
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 9, 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 September 5, 2008.

- September 22, 2008 – September 23, 2008 Champion Crane (PC #08/210)
- September 4, 2008 – December 31, 2008 Los Angeles Harbor Department (PC #08/212)

B. Special event permits on file, as submitted for the period ending September 5, 2008.

- Sunday, September 21, 2008 Central American Independence Parade

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 August 14, 2008, relative to a donation of two bulletin boards, valued at \$1,000.00, from the Mid-Valley Community Police Council, for the benefit of the Van Nuys Area, as set forth. [BPC #08-0362]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated August 14, 2008, relative to a donation of one Hydra Ram Forcible Entry Tool, valued at \$1,495.00, from the Mid-Valley Community Police Council, for the benefit of the Van Nuys Area, as set forth.

[BPC #08-0363]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated August 21, 2008, relative to a monetary donation from the Los Angeles Police Foundation, in the amount of \$1,000.00, for the benefit of Hollenbeck Area's National Night Out event, as set forth. [BPC #08-0364]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated August 19, 2008, relative to a monetary donation from the Los Angeles Police Foundation, in the amount of \$1,100.00, for the benefit of Professional Standards Bureau, as set forth. [BPC #08-0365]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated August 19, 2008, relative to a monetary donation from the Los Angeles Police Foundation, in the amount of \$1,320.00, for the benefit of Force Investigation Division, as set forth. [BPC #08-0366]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated August 21, 2008, relative to a monetary donation from Professional Security Consultants, in the amount of \$1,200.00, for the benefit of West Los Angeles Area Explorer Program, as set forth. [BPC #08-0367]

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated August 14, 2008, relative to a donation of 144 three-volt lithium batteries and 12 Surefire flashlight bulbs, valued at \$409.44, from the Mid-Valley Community Police Council, for the benefit of the Van Nuys Area, as set forth. [BPC #08-0375]

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated August 14, 2008, relative to a monetary donation from the Los Angeles Police Foundation, in the amount of \$12, 116.59, for the benefit of Metropolitan Division, K-9 Platoon, to be utilized for travel, lodging, per diem expenses, and training of officers and canines in support of the Department's Gun Dog Detection Program, as set forth. [BPC #08-0376]

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated August 19, 2008, relative to three (3) monetary donations from the Pacific Area Community Police Advisory Board, with a combined total of \$500.00, for the benefit of Pacific Area, to be utilized to purchase bumper stickers and posters "Leave It, Lose It" program, as set forth. [BPC #08-0377]

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated August 12, 2008, relative to a donation of six AC to DC power inverters for vehicles, 400 watt, valued at \$209.95, from the Detective Support and Vice Division Special Unit Boosters, for the benefit of Detective Support and Vice Division (DSVD), as set forth. [BPC #08-0378]

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated August 19, 2008, relative to a monetary donation from West Valley Boosters, in the amount of \$1,167.54, for the benefit of the West Valley Area, as set forth. [BPC #08-0379]

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated August 27, 2008, relative to a donation of 24 Rechargeable Taser batteries, valued at \$84.37, from West Valley Boosters, for the benefit of the West Valley Area, as set forth. [BPC #08-0380]

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated August 19, 2008, relative to a monetary donation from West Valley Boosters, in the amount of \$140.00, for the benefit of the West Valley Area, as set forth. [BPC #08-0381]

Recommendation(s) for Board action:

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

- N. DEPARTMENT'S REPORT, dated August 28, 2008, relative to a monetary donation from West Valley Boosters, in the amount of \$359.92, for the benefit of the West Valley Area, as set forth. [BPC #08-0382]

Recommendation(s) for Board action:

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

- O. DEPARTMENT'S REPORT, dated August 28, 2008, relative to a donation of one (1) eight-inch Lightweight Tactical Mirror, valued at \$44.99, from the Mid-Valley Community Police Council, for the benefit of the Van Nuys Area, as set forth. [BPC #08-0383]

Recommendation(s) for Board action:

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

- P. DEPARTMENT'S REPORT, dated August 28, 2008, relative to a donation of 50 six-volt Surefire shotgun replacement flashlight bulbs, valued at \$300.00, from the Mid-Valley Community Police Council, for the benefit of the Van Nuys Area, to replace burnt out bulbs in tactical shotguns used by patrol officers, as set forth. [BPC #08-0384]

Recommendation(s) for Board action:

