

AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 11, 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
Andrea Sheridan Ordin
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

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 March 7, 2008.

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| • Saturday, March 1, 2008 | Mid Valley Youth Baseball Opening Day Parade |
| • Sunday, March 2, 2008 | Armenian Election |
| • Thursday, March 6, 2008 | Dia de la Mujer |
| • Friday, March 7, 2008 | Demonstration Against the Siege of Gaza |
| • Saturday, March 8, 2008 | March 8 Against the War |
| • Saturday, March 8, 2008 | International Women’s Day March |
| • Saturday, March 8, 2008 | 40 th Anniversary of the East Los Angeles Walkout
Commemoration Walk |
| • Thursday, April 24, 2008 | Genocide Demonstration |

B. Noise variance permit on file, as submitted for the period ending March 7, 2008.

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|------------------------------------|--|
| • March 3, 2008 – March 7, 2008 | Cable Engineering Services (PC #08/45) |
| • March 3, 2008 - December 1, 2008 | Sully-Miller Contracting Company (PC #08/51) |
| • March 6, 2008 - May 6, 2008 | Asplundh Tree Expert Company (PC #08/37) |
| • March 6, 2008 – May 6, 2008 | Asplundh Tree Expert Company (PC #08/39) |
| • March 6, 2008 – May 6, 2008 | Asplundh Tree Expert Company (PC #08/40) |
| • March 6, 2008 – May 6, 2008 | Asplundh Tree Expert Company (PC #08/41) |
| • March 6, 2008 – May 6, 2008 | Asplundh Tree Expert Company (PC #08/42) |
| • March 6, 2008 – May 6, 2008 | Asplundh Tree Expert Company (PC #08/43) |
| • March 6, 2008 - May 19, 2008 | Asplundh Tree Expert Company (PC #08/38) |

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 February 29, 2008, relative to a Travel Authority for the Chief of Police to attend the 2008 National Fusion Center Conference in San Francisco on March 18 through March 19, 2008, as set forth. [BPC #08-0090]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated February 27, 2008, relative to the donation of a Forward Looking Infra-Red device valued at \$8,000.00, from the Bel Air/Beverly Crest Council, to benefit the West Los Angeles Division to enhance law enforcement efforts during hours of darkness, as set forth. [BPC #08-0096]

Recommendation(s) for Board action

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

- C. DEPARTMENT'S REPORT, dated February 27, 2008, relative to the donation of computer equipment valued at \$3,000.00, from the Defense Contracts Audit Agency, to benefit the Van Nuys Area to assist them with their daily duties, as set forth. [BPC #08-0093]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated February 27, 2008, relative to a monetary donation in the amount of \$1,000.00, from L. Mann Studio, to benefit to Central Area Explorer program, as set forth. [BPC #08-0092]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated March 5, 2008, relative to the Personal Expense Statement for the Chief of Police for expenses incurred on March 3 through March 4, 2008, as set forth. [BPC #08-0103]

Recommendation(s) for Board action:

1. APPROVE the Department's report and the Personal Expense Statement.

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 Rampart Area.
- B. VERBAL PRESENTATION and DISCUSSION relative to the status of the Special Weapons and Tactics Board of Inquiry.
- C. DEPARTMENT'S REPORT, dated March 7, 2008, relative to the proposed revisions to Council-Approved Records Retention Schedule for Original/Official Records for Commercial Crimes Division, as set forth. [BPC #08-0094]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to City Clerk, Records Management Officer.
- D. DEPARTMENT'S REPORT, dated February 29, 2008, relative to the proposed New Records Retention Schedules for Original and Duplicate/Official Records for Mission Area, as set forth. [BPC #08-0091]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and TRANSMIT to City Clerk, Records Management Officer.
- E. DEPARTMENT'S REPORT, dated February 12, 2008, in response to City Council Motion (CF #07-3787), relative to the number of arrests, dollar amount of material confiscated, number of seizures and investigations performed by the Anti-Piracy Unit, future plans of the unit and how additional resources might be deployed as set forth. [BPC #08-0100]

Recommendation(s) for Board action:

1. APPROVE Department's report and TRANSMIT to the Public Safety Committee.
- F. DEPARTMENT'S REPORT, dated March 5, 2008, in response to City Council Motion (CF #07-2078), relative to Pirated Compact Discs and Digital Versatile Discs, as set forth. [BPC #08-0101]

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated March 5, 2008, in response to City Council Motion (CF #07-3161), relative to including City Libraries in Anti-Crime effort in Gang Reduction Zones, as set forth. [BPC #08-0099]

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated March 7, 2008, relative to requiring all canines to be secured by their owners in kennels or crates while in the terminal area of the Los Angeles Airport, as set forth. [BPC #08-0105]

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated February 28, 2008, relative to the Northeast Area Gang Enforcement Detail Command Accountability Performance Audit (AD No. 07-083), as set forth. [BPC #08-0098]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- J. DEPARTMENT'S REPORT, dated February 28, 2008, relative to the Mission Area Gang Enforcement Detail Command Accountability Performance Audit (AD No. 07-081), as set forth. [BPC #08-0095]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- K. DEPARTMENT'S REPORT, dated March 5, 2008, relative to the Department's Audit Recommendation Status Report, Third Quarter 2007/2008, as set forth. [BPC #08-0102]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- L. DEPARTMENT'S REPORT, dated February 29, 2008, in response to Board query, relative to the feasibility of developing an officer safety and fire awareness training course for first responders, as set forth. [BPC #08-0104]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

CONTINUED FROM MARCH 4, 2008

- M. DEPARTMENT'S REPORT, dated February 15, 2008, relative to the City Controller Audit of Fiscal Operations Division of the Los Angeles Police Department, Quarterly Report, as set forth. [BPC #08-0083]

Recommendation(s) for Board action:

1. ACCEPT the Department's report, and DIRECT the Department to provide biannual status reports instead of quarterly status reports.

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.

1. OIS #041-07 Two Sergeant I
2. A-D #050-07 Two Police Officers II

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on Employee Appointment and other personnel matters. Government Code Section 54957.

1. Commission Executive Assistant II

CONTINUED FROM MARCH 4, 2008

- C. 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, March 7, 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.