
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, OCTOBER 2, 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
- Commission Investigation Division's Activity Report for August 2007

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 September 28, 2007

- | | |
|---------------------------------|---|
| • Sunday, September 16, 2007 | Central American Independence Festival |
| • Wednesday, September 19, 2007 | Hanging Slaughter Demo. |
| • Thursday, September 20, 2007 | Enough is Enough Jena 6 March and Rally |
| • Monday, September 24, 2007 | Torah Dedication |
| • Saturday, September 29, 2007 | 2 nd Annual Nigerian Independence Parade |
| • Saturday, September 29, 2007 | Encampment to Stop War |
| • Saturday, September 29, 2007 | San Gennaro Feast |
| • Saturday, September 29, 2007 | Sun Valley Fourth Anniversary |
| • Saturday, September 29, 2007 | Walk for Jesus |
| • Sunday, September 30, 2007 | Transfer Holy Book (Torah) |
| • Saturday, October 27, 2007 | Stop the War in Iraq March |

B. Noise variance requests on file, as submitted for the period ending September 28, 2007

- | | |
|---|----------------------------------|
| • September 19, 2007 – October 19, 2007 | Asplundh Tree Expert Company |
| • September 20, 2007 – September 14, 2008 | Colich & Sons/J.R. Pipeline J.V. |
| • September 24, 2007 – October 12, 2007 | Southern California Gas Company |
| • October 1, 2007 – June 30, 2009 | Department of General Services |

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. EXECUTIVE DIRECTOR'S REPORT, dated September 12, 2007, relative to approval of a Firearms/Ammunition Sales Police Permit for Darel A. Dincau, as set forth.
[BPC #07-0394]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.

- B. EXECUTIVE DIRECTOR'S REPORT, dated September 12, 2007, relative to approval of a Firearms/Ammunition Sales Police Permit for Mindy S. Williams, as set forth.
[BPC #07-0395]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.

- C. EXECUTIVE DIRECTOR'S REPORT, dated September 20, 2007, relative to approval of a Firearms/Ammunition Sales Police Permit for Pamela Baroni, as set forth.
[BPC #07-0396]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.

- D. EXECUTIVE DIRECTOR'S REPORT, dated September 21, 2007, relative to approval of a Firearms/Ammunition Sales Police Permit for Mark Kofsman, as set forth.
[BPC #07-0397]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.

- E. EXECUTIVE DIRECTOR'S REPORT, dated September 21, 2007, relative to approval of a Firearms/Ammunition Sales Police Permit for Luis Alberto Carillo, as set forth.
[BPC #07-0398]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- F. EXECUTIVE DIRECTOR'S REPORT, dated September 21, 2007, relative to approval of a Firearms/Ammunition Sales Police Permit for Jernaro Gilford, as set forth.
[BPC #07-0399]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- G. EXECUTIVE DIRECTOR'S REPORT, dated September 21, 2007, relative to approval of a Firearms/Ammunition Sales Police Permit for Danny Mancillas, as set forth.
[BPC #07-0400]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.
- H. DEPARTMENT'S REPORT, dated September 20, 2007, relative to a donation from Los Angeles Police Foundation, in the amount of \$25,000.00, to benefit the Office of the Chief of Police, as set forth.
[BPC #07-0403]

Recommendation(s) for Board action:

1. APPROVE the Department's report, accept the donation, and TRANSMIT to the Mayor.
- I. DEPARTMENT'S REPORT, dated September 24, 2007, relative to a donation from Los Angeles Police Foundation, in the amount of \$3,676.32, to 77th Street Patrol Division for Emergency Medical Technician Pilot Cross Training program, as set forth.
[BPC #07-0405]

Recommendation(s) for Board action:

1. APPROVE the Department's report and accept the donation.
- J. DEPARTMENT'S REPORT, dated September 24, 2007, relative to a donation in the amount of \$120.85 from the West Valley Boosters for West Valley Area to purchase material to make camera cases, as set forth.
[BPC #07-0406]

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated September 24, 2007, relative to a donation in the amount of \$35.55 from the West Valley Boosters for West Valley Area to provide refreshments for Operations Valley Bureau COMPSTAT, as set forth. [BPC #07-0407]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. VERBAL UPDATE and DISCUSSION from the Department relative to ongoing recruitment efforts.
- B. VERBAL UPDATE and DISCUSSION from the Department relative to the process and methodology for deploying police resources
- C. DEPARTMENT'S REPORT, dated September 10, 2007, in response to City Council motion (Council File No. 07-2420), relative to deployment in the San Fernando Valley, as set forth. [BPC #07-0392]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated September 10, 2007, relative to a \$118,545.00 grant agreement for the 2007-2008 Anti-Gang Initiative Program from the State of California, Office of Emergency Services, as set forth. [BPC #07-0391]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated September 24, 2007, relative to additional funding in the amount of \$41,610.00 for grant award amendment and modification to the 2006-2007 Law Enforcement Specialized Units Program for the period of June 30, 2007 to December 31, 2007, as set forth. [BPC #06-0410A]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated September 25, 2007, relative to the Southeast Area Gang Enforcement Detail Command Accountability Performance Audit, as set forth. [BPC #07-0410]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated September 10, 2007, relative to the Audit of the Tour of Duty for Professional Standards Bureau Investigators (AD No. 06-022), pursuant to Consent Decree Paragraph 99, as set forth. [BPC #07-0401]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- H. DEPARTMENT'S REPORT, dated September 25, 2007, relative to the Confidential Informant Control Package Audit, pursuant to the Annual Audit Plan, Fiscal Year 2007/2008, as set forth. [BPC #07-0409]

Recommendation(s) for Board action:

1. RECEIVE the Department's report and DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.

- I. DEPARTMENT'S REPORT, dated September 11, 2007, relative to Adjudication of Categorical Use of Force Incidents – Completion of Training Status report, as set forth. [BPC #07-0393]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- J. DEPARTMENT'S REPORT, dated September 24, 2007, in response to a Board request, relative to an update on the progress of Professional Standards Bureau's Racial Profiling investigations subsequent to the implementation of the new protocol, as set forth. [BPC #07- 0408]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

CONTINUED FROM SEPTEMBER 18, 2007

- K. DEPARTMENT'S REPORTS, dated August 30, 2007, relative to the Hunter-La Ley Third Quarter and Fourth Quarter Reports for Deployment Periods 1 through 3, and 4 through 6, Fiscal Year 2006/2007, as set forth. [BPC #07-0388 and #07-0390]

Recommendation(s) for Board action:

1. APPROVE the Department's reports.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings (OIS), Law Enforcement Related Injury – Head Strike (LERI-HS), In Custody Death (ICD) and other personnel matters. Government Code Section 54957.
- (In Custody Death –ICD)
1. ICD #103-06 One Sergeant I
Two Police Officers III
Eight Police Officers II
- (Law Enforcement Related Injury Head Strike LERI-HS)
2. LERI-HS #104-06 One Police Officer III
One Police Officer II
3. ICD #109-06 One Sergeant II
Two Police Officers II
One Senior Detention Officer
Seven Detention Officers
- CONTINUED FROM SEPTEMBER 18, 2007
- B. 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 AUGUST 7, 2007
- C. 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, September 28, 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.