#### **AGENDA**

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



# BOARD OF POLICE COMMISSIONERS

#### REGULAR MEETING

TUESDAY, MAY 8, 2007 2:00 P.M.

PARKER CENTER AUDITORIUM 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

## 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 May 4, 2007

Sunday, April 29, 2007
 Sunday, April 29, 2007
 Sunday, April 29, 2007
 Saturday May 5, 2007
 Million Marijuana March

• Sunday, May 6, 2007 Tianguis

B. Noise variance requests on file, as submitted for the period ending May 4, 2007

May 4, 2007 – July 20, 2007
 May 6, 2007 – May 7, 2007
 G. Grosslight Construction, Incorporated Right of Way, Incorporated

## 6. PRESENTATIONS – NONE

### 7. CONSENT AGENDA ITEMS – NONE

## 8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL REPORT and DISCUSSION, relative to police response to demonstrations and at MacArthur Park on May 1, 2007.
- B. DEPARTMENT'S REPORT, dated April 30, 2007, relative to the Ethics Enforcement Section Quarterly Report, First Quarter 2007, in accordance with the Annual Audit Plan, as set forth. [BPC #07-0176]

Recommendation(s) for Board action:

- 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 May 1, 2007, relative to the Audit Recommendation Status Report, Third Quarter 2006/2007, in accordance with Paragraph 154 of the Consent Decree, as set forth.

  [BPC #07-0177]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

#### CONTINUED FROM APRIL 17, 2007

D. DEPARTMENT'S REPORTS, dated April 4, 2007 and April 30, 2007, in response to a
Board request, relative to Professional Standards Bureau protocol on racial profiling
investigations, as set forth.
 [BPC #07-0143 and BPC #07-0143A]

Recommendation(s) for the Board action:

1. APPROVE the Department's report dated April 30, 2007, and RECEIVE and FILE the Department's report dated April 4, 2007.

#### CONTINUED FROM FEBRUARY 27, 2007

E. DEPARTMENT'S REPORT, dated February 13, 2007, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated April 30, 2007, relative to the Discipline Report, Fourth Quarter 2006, in accordance with Paragraph 88 of the Consent Decree, as set forth. (Also Calendared as Item No. 10-C in Open Session)

[BPC #07-0085 and BPC #07-0085A]

Recommendation(s) for Board action:

 APPROVE the Department's report and the 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-Head Strike (LERI-HS), and other personnel matters. Government Code Section 54957.

(Law Enforcement Related Injury-Head Strike – LERI-HS)

1. LERI-HS #112-05

Three Sergeants I One Detective II One Detective I One Police Officer III Seven Police Officers II Officer Involved Shooting - OIS)

2. OIS #038-06

One Sergeant II Three Police Officers II

B. 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).

#### CONTINUED FROM FEBRUARY 27, 2007

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action regarding the Commission's assessment of the appropriateness of the Chief of Police's actions on the Department's Quarterly Discipline Report, Fourth Quarter 2006 and the Office of the Inspector General's analysis of this report. Government Code Section 54957. (Also Calendared as Item No. 8-E in Open Session) [BPC #07-0085 and #07-0085A]
- D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and evaluation of performance of Chief of Police for purposes of re-appointment. Government Code Section 54957.
  - 1. 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 Secretary, Police Commission, at (213) 485-3531 (TDD 213/485-9818), after 9:30 a.m., Friday, May 4, 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.