dispensaries in Los Angeles, as set forth. [BPC #08-0025]

Recommendation(s) for Board action:

- 1. APPROVE the Department’s report and TRANSMIT to the City Council.

- C. DEPARTMENT’S REPORT, dated January 15, 2008, relative to a \$250,000.00 grant application for the 2008 Internet Crimes Against Children State Augmentation Program between the Department and the California Office of Emergency Services, Law Enforcement and Victim Services Division for the period of January 1, 2008 through December 31, 2008, as set forth. [BPC #08-0026]

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated January 15, 2008, relative to a \$113,107.00 grant application for the 2007-2008 Paul Coverdell Forensic Sciences Improvement Program between the Department and California Office of Emergency Services, Law Enforcement and Victim Services Division for the period of January 1, 2008 through December 31, 2008, as set forth. [BPC #08-0027]

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated January 25, 2008, relative to a Special Order entitled, “Organizational Performance Assessments, as set forth. [BPC #08-0030]

Recommendation(s) for Board action:

- 1. APPROVE the Department’s report and Special Order.

- F. DEPARTMENT'S REPORT, dated January 25, 2008, in response to Board query, relative to Warrants Authored and Firearms Seized by the Gang Impact Teams, Fourth Quarter 2007 report, as set forth. [BPC #08-0028]

Recommendation(s) for Board action:

1. ACCEPT the Department's report.

- G. DEPARTMENT'S REPORT, dated January 10, 2008, relative to compliance with Audit Division's recommendations for the Warrant Applications and Supporting Affidavits – Recommendation Item Nos. IG-03, IG-04, IG-05, and IG-06, which was approved by the Board on April 10, 2007, as set forth. [BPC #06-0441C]

Recommendation(s) for Board action:

1. RECEIVE AND FILE the Department's report.

- H. DEPARTMENT'S REPORT, dated January 10, 2008, relative to compliance with Audit Division's recommendations for the Supervisory Performance Evaluations Audit – Recommendation Item Nos. 4, 5, and 6, which was approved by the Board on July 10, 2007, as set forth. [BPC #07-0271C]

Recommendation(s) for Board action:

1. RECEIVE AND FILE the Department's report and recommendations.

- I. DEPARTMENT'S REPORT, dated January 10, 2008, relative to compliance with Audit Division's recommendations for the Arrest, Booking, and Charging Reports Audit – Recommendation Item No. 1, which was approved by the Board on January 8, 2008, as set forth. [BPC #07-0417C]

Recommendation(s) for Board action:

1. RECEIVE AND FILE 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), Animal Shooting (A-D), Head-Strike (HS) and other personnel matters. Government Code Section 54957.

1. OIS #023-07
One Detective II
One Detective I
One Police Officer III
2. HS #067-07
One Police Officer III
One Police Officer I

CONTINUED FROM JANUARY 22, 2008

- 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, January 25, 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.