

# AGENDA

**\*\*Please note location of this meeting\*\***

## BOARD OF POLICE COMMISSIONERS

### SPECIAL MEETING

**TUESDAY, APRIL 15, 2008**

**9:30 A.M.**

**EDWARD R. ROYBAL**

**BOARD OF PUBLIC WORKS SESSION ROOM**

**200 NORTH SPRING STREET, ROOM 350**

**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
- Commission Investigation Division's Activity Report for March 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 11, 2008.

- April 9 – June 9, 2008 Asplundh Tree Expert Co. (PC #08/76)
- April 9, 2008 – June 9, 2008 Asplundh Tree Expert Co. (PC #08/77)
- April 10, 2008 – June 10, 2008 Asplundh Tree Expert Co. (PC #08/80)
- April 9, 2008 – June 9, 2008 Asplundh Tree Expert Co. (PC #08/81)

B. Special event permits on file, as submitted for the period ending April 11, 2008.

- Sunday, April 6, 2008 Baisakhi Parade
- Tuesday, April 8, 2008 Armenian Civil Movement
- Thursday, April 10, 2008 Resurrecting the Dream – Unite Here! Local #11

**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 April 4, 2008, relative to a monetary donation from Los Angeles Police Foundation, for the benefit of the Robbery Homicide Division, Special Investigation Section, in the amount of \$12,742.00, to pay for training and lodging for 25 officers at the Camp Pendleton Marine Base, as set forth.  
[BPC #08-0147]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated April 4, 2008, relative to a donation of a metal mailbox, valued at \$400.00, from Mr. Michael Wilson, Operations Manager, United States Postal Inspection Service, to be used as a prop for the Force Options Simulator during the firearms training for all Department employees at the Ahmanson Recruit Training Center, as set forth.  
[BPC #08-0148]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated April 4, 2008, relative to a donation from the Los Angeles Police Foundation, of a video editing system, valued at \$30,970.00, for the benefit of the Training Division, Video Unit, to be used to upgrade the video editing system that produces roll call training videos for the Department, as set forth.  
[BPC #08-0149]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated April 4, 2008, relative to a donation from the Los Angeles Police Foundation, of a replacement server and updating software services from Los Angeles Police Foundation, valued at \$18,096.96, for the benefit of the Gang and Operations Support Division, to replace the current server and update the current software used to view all warrants in the Fugitive Warrant System, as set forth.  
[BPC #08-0150]

Recommendation(s) for Board action:

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

## **8. REGULAR AGENDA ITEMS**

- A. VERBAL PRESENTATION and DISCUSSION from the Department, relative to current crime statistics and trends in response to a Board query.

- B. DEPARTMENT'S and SPECIAL WEAPONS AND TACTICS BOARD OF INQUIRY PANEL PRESENTATION and DISCUSSION relative to the Executive Summary of the Special Weapons and Tactics Board of Inquiry and recommendations thereto by the Chief of Police.
- C. DEPARTMENT'S REPORT, dated April 7, 2008, in response to the City Council Motion (Council File No. 07-2168), relative to crime statistics for Glassell Park Recreation Center since the inception of the "At the Park After Dark" program in July of 2007. [BPC #08-0146]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated March 19, 2008, in response to recommendations from Audit Division, relative to the Secret Service Funds Audit, Second Quarter, Fiscal Year 2007/2008, pursuant to the Annual Audit Plan for Fiscal Year 2007/2008, as set forth. [BPC #07-00539A]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated March 31, 2008, relative to the Quarterly Status Report, Second Quarter, Fiscal Year 2007/08, conducted by Audit Division, pursuant to the annual Audit Plan, as set forth. [BPC #08-0140]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated March 19, 2008, relative to compliance with Inspector General's recommendations for the Non-Categorical Use of Force Investigations Audit, which was received and filed by the Board on November 6, 2007, as set forth. [BPC #07-0140D]

Recommendation(s) for Board action:

1. RECEIVE AND FILE the Department's report.

- G. DEPARTMENT'S REPORT, dated March 20, 2008, relative to compliance with Inspector General's recommendations for the Ethics Enforcement Section Quarterly Report for the Fourth Quarter, 2006, which was received and filed by the Board on May 15, 2007, as set forth. [BPC #07-0029B]

Recommendation(s) for Board action:

1. RECEIVE AND FILE the Department's report.

CONTINUED FROM JANUARY 8, 2008

- H. DEPARTMENT'S REPORT, dated December 28, 2008, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated April 8, 2008, relative to the review of the Department's Warrant Applications and Supporting Affidavits Audit, Fiscal Year 2007-2008, pursuant to the Federal Consent Decree, as set forth.

[BPC #07-0542 and #07-0542A]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Office of Inspector General's report.

CONTINUED FROM JANUARY 8, 2008

- I. DEPARTMENT'S REPORT, dated December 20, 2007, and INSPECTOR GENERAL'S REPORT, dated March 27, 2008, relative to Complaint Form 1.28, Investigations Audit, Phase I Second Quarter, Fiscal Year 2007/08, in accordance with the Annual Audit Plan, as set forth.

[BPC #07-0537 and BPC #07-0537A]

Recommendation(s) for Board action:

1. APPROVE the Department's report and the Inspector General's report.

## **9. PUBLIC COMMENT PERIOD**

## **10. CLOSED SESSION ITEMS**

CONTINUED FROM APRIL 1, 2008

- A. 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 11, 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.