

AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JUNE 17, 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 13, 2008.

- | | |
|-----------------------------------|--|
| • June 9, 2008 – June 13, 2008 | Insituform Technologies, Inc. (PC #08/120) |
| • June 9, 2008 – August 9, 2008 | Asplundh Tree Expert Company (PC #08/127) |
| • June 18, 2008 – August 18, 2008 | Asplundh Tree Expert Company (PC #08/132) |
| • June 18, 2008 – August 18, 2008 | Asplundh Tree Expert Company (PC #08/135) |
| • June 18, 2008 – August 18, 2008 | Asplundh Tree Expert Company (PC #08/136) |
| • June 19, 2008 – August 19, 2008 | Asplundh Tree Expert Company (PC #08/141) |
| • June 19, 2008 – August 19, 2008 | Asplundh Tree Expert Company (PC #08/142) |
| • June 19, 2008 – August 19, 2008 | Asplundh Tree Expert Company (PC #08/143) |
| • June 18, 2008 – August 18, 2008 | Asplundh Tree Expert Company (PC #08/144) |

B. Special event permits on file, as submitted for the period ending June 13, 2008.

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|---------------------------|-------------------------------|
| • Friday, June 13, 2008 | National Fatherless Day Rally |
| • Saturday, June 14, 2008 | Stop Forest Lawn |
| • Sunday, June 15, 2008 | Torah Procession |
| • Sunday, June 15, 2008 | Stop Forest Lawn |

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 June 3, 2008, relative to a monetary donation from an anonymous donor, of \$400.00, for the benefit of the Los Angeles Police Memorial Fund, as set forth. [BPC #08-0228]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated June 9, 2008, relative to a donation of Topcon Total Station, valued at \$12,647.00, from the Los Angeles Police Foundation, to benefit the Force Investigation Division, as set forth. [BPC #08-0233]

Recommendation(s) for Board action:

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

- C. EXECUTIVE DIRECTOR'S REPORT, dated June 9, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Thomas D. Sullivan, as set forth. [BPC #08-0231]

Recommendation(s) for Board action:

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

- D. EXECUTIVE DIRECTOR'S REPORT, dated June 9, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Joseph S. Crump, as set forth. [BPC #08-0232]

Recommendation(s) for Board action:

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

- E. EXECUTIVE DIRECTOR'S REPORT, dated June 4, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Jose Fernando Cuevas, as set forth.
[BPC #08-0235]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL UPDATE and POWER POINT PRESENTATION, relative to the status of the new Police Administration Building, Metropolitan Jail, and other Police construction projects.
- B. DEPARTMENT'S VERBAL PRESENTATION and UPDATE relative to the status of the Autism Awareness Program Training being presented to Department personnel.
- C. DEPARTMENT'S REPORT, dated June 9, 2008, relative to the Gang Enforcement Division (GED), Selection Criteria Audit, Third Quarter, Fiscal Year 2006/2007, (AD No. 06-011), dated March 27, 2007, Recommendation No. 1, as set forth.
[BPC #07-0137B]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- D. DEPARTMENT'S REPORT, dated May 30, 2008, relative to the Office of the Inspector General's Review of the Department's Confidential Control Package Audit, December 27, 2007, as set forth.
[BPC #07-0409B]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- E. DEPARTMENT'S REPORT, dated June 9, 2008, relative to the Warrant Applications and Supporting Affidavits Audit, Second Quarter, December 28, 2007, AD No. 07-002, Recommendation No. AD 03, as set forth.
[BPC #07-0542C]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- F. DEPARTMENT'S REPORT, dated May 30, 2008, relative to the Office of the Inspector General's Complaint Investigations Audit, Fiscal Year 2007/2008, dated February 7, 2008, Recommendation Item Nos. IG-01A through IG-01-E, and IG-02, as set forth. [BPC #08-0059C]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Inspector General's report.

- G. DEPARTMENT'S REPORT, dated June 13, 2008, relative to the Department's Non-Confidential Informant Program, as set forth. [BPC #08-0227]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- H. INSPECTOR GENERAL'S REPORT, dated June 6, 2008, relative to the Office of the Inspector General's Training Evaluation and Management System II Audit, Phase II, as set forth. [BPC #08-0229]

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- I. DEPARTMENT'S REPORT, dated June 2, 2008, relative to the Confidential Informant Control Package Audit, Fourth Quarter, Fiscal Year 2003/2004, September 28, 2004, Recommendation Nos. 02, 06, and 07, as set forth. [BPC #08-0234]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- J. EXECUTIVE DIRECTOR'S REPORT, dated June 12, 2008, in response to a City Council Motion (Council File No. 08-0418) relative to the Official Police Garage Boundaries, as set forth. [BPC #08-0236]

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

