

AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, APRIL 1, 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 permit on file, as submitted for the period ending March 28, 2008.

- March 26 – April 30, 2008 Carlyle/Galaxy San Pedro, L.P. (PC #08/68)
- March 28 – April 1, 2008 Metropolitan Transportation Authority (PC #08/69)
- March 28 – May 28, 2008 Asplundh Tree Expert company (PC No. 08/71)
- March 28 – May 28, 2008 Asplundh Tree Expert company (PC No. 08/72)
- March 28 – May 28, 2008 Asplundh Tree Expert company (PC No. 08/73)

B. Special event permits on file, as submitted for the period ending March 28, 2008.

- Thursday, April 24, 2008 Unified Young Armenians Walk

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 March 25, 2008, relative to a monetary donation from Century City Mall, LLC, in the amount of \$4,000.00, to be used by the West Los Angeles Area Explorer Program, as set forth. [BPC #08-0126]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated March 24, 2008, relative to a monetary donation from BOB Industries, in the amount of \$500.00, to be used by the Ahmanson Recruit Training Center, as set forth. [BPC #08-0127]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated March 24, 2008, relative to a monetary donation from the Los Angeles Dodgers, LLC, in the amount of \$7,500.00, to be used by the Northeast Area Explorer Program, as set forth. [BPC #08-0128]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated March 24, 2008, relative to a monetary donation from Unger Fabrik, LLC., in the amount of \$200.00, to be used by the Newton Area Explorer Program, as set forth. [BPC #08-0129]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated March 24, 2008, relative to a monetary donation from Super Cash & Carry Wholesale, in the amount of \$200.00, to be used by the Newton Area Explorer Program, as set forth. [BPC #08-0130]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated March 24, 2008, relative to a monetary donation from Xyvest Holdings, Inc., in the amount of \$1,000.00, to be used by the Newton Explorer Program, as set forth. [BPC #08-0131]

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated March 24, 2008, relative to a monetary donation from Event Staffing Professionals, Inc., in the amount of \$1,936.00, to be used by the Newton Area Explorer Program, as set forth. [BPC #08-0132]
Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated March 24, 2008, relative to a monetary donation from James Tung, in the amount of \$50.00, to be used by the Newton Area Explorer Program, as set forth. [BPC #08-0133]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated March 14, 2008, relative to the Transmittal of the Grant Application for an Electronic Traffic Citation System from the Office of Traffic Safety, as set forth. [BPC #08-0135]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated March 21, 2008, relative to the Categorical Use of Force Investigations Audit, Third Quarter, Fiscal Year 2007/2008, in accordance with the Annual Audit Plan, as set forth. [BPC #08-0125]

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.

- C. DEPARTMENT'S REPORT, dated March 13, 2008, relative to the Initiation of Complaints Audit, Third Quarter, Fiscal Year 2007/2008, and the Executive Summary, in accordance with Paragraphs 74(a, b, c, and e) of the Consent Decree, as set forth. [BPC #08-0124]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and Executive Summary.

- D. DEPARTMENT'S REPORT, dated March 25, 2008, relative to Gang Awareness Training Audit (AD No. 07-024), Third Quarter for Fiscal Year 2007/2008, in accordance with the Annual Audit Plan, as set forth. [BPC #08-0134]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated March 13, 2007, in response to Board query, relative to the Adjudication of Categorical Use of Force Incidents – Completion of Training Monthly Status Report – February 2008, as set forth. [BPC #08-0123]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- F. DEPARTMENT'S REPORT, dated March 19, 2008, in response to the recommendation in the Training Evaluation and Management System (TEAMS) II Audit, Phase 1, 2007/2008, as set forth. [BPC #07-0462A]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- G. DEPARTMENT'S REPORT, dated March 19, 2008, relative to the Supplemental Audit of Arrest, Booking, and Charging Reports, First Quarter of Fiscal Year 2007/2008, pursuant to Consent Decree Paragraphs 70 (b), as set forth. [BPC #07-0417D]

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 Law Enforcement Related Injury (LERI), and other personnel matters. Government Code Section 54957.

1. LERI #044-07
One Sergeant II
One Sergeant I
Six Police Officers II

CONTINUED FROM MARCH 25, 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, March 28, 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.