

# AGENDA

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, AUGUST 12, 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 August 8, 2008.

- |  |   |
|--|---|
| • August 8, 2008 – October 8, 2008     | Asplundh Tree Expert Company (PC #08/169) |
| • August 8, 2008 – October 8, 2008     | Asplundh Tree Expert Company (PC #08/173) |
| • August 8, 2008 – October 8, 2008     | Asplundh Tree Expert Company (PC #08/174) |
| • August 8, 2008 – October 8, 2008     | Asplundh Tree Expert Company (PC #08/175) |
| • August 8, 2008 – October 9, 2008     | Asplundh Tree Expert Company (PC #08/176) |
| • August 8, 2008 – October 9, 2008     | Asplundh Tree Expert Company (PC #08/180) |
| • August 11, 2008 – September 12, 2008 | Excel Paving Company (PC #08/182)         |
| • August 11, 2008 – September 12, 2008 | Excel Paving Company (PC #08/183)         |
| • August 11, 2008 – September 12, 2008 | Excel Paving Company (PC #08/184)         |
| • August 11, 2008 – September 12, 2008 | Excel Paving Company (PC #08/185)         |
| • August 11, 2008 – September 12, 2008 | Excel Paving Company (PC #08/186)         |
| • August 11, 2008 – September 12, 2008 | Excel Paving Company (PC #08/187)         |
| • August 11, 2008 – September 12, 2008 | Excel Paving Company (PC #08/188)         |
| • August 11, 2008 – October 11, 2008   | Asplundh Tree Expert Company (PC #08/189) |
| • August 9, 2008 – October 9, 2008     | Asplundh Tree Expert Company (PC #08/190) |
| • August 11, 2008 – October 11, 2008   | Asplundh Tree Expert Company (PC #08/191) |
| • August 11, 2008 – October 11, 2008   | Asplundh Tree Expert Company (PC #08/192) |
| • August 11, 2008 – October 11, 2008   | Asplundh Tree Expert Company (PC #08/193) |
| • August 15, 2008 – October 15, 2008   | Asplundh Tree Expert Company (PC #08/194) |
| • August 7, 2008 – August 15, 2008     | SD Deacon General Contractor (PC #08/198) |

B. Special event permits on file, as submitted for the period ending August 8, 2008.

- Saturday, August 16, 2008 Peace in the Northeast

**6. PRESENTATIONS**

**7. CONSENT AGENDA ITEMS**

None

**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 Devonshire 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 August 2, 2008, relative to the Gang Enforcement Detail quarterly Status Report – Second Quarter 2008, as set forth. [BPC #08-0314]

Recommendation(s) for Board action:

1. ACCEPT the Department's report.

D. DEPARTMENT'S REPORT, dated August 4, 2008, relative to the Explorer Post Donations – Fiscal Year 20078/08, as set forth. [BPC #08-0315]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department'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), In-Custody Death (ICD), and other personnel matters. Government Code Section 54957.

1. ICD #088-07 Two Police Officer III  
One Police Officer II  
One Police Officer I

2. LERI-HS #089-07 One Sergeant I  
Two Police Officer II

CONTINUED FROM AUGUST 5, 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).

CONTINUED FROM AUGUST 5, 2008

- 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 Quarterly Discipline Report for the First Quarter of 2008 and the Office of the Inspector General's analysis of this report. Government Code Section 54957.

CONTINUED FROM AUGUST 5, 2008

- D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action of annual evaluation. Government Code Section 54957.

1. Chief of Police

*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, August 8, 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.