

AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, APRIL 22, 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 April 18, 2008.

- April 10 – June 10, 2008 Asplundh Tree Expert Company (PC #08/75)
- April 10 – June 10, 2008 Asplundh Tree Expert Company (PC #08/78)
- April 15 – June 15, 2008 Asplundh Tree Expert Company (PC #08/83)
- April 15 – June 15, 2008 Asplundh Tree Expert Company (PC #08/84)
- April 22 – June 22, 2008 Asplundh Tree Expert Company (PC #08/86)
- April 17, 2008 Ford Engineering & Construction Inc. (PC #08/98)
- April 23 – May 2, 2008 Metrolink So. CA Regional Rail Authority (PC #08/85)
- April 14 – April 19, 2008 Los Angeles City Bureau of Street Lighting (PC #08/82)
- April 17 – June 30, 2008 Tutor Saliba (PC #08/96)

B. Special event permits on file, as submitted for the period ending April 18, 2008.

- Saturday, April 12, 2008 Leaf Letting Event
- Sunday, April 13, 2008 Thai New Year's Day Songkran Festival
- Sunday, April 13, 2008 Annual March in Honor of Emiliano Zapata
- Tuesday, April 15, 2008 Freedom Torch
- Tuesday, April 15, 2008 Hollywood to the Docks Event
- Wednesday, April 16, 2008 Hollywood to the Docks Event
- Thursday, April 17, 2008 Hollywood to the Docks Event
- Saturday, April 26, 2008 Walk-A-Mile in Her Shoes Event
- Saturday, April 26, 2008 International Protest for North Korean Refugees
- Thursday, May 1, 2008 May 1st Day of Action Support of Worker's Rights March

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 the donation of consultant services from Los Angeles Police Foundation in the amount of \$31,242.45 to pay Constantine & Aborn Advisory Services LLC consultant firm to work on the LAPD’s Senior Staff Retreat, as set forth. [BPC #08-0160]

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated April 4, 2008, relative to the donation of consultant services from Los Angeles Police Foundation in the amount of \$49,200.00 to pay Constantine & Aborn Advisory Services LLC consultant firm to ensure compliance with the Consent Decree and improve media relations between the LAPD and members of the Los Angeles area press, as set forth. [BPC #08-0161]

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated April 10, 2008, relative to the donation of Recruit uniforms and equipment, Explorer Academy expenses, valued at \$90,000.00, for the Los Angeles Police Department Explorer Program, Explorer Academy Classes 90 and 91, specifically, as set forth. [BPC #08-0162]

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 9, 2008, relative to a monetary donation from Mr. David Manriquez, in the amount of \$600.00, to be used by the Newton Area Explorer Program, as set forth. [BPC #08-0154]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated April 9, 2008, relative to a donation of Command Boards, valued at \$885.00, from Los Angeles Police Foundation, for the benefit of the Northeast Area to be utilized during Unusual Occurrences and large incidents, as set forth. [BPC #08-0155]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated April 9, 2008, relative to a monetary donation from Los Angeles Police Foundation, in the amount of \$2,000.00, to be used for Deputy Chief Hara's Promotional Ceremony, as set forth. [BPC #08-0156]

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated April 9, 2008, relative to a monetary donation from Los Angeles Police Foundation, in the amount of \$5,000.00, to be used by the Office of Operations for the 2008 C-PAB Summit, as set forth. [BPC #08-0157]

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated April 9, 2008, relative to a monetary donation from Los Angeles Police Foundation, in the amount of \$10,000.00, for the benefit of the Los Angeles Police Academy Magnet Schools to be used to fund a Scholarship fund to give ten cadets each a \$1,000.00 college scholarship, as set forth. [BPC #08-0158]

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated April 9, 2008, relative to a monetary donation from Los Angeles Police Foundation, in the amount of 334.00, to pay for Commander Jerry Szymanski to pay registration fees to attend the National Council on Crime and Delinquency Meeting fees, as set forth. [BPC #08-0159]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL PRESENTATION on the status of construction of Metropolitan Jail, new Police Administration building and other projects.
- B. DEPARTMENT'S REPORT, dated April 14, 2008, relative to the Transmittal of the Report for Supplemental Funding for the 2007-08 and Award of Funding for the 2008-09 Juvenile Justice Crime Prevention Act Program, as set forth. [BPC #08-0151]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated April 15, 2008, relative to the Criminal Case Filing Rates of Individuals Arrested – First Quarter Report (January 1, 2008 – March 31, 2008), as set forth. [BPC #08-0153]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated April 3, 2008, relative to Warrant Applications and Supporting Affidavits Audit Second Quarter, December 28, 2007, AD No. 07-002, Recommendation AD 01, as set forth. [BPC #07-0542B]

Recommendation(s) for Board action:

- 1. RECEIVE and FILE the Department's report.

CONTINUED FROM APRIL 15, 2008

- E. DEPARTMENT'S REPORT, dated December 28, 2007, 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.

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), Animal Shooting (A-D), and other personnel matters. Government Code Section 54957.

1. OIS #048-07
One Detective III
One Detective II
Two Police Officer III
One Police Officer II
2. LERI #049-07
One Sergeant I
One Police Officer III
Eight Police Officer II
Two Police Officer I
3. OIS #053-07
Two Police Officer III
One Police Officer II + 5
Four Police Officer II
4. A-D #114-06
One Sergeant II

CONTINUED FROM APRIL 15, 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).

C. Complaint Form No. 07-002372 involving the Chief of Police

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 485-9818), after 9:30 a.m., Friday, April 18, 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.