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# AGENDA

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, SEPTEMBER 30, 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. COMMISSIONER COMMENTS**

**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
- Commission Investigation Division's Activity Report for August 2008

**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 26, 2008.

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|--|---------------------------------------|
| • September 29, 2008 – November 29, 2008 | Asplundh Tree Expert Co. (PC #08/235) |
| • September 29, 2008 – November 29, 2008 | Asplundh Tree Expert Co. (PC #08/236) |
| • September 29, 2008 – November 29, 2008 | Asplundh Tree Expert Co. (PC #08/237) |
| • September 29, 2008 – November 29, 2008 | Asplundh Tree Expert Co. (PC #08/239) |
| • September 29, 2008 – November 29, 2008 | Asplundh Tree Expert Co. (PC #08/240) |
| • September 29, 2008 – November 29, 2008 | Asplundh Tree Expert Co. (PC #08/241) |
| • September 29, 2008 – November 29, 2008 | Asplundh Tree Expert Co. (PC #08/243) |
| • September 29, 2008 – November 29, 2008 | Asplundh Tree Expert Co. (PC #08/244) |
| • September 29, 2008 – November 29, 2008 | Asplundh Tree Expert Co. (PC #08/250) |

B. Special event permits on file, as submitted for the period ending September 26, 2008.

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|--------------------------------|--------------------------|
| • Saturday, September 27, 2008 | San Gennaro Feast        |
| • Sunday, September 28, 2008   | Blue & White on Wilshire |

**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 September 25, 2008, relative to a Personal Expense Statement of Chief of Police William J. Bratton, in the amount of \$1,713.36, for expenses incurred on September 9, through September 13, 2008, during a trip to New York, New York to participate in the Commission on the Prevention of Weapons of Mass Destruction Proliferation and Terrorism, as set forth. [BPC #08-0438]

Recommendation(s) for Board action:

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

## 8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated September 26, 2008, relative to the Report to Public Safety Committee on a Gun-Shot Location System Known as "Shotspotter," as set forth. [BPC #08-0428]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT the report to the City Council's Public Safety Committee.

- B. DEPARTMENT'S REPORT, dated September 16, 2008, relative to the Warrant Application and Supporting Affidavits Audit, Second Quarter, Fiscal Year 2007/08, AD No. C07-002, as set forth. [BPC #08-0429]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- C. DEPARTMENT'S REPORT, dated September 22, 2008, relative to the Home-Garaging Authorities – Fiscal Year 2007/08 and Fiscal Year 2008/09, as set forth. [BPC #08-0430]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated September 8, 2008, relative to the Request for Employment Authority and Exemption of a Police Administrator II Position for COMPSTAT Group, as set forth. [BPC #08-0431]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated September 16, 2008, relative to the Correspondence to the Public Safety Committee Regarding the Zine – Rosendahl Motion Relative to DNA Grants, as set forth. [BPC #08-0432]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT the report to the City Council's Public Safety Committee.

- F. DEPARTMENT'S REPORT, dated September 18, 2008, relative to the Transmittal of the Grant Application for the 2008 Internet Crimes Against Children Task Force Program from the Office of Juvenile Justice and Delinquency Prevention, as set forth. [BPC #08-0433]

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated September 11, 2008, relative to the Incidents Involving Persons Suspected of Suffering from Mental Illness Field Notebook Divider, Form 18.47.00 – Activated, as set forth. [BPC #08-0434]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- H. DEPARTMENT'S REPORT, dated September 24, 2008, relative to the Request for Approval of First Amendment to Contract Number C-114389 with International Business Machines (IBM) Corporation, as set forth. [BPC #08-0435]

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated September 24, 2008, relative to the Request for Approval of First Amendment to Contract Number C-114343 with CAAS, LLC, as set forth. [BPC #08-0436]

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated September 26, 2008, relative to the Request for Proposals for the Valley Bureau Wireless Camera Surveillance System, as set forth.  
[BPC #08-0437]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- K. DEPARTMENT'S REPORT, dated September 23, 2008, relative to the Follow-Up Report to Hunter-LaLey Fiscal Year 2007-08 Fourth Quarter Report, as set forth.  
[BPC #08-0439]

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 Shooting (OIS) and Animal Shooting (A-D). Government Code Section 54957.
1. OIS #107-07  
One Police Officer III  
One Police Officer II  
Two Reserve Police Officer I
  2. A-D #097-07  
One Sergeant II  
One Detective II  
Two 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).

*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 26, 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.