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# AGENDA

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, APRIL 8, 2008**

**9:30 A.M.**

**PARKER CENTER, ROOM 146  
150 NORTH LOS ANGELES STREET  
LOS ANGELES, CA 90012**

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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 February 2008

**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 April 4, 2008.

- April 1 – April 2, 2008                      Right of Way, Inc. (PC #08/70)
- April 7, 2008                                 Golden State Utility Company (PC #08/74)

B. Special event permits on file, as submitted for the period ending April 4, 2008.

- Thursday, April 3, 2008                      March & Rally
- Sunday, April 6, 2008                      Earth Day Not Forgotten: Celebrating Our Mother Earth and Protecting Her Destruction

**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 26, 2008, relative to a donation from Los Angeles Police Foundation, to continue the services of Lightray, an "on call" technical support company that will run and maintain the large software system for updates to the Los Angeles Police Department Online Website, valued at \$18,000.00, to be used by the Public Information Office, as set forth. [BPC #08-0144]

Recommendation(s) for Board action:

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

- B. EXECUTIVE DIRECTOR'S REPORT, dated April 3, 2008, relative to authorization for Commission Executive Assistant II Isabel Rosas to sign documents, in accordance with City Charter Section 503, as set forth.

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

## **8. REGULAR AGENDA ITEMS**

- A. VERBAL PRESENTATION from the Department on the current status of the personnel investigations and adjudication process relative to the MacArthur Park incident occurring on May 1, 2007, as set forth.

- B. DEPARTMENT'S REPORT, dated March 28, 2008, relative to the Gang Enforcement Detail Selection Criteria Audit, Third Quarter Fiscal Year 2007/2008, in accordance with the Annual Audit Plan, as set forth. [BPC #08-0141]

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. VERBAL and POWER POINT PRESENTATION from the Department, relative to the trends of officer-involved shootings.

- D. DEPARTMENT'S REPORT, dated March 7, 2008, relative to a request for payment of reward offer to individual(s) for providing information instrumental in the conviction of Nelson Perez for the hit and run death of Mary Rickenbacker, Council File No. 07-0010-S7), as set forth. [BPC #08-0138]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated March 27, 2008, relative to the Supplemental Police Account, Fourth Quarter Report (October through December 2007), as set forth. [BPC #08-0137]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT this report concurrently to the City Council and the Office of the City Controller.

- F. DEPARTMENT'S REPORT, dated March 27, 2008, relative to the Semi-Annual Consent Decree, Mental Illness Project Status Report, July through December 2007, in accordance with Paragraph 112 of the Consent Decree, as set forth. [BPC #08-0136]

Recommendation(s) for Board action:

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

- G. EXECUTIVE DIRECTOR'S REPORT, dated March 28, 2008, in response to Council Motion (C.F. No. 07-3262), relative to false alarm billings, as set forth [BPC #08-0142]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT this report to City Council.

- H. DEPARTMENT'S REPORT, dated April 1, 2008, in response to Council Motion (C.F. No. 08-0269), relative to the increasing aggressiveness of freelance photographers (paparazzi), as set forth. [BPC #08-0143]

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated March 28, 2008, relative to Complaint Form 1.28, Investigations Audit, Phase II Third Quarter, Fiscal Year 2007/08, in accordance with the Annual Audit Plan, as set forth. [BPC #08-0139]

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.

## **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 – Head Strike (LERI-HS) and other personnel matters. Government Code Section 54957.

1. OIS #043-07 Two Police Officers II
2. LERI #046-07 Two Sergeants I  
Eleven Police Officers II

CONTINUED FROM APRIL 1, 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, April 4, 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.