
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JUNE 24, 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 20, 2008.

- June 17, 2008 – August 17, 2008 Southwest Pipeline and Trenchless Corporation
(PC #08/126)
- June 17, 2008 – August 17, 2008 Southwest Pipeline and Trenchless Corporation
(PC #08/156)
- June 18, 2008 – August 18, 2008 Asplundh Tree Expert Company (PC #08/128)
- June 18, 2008 – August 18, 2008 Asplundh Tree Expert Company (PC #08/130)
- June 18, 2008 – August 18, 2008 Asplundh Tree Expert Company (PC #08/131)
- June 18, 2008 – August 18, 2008 Asplundh Tree Expert Company (PC #08/133)
- June 18, 2008 – August 18, 2008 Asplundh Tree Expert Company (PC #08/134)
- June 19, 2008 – August 19, 2008 Asplundh Tree Expert Company (PC #08/137)
- June 19, 2008 – August 19, 2008 Asplundh Tree Expert Company (PC #08/138)
- June 19, 2008 – August 19, 2008 Asplundh Tree Expert Company (PC #08/139)
- June 19, 2008 – August 19, 2008 Asplundh Tree Expert Company (PC #08/140)

B. Special event permits on file, as submitted for the period ending June 20, 2008.

- Friday, June 13, 2008 South Central Farm Vigil
- Saturday, June 21, 2008 Civil Rights March: Stop Ethno-Racial
Cleansing
- Saturday, June 21, 2008 Community Candlelight Vigil for Usman
Chaudry
- Sunday, June 22, 2008 Armenian Civil Movement
- Wednesday, June 25, 2008 Prayer Vigil in Front of Chinese Embassy

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 9, 2008, relative to a monetary donation from Mr. Gary Floyd, Topanga Banjo/Fiddle Contest, of \$750.00, for the benefit of the West Valley Area Explorer Program, as set forth. [BPC #08-0237]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated June 12, 2008, relative to a monetary donation from Ms. Kathy Leodier, Director of Investigations, Recording Industry Association of America, Inc., of \$500.00, for the benefit of the Youth Programs Unit of Office of Operations, as set forth. [BPC #08-0241]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated June 12, 2008, relative to a monetary donation from the Los Angeles Police Foundation, of \$1,500.00, for the benefit of Deputy Chief MacArthur's Promotional Ceremony, as set forth. [BPC #08-0242]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated June 12, 2008, relative to a monetary donation from Mr. Juan Zuniga, Operations Manager, Century City Mall LLC, of \$2,800.00, for the benefit of the West Los Angeles Explorer Program, as set forth. [BPC #08-0243]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated June 9, 2008, relative to a monetary donation from Mr. Ed Landay, Operations Manager, Westside Pavilion, of \$3,500.00, for the benefit of the Foothill Area Explorer Program, as set forth. [BPC #08-0244]

Recommendation(s) for Board action:

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

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 Pacific Area.

- B. DEPARTMENT'S REPORT, dated June 17, 2008, relative to Department Community Relations Efforts, as set forth. [BPC #08-0230]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated June 11, 2008, relative to the Request for Approval of Selected Vendor for Professional Moving and Relocation Services, as set forth. [BPC #08-0238]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated June 11, 2008, relative to the Department and Office of the Inspector General Confidential Informant Control Package Audits, Fourth Quarter, Fiscal Year 2004/2005, Recommendation Nos. 2c, IG 04a, c, d, e, AND h, AND IG 05, as set forth. [BPC #08-0239]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated June 12, 2008, relative to the Training Content Audit (AD No. 07-020), as set forth. [BPC #08-0240]

Recommendation(s) for Board action:

1. APPROVE the Department's report and the Executive Summary.

- F. DEPARTMENT'S REPORT, dated June 5, 2008, relative to the Department's Response to the Complaint Investigations Audit, Fiscal Year 2007/2008, as set forth.
[BPC #08-0059B]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated June 10, 2008, relative to the Transmittal of the Grant Application for the 2008-2009 Forensic Casework DNA Backlog Reduction Program, as set forth.
BPC #08-0245]

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated June 13, 2008, relative to the Audit Recommendation Status Report, Fourth Quarter, 2007/2008, as set forth.
[BPC #08-0246]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- I. DEPARTMENT'S REPORT, dated May 30, 2008, relative to the Gang Enforcement Detail Selection Criteria Audit, dated June 29, 2006, Recommendation Nos. 2 and 4, as set forth.
[BPC #08-0247]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- J. DEPARTMENT'S REPORT, dated June 13, 2008, relative to the Rampart Area Gang Enforcement Detail Command Accountability Performance Audit (AD No. 07-097), as set forth.
[BPC #08-0248]

Recommendation(s) for Board action:

1. APPROVE the Department's report and the Executive Summary.

- K. DEPARTMENT'S REPORT, dated June 17, 2008, relative to the Southwest Area Gang Enforcement Detail Command Accountability Performance Audit (AD No. 07-098), as set forth.
[BPC #08-0249]

Recommendation(s) for Board action:

1. APPROVE the Department's report and the Executive Summary.

- L. DEPARTMENT'S REPORT, dated June 13, 2008, relative to the Wilshire Area Gang Enforcement Detail Command Accountability Performance Audit (AD No. 07-099), as set forth. [BPC #08-0250]

Recommendation(s) for Board action:

1. APPROVE the Department's report and the Executive Summary.

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 #073-07
One Detective II
Seven Police Officer II
One Police Officer III
2. OIS #077-07
One Sergeant Officer I
Two Police Officer II
3. A-D #071-07
One Police Officer III

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Ryan Moreno and Chuck Garcia v. City of Los Angeles, et al., United States District Court Case No. CV 06-07979. Government Code Section 54956.9(a).

CONTINUED FROM JUNE 17, 2008

- C. 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 20, 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.