

# AGENDA

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, FEBRUARY 5, 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. Special event permits on file, as submitted for the period ending February 1, 2008.

- Saturday, February 9, 2008                      Golden Dragon Parade

**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 17, 2008, relative to a monetary donation in the amount of \$12,500.00, from the Los Angeles Police Foundation, to benefit the Office of the Chief of Police to purchase gifts for visiting dignitaries and promotional items, as set forth. [BPC #08-0033]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- B. DEPARTMENT'S REPORT, dated January 17, 2008, relative to a donation of one big screen television, valued at \$1,900.00 from the Venice Neighborhood Council, to benefit the Pacific Area for the area break room, as set forth. [BPC #08-0032]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated January 17, 2008, relative to a monetary donation in the amount of \$1,292.00, from the Event Staffing Professionals, to benefit the Hollenbeck Area Explorer program, as set forth. [BPC #08-0031]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated January 30, 2008, relative to a monetary donation in the amount of \$1,214.70, from the Los Angeles Police Foundation, to benefit the Counter Terrorism Criminal Intelligence Bureau to pay for an employee to attend an International Conference on Radicalization and Political Violence/Hydra Training Suite, as set forth. [BPC #08-0037]

Recommendation(s) for Board action:

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

## **8. REGULAR AGENDA ITEMS**

- A. VERBAL UPDATE from the Department relative to a status of the recommendations contained in the MacArthur Park Incident report, "An Examination of May Day 2007."

- B. DEPARTMENT'S REPORT, dated January 25, 2008, in response to questions from the Public Safety Committee relative to the repair and maintenance issues involving Los Angeles Police Department's Harley-Davidson motorcycles. [BPC #08-0008]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Public Safety Committee.

- C. DEPARTMENT'S REPORT, dated January 31, 2008, relative to the Consent Decree/Gang Enforcement Detail Status Report – Fourth Quarter 2007, as set forth. [BPC #08-0034]

Recommendation(s) for Board action:

1. ACCEPT the Department's report.

- D. DEPARTMENT'S REPORT, dated January 7, 2008, relative to the Consent Decree Quality Assurance Assessment Cadre Police Commission Update Report, as set forth. [BPC #07-0275B]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated January 30, 2008, relative to the Ethics Enforcement Section Quarterly Report for the Fourth Quarter, 2007, as set forth. [BPC #08-0036]

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.

- F. DEPARTMENT'S REPORT, dated January 28, 2008, in response to Board query, relative to Scientific Investigation Division's current ability to process the backlog of evidence – fingerprint, blood, urine, DNA, etc., as set forth. [BPC #08-0035]

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

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|----|-------------|--|
| 1. | OIS #030-07 | One Sergeant I<br>Two Police Officers III<br>One Police Officer II |
|----|-------------|--|

- |    |             |                        |
|----|-------------|------------------------|
| 2. | A-D #064-07 | Two Police Officers II |
|----|-------------|------------------------|

CONTINUED FROM JANUARY 29, 2008

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. United States of America v. 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, February 1, 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.