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# AGENDA

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, JULY 8, 2008**

**9:30 A.M.**

**PARKER CENTER, ROOM 146  
150 NORTH LOS ANGELES STREET  
LOS ANGELES, CA 90012**

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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 July 4, 2008.

- |                                     |   |
|-------------------------------------|---|
| • July 18, 2008 – July 22, 2008     | Metropolitan Transportation Authority<br>(PC #08/151) |
| • June 27, 2008 – October 27, 2008  | Whitehawk Construction Incorporated<br>(PC #08/152)   |
| • June 27, 2008 – May 1, 2009       | Colich and Sons, L.P. (PC #08/153)                    |
| • August 15, 2008 – August 19, 2008 | Metropolitan Transportation Authority<br>(PC #08/154) |
| • July 3, 2008 – September 3, 2008  | Asplundh Tree Expert Company (PC #08/159)             |
| • July 3, 2008 – September 3, 2008  | Asplundh Tree Expert Company (PC #08/160)             |
| • July 28, 2008 – November 26, 2008 | Vasilj, Inc. (PC #08/162)                             |

B. Special event permits on file, as submitted for the period ending July 4, 2008.

- |                          |   |
|--------------------------|---|
| • Friday, July 4, 2008   | Westchester on Parade                                       |
| • Friday July 4, 2008    | Fourth of July Parade                                       |
| • Friday, July 4, 2008   | HWPOA 4 <sup>th</sup> Annual 4 <sup>th</sup> of July Parade |
| • Friday, July 4, 2008   | Sunland Tujunga Independence Day Parade                     |
| • Sunday, August 3, 2008 | 32 <sup>nd</sup> Annual Festival of the Chariots            |

**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 26, 2008, relative to a monetary donation from the Los Angeles Philharmonic Association, in the amount of \$325.00, for the benefit of the Hollywood Area Explorer Program, as set forth. [BPC #08-0256]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated June 27, 2008, relative to a monetary donation from the Naderi Law Office Inc., in the amount of \$250.00, for the benefit of the Newton Area Explorer Program, as set forth. [BPC #08-0263]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated June 27, 2008, relative to a monetary donation from Ms. Maureen Green, in the amount of \$250.00, for the benefit of the Newton Area Explorer Program, as set forth. [BPC #08-0264]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated June 27, 2008, relative to a monetary donation from Mr. Joseph J. Petrillo, Jr., in the amount of \$250.00, for the benefit of the Newton Area Explorer Program, as set forth. [BPC #08-0265]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated June 27, 2008, relative to a monetary donation from the International Footprint Associate, Inc., in the amount of \$250.00, for the benefit of the Newton Area Explorer Program, as set forth. [BPC #08-0266]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated June 26, 2008, relative to a Travel Authority for the Chief of Police to attend the Major Cities Chiefs' Association Intelligence Commanders' Meeting in Las Vegas, Nevada, on July 8, 2008, as set forth.

[BPC#080255]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

## 8. REGULAR AGENDA ITEMS

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

- B. EXECUTIVE DIRECTOR'S REPORT, dated July 3, 2008, relative to the City Controller's Review of Auto Impound Contracts at the Los Angeles Police Commission, as set forth. [BPC #08-0270]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

- C. DEPARTMENT'S REPORT, dated June 27, 2008, relative to the Office of the Inspector General's Training Evaluation and Management System (TEAMS II) Audit, Phase I, Fiscal Year 2007/08, dated November 6, 2007, as set forth. [BPC #07-0462B]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- D. DEPARTMENT'S REPORT, dated June 25, 2008, relative to the Quarterly Status Report, Fourth Quarter, Fiscal Year 2007/08, prepared by Audit Division, as set forth.

[BPC #08-0257]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated June 25, 2008, relative to the Vehicle Pursuit Management Audit (AD No. 07-025), as set forth. [BPC #08-0258]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated June 25, 2008, relative to the Categorical Use of Force Investigations Audit (AD No. C07-007), as set forth. [BPC #08-0259]

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated June 27, 2008, relative to the Supervisory Performance Evaluations Audit (AD No. 07-023), as set forth. [BPC #08-0261]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- H. DEPARTMENT'S REPORT, dated June 30, 2008, relative to the Non-Categorical Use of Force Investigations Audit (AD No. C07-004), as set forth. [BPC #08-0262]

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated June 20, 2008, relative to the Transmittal of the Budget Modification and Extension Request for the Community Oriented Policing Services (COPS) Interoperable Communications Technology Program (ICTP) Grant, as set forth. [BPC #08-0260]

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated July 3, 2008, relative to the Motorcycle Training Contract – Agreement No. 80112109, as set forth. [BPC #08-0268]

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated June 24, 2008, relative to the Transmittal of the Grant Application for the 2008/09 Paul Coverdell Forensic Sciences Improvement Program, as set forth. [BPC #08-0267]

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated June 30, 2008, relative to the California Peace Officers Legal Sourcebook, as set forth. [BPC #08-0269]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

CONTINUED FROM APRIL 8, 2008

- M. DEPARTMENT'S REPORT, dated March 28, 2008, and the INSPECTOR GENERAL'S REPORT, dated June 27, 2008, relative to the Department's Gang Enforcement Detail Selection Criteria Audit (Fiscal Year 2007/08), as set forth. [BPC #08-0141 and #08-0141A]

Recommendation(s) for Board action:

1. APPROVE the Department's report and the Inspector General's report.

CONTINUED FROM MAY 13, 2008

- N. DEPARTMENT'S REPORT, dated May 1, 2008, and INSPECTOR GENERAL'S REPORT, dated June 27, 2008, relative to the Ethics Enforcement Section's Quarterly Report, First Quarter, 2008, as set forth. (Also Calendared as Item No. 10-B in Closed Session) [BPC #08-0193 and #08-0193A]

Recommendation(s) for Board action:

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

1. OIS #080-07  
Two Detective II  
One Sergeant I  
Four Police Officer III  
Four Police Officer II  
One Police Officer I

- |                |   |
|----------------|---|
| 2. OIS #081-07 | One Sergeant I<br>Two Police Officer II                         |
| 3. A-D #092-07 | One Sergeant I<br>One Police Officer II<br>One Police Officer I |

CONTINUED FROM MAY 13, 2008

- B. DEPARTMENT'S REPORT, dated May 1, 2008, and INSPECTOR GENERAL'S REPORT, dated June 27, 2008, relative to the Ethics Enforcement Section's Quarterly Report, First Quarter, 2008, as set forth. (Also Calendared as Item No. 8-N in Open Session) [BPC #08-0193 and #08-0193A]

Recommendation(s) for Board action:

1. APPROVE the Department's report and the Inspector General's report.

CONTINUED FROM JULY 1, 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).
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Martha Rauda, Regulo Puebla, individually and as successors in interest to MARTHA PUEBLA, decedent v. City of Los Angeles, Case No. CV08-03128. 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, July 4, 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.