



AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

**TUESDAY, MARCH 27, 2007
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

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 February 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 March 23, 2007

- | | |
|----------------------------|---|
| • Tuesday, March 20, 2007 | The V-Day Hollywood March for Peace 2007 |
| • Saturday, March 24, 2007 | 3 rd Annual S.T.E.V.I.E. Unity & Peace March |
| • Sunday, March 25, 2007 | Pro-Immigrant, Anti-Minutemen March & Rally |
| • Sunday, April 1, 2007 | Tianguis |
| • Friday, April 6, 2007 | Good Friday Procession |
| • Friday, April 6, 2007 | Way of the Cross Procession |

B. Noise variance requests on file, as submitted for the period ending March 23, 2007

- | | |
|---|---------------------------------|
| • April 21, 2007 through April 22, 2007 | Right of Way, Inc. |
| • May 14 through May 18, 2007 | Southern California Gas Company |

6. PRESENTATIONS

7. CONSENT AGENDA ITEMS

The remaining 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 March 8, 2007, relative to a donation of a refrigerator, in the amount of \$250.00, to benefit the Hollywood Area break room, from Red Bull of North America Incorporated, as set forth. [BPC #07-0112]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and accept the donation.

- B. DEPARTMENT'S REPORT, dated March 8, 2007, relative to a donation of Man-3 Control Box with extension cord, in the amount of \$519.00, to benefit Training Division, from Parker Foundation, as set forth. [BPC #07-0114]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and accept the donation.

- C. DEPARTMENT'S REPORT, dated March 8, 2007, relative to a monetary donation in the amount of \$6,300.00, to benefit the Los Angeles Police Explorer Program, from Westside Pavilion Security, as set forth. [BPC #07-0115]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and accept the donation.

- D. DEPARTMENT'S REPORT, dated March 8, 2007, relative to a monetary donation in the amount of \$500.00, to benefit the Harbor Division Explorer Program, from Wilmington Chamber of Commerce, as set forth. [BPC #07-0116]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and accept the donation.

- E. DEPARTMENT'S REPORT, dated March 8, 2007, relative to a donation in the amount of \$200.00, to benefit the Southwest Explorer Program, from Mr. O'Neil Carter, as set forth. [BPC #07-0117]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and accept the donation.

- F. DEPARTMENT'S REPORT, dated March 8, 2007, relative to a donation of a computer in the amount of \$850.00, to benefit Wilshire Division, from Wilshire Community Police Council, as set forth [BPC #07-0118]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and accept the donation.

- G. DEPARTMENT'S REPORT, dated March 22, 2007, relative to request for Travel Authority for the Chief of Police on March 29, 2007, to accompany Mayor Antonio R. Villaraigosa for the purposes of addressing the Governor's Gang Summit in Washington, D.C., as set forth. [BPC #06-0121]

Recommendation(s) for Board action:

1. APPROVE the Department's report and request for Travel Authority.

- H. DEPARTMENT'S REPORT, dated March 19, 2007, relative to request for Travel Authority for the Chief of Police on April 21 through April 23, 2007, to attend the Baker to Vegas Challenge Relay and to participate in the awards ceremony in Las Vegas, Nevada, as set forth. [BPC #06-0119]

Recommendation(s) for Board action:

1. APPROVE the Department's report and request for Travel Authority.

- I. DEPARTMENT'S REPORT, dated March 19, 2007, relative to request for Travel Authority for the Chief of Police on April 25 through April 29, 2007, to attend the 2007 Police Executive Research Forum Board Meeting and Annual Meeting in Chicago, Illinois, as set forth. [BPC #06-0120]

Recommendation(s) for Board action:

1. APPROVE the Department's report and request for Travel Authority.

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated March 14, 2007, relative to the Request to Modify Annual Audit Plan, Confidential Informant Audit to be rescheduled from Fourth Quarter, Fiscal Year 2006/2007, to First Quarter, Fiscal Year 2007/08, as set forth. [BPC #07-0102]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated March 14, 2007, relative to Mayor's Executive Directive No. 8 entitled "Zero Tolerance for Hazing Fellow Employees", reaffirming the city's policy for hazing, as set forth. [BPC #07-0111]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated March 16, 2007, relative to Product Evaluation – Soft Restraint Wrist System for restraining individuals with mental illnesses, as mandated by Paragraph 112, of the Consent Decree, as set forth. [BPC #07-0110]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- D. DEPARTMENT'S REPORT, dated March 12, 2007, in response to a Board request, relative to Adjudication of Categorical Use of Force Incidents – Completion of Training Status Report, as set forth. [BPC #07-0113]

Recommendation(s) for the Board action:

1. APPROVE the Department's report.
- CONTINUED FROM MARCH 20, 2007
- E. DEPARTMENT'S REPORTS, dated March 15, 2007 and March 22, 2007, relative to approving the selection of International Business Machines Corporation (IBM) to provide the Department with a comprehensive Digital in-Car Video System, as set forth. [BPC #07-0105 and #07-0105A]

Recommendation(s) for Board action:

1. APPROVE the Department's report dated March 15, 2007, AUTHORIZE the Department to enter into contract negotiations with IBM, and TRANSMIT entire matter to the Mayor and City Council.
2. RECEIVE AND FILE the Department's report dated March 22, 2007.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings (OIS), Law Enforcement Related Injury (LERI), In-Custody Death (ICD), and other personnel matters. Government Code Section 54957.

(Officer Involved Shooting - OIS)

1. OIS #034-06 One Police Officer III
One Police Officers II

2. OIS #042-06 Two Police Officers II

(Law Enforcement Related Injury – LERI)

3. LERI #043-06 Two Police Officers II

(In-Custody Death – ICD)

4. ICD #047-06 Two Detention Officers

- B. DEPARTMENT'S REPORT, dated March 19, 2007, relative to reclassification of Categorical Use of Force, #F020-07.

- C. CONTINUED FROM MARCH 20, 2007
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).
- D. CONTINUED FROM MARCH 20, 2007
PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. 06-3654. Government Code Section 54957.6.
1. Chief of Police
- E. CONTINUED FROM MARCH 20, 2007
PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. 06-3759. Government Code Section 54957.6.
1. Chief of Police
- F. CONTINUED FROM MARCH 20, 2007
PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action of annual evaluation. Government Code Section 54957.
1. Executive Director
2. Inspector General

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, March 23, 2007.

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.