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

- Q. DEPARTMENT'S REPORT, dated August 28, 2008, relative to a monetary donation from Mid-Valley Community Police Council, in the amount of \$355.00, for the benefit of the Van Nuys Area Burglary Detectives, as set forth. [BPC #08-0385]

Recommendation(s) for Board action:

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

- R. DEPARTMENT'S REPORT, dated August 28, 2008, relative to a monetary donation from Mid-Valley Community Police Council, in the amount of \$900.00, for the benefit of the Van Nuys Area Gang Enforcement Detail, as set forth. [BPC #08-0386]

Recommendation(s) for Board action:

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

- S. DEPARTMENT'S REPORT, dated August 28, 2008, relative to a donation of Two DeWalt DS 500 GPS units, one time activation fee, and use of the units for one year, valued at \$3,226.80, from the Mid-Valley Community Police Council, for the benefit of the Van Nuys Area, as set forth. [BPC #08-0387]

Recommendation(s) for Board action:

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

- T. DEPARTMENT'S REPORT, dated August 27, 2008, relative to a donation of recording equipment, valued at \$7,241.00, from the United Neighbors Neighborhood Council (UNNC), Harvard Heights Neighborhood Association, for the benefit of Wilshire Area Detectives, to facilitate the audio and video recordings of criminal investigation interviews, as set forth. [BPC #08-0388]

Recommendation(s) for Board action:

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

- U. DEPARTMENT'S REPORT, dated August 26, 2008, relative to a monetary donation from West Valley Boosters, in the amount of \$48.70, for the benefit of the West Valley Area, as set forth. [BPC #08-0390]

Recommendation(s) for Board action:

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

- V. DEPARTMENT'S REPORT, dated August 26, 2008, relative to a monetary donation from Hollywood Police Support Association, in the amount of \$425.00, for the benefit of the Hollywood Area, as set forth. [BPC #08-0391]

Recommendation(s) for Board action:

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

W. DEPARTMENT'S REPORT, dated August 26, 2008, relative to a monetary donation from Pacific Area Boosters, in the amount of \$2,160.00, for the benefit of the Pacific Area Explorer Program, as set forth. [BPC #08-0392]

Recommendation(s) for Board action:

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

- X. DEPARTMENT'S REPORT, dated August 29, 2008, relative to a Travel Authority for the Chief of Police to attend the Forstmann Little Aspen Weekend Conference in Aspen, Colorado, September 18 through September 21, 2008, as set forth.

[BPC#080368]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- Y. DEPARTMENT'S REPORT, dated August 29, 2008, relative to a Personal Expense Statement of Chief of Police William J. Bratton, in the amount of \$192.78, for expenses incurred on August 27, 2008, for an airfare ticket cancelation fee to Denver, Colorado, as set forth.

[BPC #08-0369]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Personal Expense Statement.

- Z. EXECUTIVE DIRECTOR'S REPORT, dated August 27, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Demitrese Dawkins, as set forth.

[BPC #08-0370]

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 REPORT, dated August 5, 2008, relative to the Compressed Work Schedule Program for Memorandums of Understanding (MOU) 12 and 18, as set forth.

[BPC #08-0371]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT the report to the City Administrative Officer.

- B. DEPARTMENT'S REPORT, dated August 27, 2008, relative to the Inspector General's Review of Warrant Applications and Supporting Affidavits Audit, Fiscal Year 2007/08, as set forth.

[BPC #08-0372]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- C. DEPARTMENT'S REPORT, dated August 29, 2008, relative to the Recommendation for the Police Commission Distinguished Service Medal and the Police Meritorious Service Medal, as set forth. [BPC #08-0373]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated September 5, 2008, relative to the Commission Request for Follow-Up Information Regarding the Foreign Language & TDD Audit, as set forth. [BPC #08-0374]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated September 3, 2008, relative to the Request for contracting Authority for the Fiscal Year 2006 Infrastructure Protection Grant Program: Chemical Sector Buffer Zone Protection Program Grant, as set forth. [BPC #08-0389]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT the report to the Office of the Mayor.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Law Enforcement Related Injury – Head Strike (LERI-HS), Animal Shooting (A-D), and other personnel matters. Government Code Section 54957.

1. LERI #094-07
One Sergeant I
One Police Officer III
Nine Police Officer II
2. A-D #096-07
Three Police Officer III
One Police Officer II

- 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).

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to 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, September 5, 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.