

AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 7, 2007

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
Shelley Freeman
Andrea Sheridan Ordin
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. Special event permits on file, as submitted for the period ending August 3, 2007

- Sunday, August 5, 2007 31st Annual Festival of the Chariots
- Sunday, August 5, 2007 El Dia Del Salvadoreno
- Monday, September 3, 2007 Annual Labor Day Parade

B. Noise variance requests on file, as submitted for the period ending August 3, 2007

- July 29 – July 30, 2007 Taslimi Construction Company, Incorporated
- July 30 – August 31, 2007 Williams Pipeline Contractors, Incorporated
- August 6 – December 6, 2007 Matt Construction Corporation
- August 6 – August 22, 2007 Wilshire Gayley, LLC
- August 7 – August 31, 2007 FJS Cable Engineering, Incorporated

6. PRESENTATIONS

7. CONSENT AGENDA ITEMS - NONE

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT’S REPORT, dated July 26, 2007, relative to approving a \$480,000 grant award entitled, “Juvenile Justice Crime Prevention Act (JJCPA) Program,” for the period of July 1, 2007 to June 30, 2008, as set forth. [BPC #07-0318]

Recommendation(s) for Board action:

1. APPROVE the Department's report and recommendations, and TRANSMIT entire matter concurrently to the Mayor and City Council.

CONTINUED FROM APRIL 10, 2007

- B. DEPARTMENT'S REPORT, dated March 30, 2007, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated August 1, 2007, relative to the Complaint, Form 1.28, Investigations Audit-Phase II, Third Quarter, Fiscal Year 2006/2007, in accordance with the Annual Audit Plan, as set forth.

[BPC #07-0139 and BPC #07-0139A]

Recommendation(s) for Board action:

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

CONTINUED FROM MAY 8, 2007

- C. DEPARTMENT'S REPORT, dated April 30, 2007, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated August 1, 2007, relative to the Ethics Enforcement Section Quarterly Report, First Quarter 2007, in accordance with the Annual Audit Plan, as set forth. (Also Calendared as Item No. 10-B in Closed Session).

[BPC #07-0176 and BPC #07-0176A]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Office of 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), and other personnel matters. Government Code Section 54957.

(Officer Involved Shooting - OIS)

1. OIS #072-06 Two Police Officers II
2. OIS #092-06 Two Sergeants I
Two Police Officer II

- B. 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 audit regarding the Ethics Enforcement Section Quarterly Report, First Quarter 2007 and the Office of the Inspector General's analysis of this report. (Also Calendared as Item No. 8-C in Open Session) Government Code Section 54957.

[BPC #07-0176 and BPC #07-0176A]

- CONTINUED FROM JULY 31, 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 audit regarding the Discipline Report, First Quarter 2007 and the Office of the Inspector General's analysis of this report. Government Code Section 54957. [BPC #07-0205 and BPC #07-0205A]
- CONTINUED FROM JULY 31, 2007
- D. 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).
- DISCUSSION WITH AND UPDATE FROM JUNE 26, 2007
- E. CONFERENCE WITH LABOR NEGOTIATOR. Discussion and update with the Employee Relations Administrator regarding the meet and confer process for the modification of the Department's policy on off-duty work permits/employment of police officers. Government Code Section 54957.6.

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, August 3, 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.