

AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JUNE 10, 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
Andrea Sheridan Ordin
Robert M. Saltzman
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 permits on file, as submitted for the period ending June 6, 2008.

- June 3, 2008 – July 29, 2008 American Constructors California, Inc.
(PC #08/115)
- June 6, 2008 – August 6, 2008 Ramona Inc. (PC #08/116)
- June 6, 2008 – November 3, 2008 Environmental Resolutions, Inc. (PC #08/117)
- June 6, 2008 – August 6, 2008 Ramona Inc. (PC #08/118)
- June 6, 2008 – August 6, 2008 Los Angeles Department of Water and Power
(PC #08/119)
- June 12, 2008 – August 12, 2008 Asplundh Tree Expert Co. (PC #08/121)
- June 13, 2008 – August 13, 2008 Asplundh Tree Expert Co. (PC #08/122)
- June 13, 2008 – August 13, 2008 Asplundh Tree Expert Co. (PC #08/123)
- June 13, 2008 – August 13, 2008 Tankard Design Imaging (PC #08/125)
- June 3, 2008 – June 6, 2008 Metropolitan Transportation Authority
(PC #08/129)

B. Special event permits on file, as submitted for the period ending June 6, 2008.

- Sunday, June 1, 2008 Displaced but Not Defeated: SCF Two Years
Later
- Thursday, June 12, 2008 L.A. Unity Rally
- Saturday, June 7, 2008 15th Annual March for Lesbian Visibility
DYKE March Los Angeles

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 May 29, 2008, relative to a monetary donation from the Los Angeles Philharmonic Association, of \$325.00, for the benefit of the Pacific Area Explorer Program, as set forth. [BPC #08-0221]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated May 29, 2008, relative to a donation of chairs and desks, valued at \$1,650.00, from Mr. John Wheatley, State Farm Insurance Company, to benefit the Devonshire Area Community Relations Office, as set forth. [BPC #08-0222]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated May 29, 2008, relative to a monetary donation from Mr. Michael F. Bowers, GGP Limited Partnership Northridge Fashion Center, of \$10,000.00, for the benefit of the Devonshire Area Explorer Program, as set forth. [BPC #08-0223]

Recommendation(s) for Board action:

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

- D. EXECUTIVE DIRECTOR'S REPORT, dated May 27, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Jeffrey Chavez, as set forth. [BPC #08-0217]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.

- E. EXECUTIVE DIRECTOR'S REPORT, dated May 29, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Eddy O. Turcios, as set forth.
[BPC #08-0220]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.

- F. DEPARTMENT'S REPORT, dated June 3, 2008, relative to a Travel Authority for the Chief of Police to participate in the Citizens Crime Commission of New York City Forum in New York City, New York, from June 11 through June 15, 2008, as set forth.
[BPC #08-0219]

Recommendation(s) for Board action:

1. APPROVE the Department's report and travel authority.

8. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION and UPDATE from the Commanding Officer and Community Police Advisory Board (C-PAB) representative regarding community initiated problem solving, crime strategies, and other programs and goals within the Foothill Area.

- B. VERBAL PRESENTATION and UPDATE relative to the status of Personnel Complaint Investigations arising from the May 1, 2007 MacArthur Park Incident, as set forth.

- C. DEPARTMENT'S REPORT, dated May 22, 2008, relative to the Weed and Seed Grant Funding for Harbor Area, as set forth.
[BPC #08-0213]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated June 4, 2008, relative to the Destruction of Obsolete Duplicate Records for Foothill Area, Hollywood Area, Information Technology Division, Southeast Area, and West Valley Area, as set forth.
[BPC #08-0214]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- E. DEPARTMENT'S REPORT, dated May 29, 2008, relative to the Proposed Additions to Council-Approved Records Retention Schedule for Original/Official Records for Records and Identification Division, as set forth [BPC #08-0215]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- F. DEPARTMENT'S REPORT, dated June 2, 2008, relative to the Proposed Revision to Council-Approved Records Retention Schedule for Original/Official Records for Office of Operations, as set forth. [BPC #08-0216]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- G. DEPARTMENT'S REPORT, dated June 2, 2008, relative to the Proposed Revision to Council-Approved Records Retention Schedule for Original/Official Records for Records and Identification Division, as set forth. [BPC #08-0224]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- H. DEPARTMENT'S REPORT, dated May 30, 2008, relative to the Transmittal of the Grant Adjustment Notice of a No Cost Extension and Budget Modification Request for the 2006-2007 Forensic Casework DNA Backlog Reduction Program, as set forth. [BPC #08-0225]

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated May 30, 2008, relative to the Transmittal of an Extension Request for the Making Officer Redeployment Effective 2002 Grant (Award Number 2002CLWX0014), as set forth. [BPC #08-0226]

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated June 4, 2008, relative to Revisions on the Board Approved Report, dated May 28, 2008, regarding the Replacement of the City's Burglar Alarm and Permit Management System, as set forth. [BPC #08-0212A]

Recommendation(s) for Board action:

1. APPROVE the Department's revised report and TRANSMIT to the Office of the Mayor.

- K. EXECUTIVE DIRECTOR'S REPORT, dated June 2, 2008, relative to the Expiration of the Official Police Garage contract of Absolute Towing Hollenbeck Division, Inc., (C-106699) on June 19, 2008 and Temporary Designation of Viertel's Rampart Division Inc., as the Official Police Garage for the Hollenbeck Area of the Los Angeles Police Department, as set forth. [BPC #08-0218]

Recommendation(s) for Board action:

1. APPROVE the Executive Director'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), Animal Shooting (A-D), and other personnel matters. Government Code Section 54957.

1. OIS #062-07
Two Sergeant II
One Sergeant I
One Police Officer III
Two Police Officer II
2. OIS #076-07
Two Police Officer II
3. A-D #069-07
One Police Officer II
One Police Officer III

CONTINUED FROM JUNE 3, 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, June 6, 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.