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# AGENDA

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, OCTOBER 7, 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

**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 October 3, 2008.

- October 19, 2008 – October 27, 2008 Metropolitan Water District of Southern CA (PC #08/247)
- October 19, 2008 – October 27, 2008 Metropolitan Water District of Southern CA (PC #08/248)

B. Special event permits on file, as submitted for the period ending October 3, 2008.

- Saturday, September 27, 2008 Ruff Ryder Parade
- Sunday, September 28, 2008 Walk to Pray for End to the Violence & Crime
- Thursday, October 2, 2008 Proud to Serve Los Angeles
- Saturday, October 11, 2008 Procecion Senor De Los Milagros
- Sunday, October 12, 2008 Desfile de la Hispanidad en Los Angeles
- Saturday, October 18, 2008 Guru Gaddee Day Parade
- Saturday, October 25, 2008 Manual Arts High School Homecoming 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 September 25, 2008, relative to the donation of rolling file cabinets, valued at \$75.00, from Ms. Estela Castillo, for the benefit of the Olympic Area, as set forth. [BPC #08-0442]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated September 25, 2008, relative to the donation of 16 SureFire Shotgun Weaponlights, valued at \$3,434.24, from the Bel Air/Beverly Crest Neighborhood Council, for the benefit of the West Los Angeles Area, as set forth. [BPC #08-0445]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated September 23, 2008, relative to the donation of 10 digital camera cases, valued at \$170.00, from the Koreatown Police Booster Association, for the benefit of the members of the West Traffic Division, as set forth. [BPC #08-0446]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated September 25, 2008, relative to the donation of two mini swipe readers, valued at \$170.00, from the West Valley Boosters, for the benefit of the West Valley Area, as set forth. [BPC #08-0447]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated September 24, 2008, relative to a donation of a roof for the Shooting House at Elysian Park Academy, valued at \$80,000.00, from the L.A. SWAT Foundation, for the benefit of the Metropolitan Division, as set forth. [BPC #08-0448]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated September 23, 2008, relative to a Travel Authority for the Chief of Police to attend the PERF National Summit On Crime, October 7 through October 9, 2008, in Washington, D.C., as set forth. [BPC #08-0449]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

## 8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL PRESENTATION in response to a Board query relative to the administrative processes utilized to impose and adjudicate disciplinary action.
- B. DEPARTMENT'S VERBAL PRESENTATION and UPDATE relative to the status of the Autism Awareness Program Training being presented to Department personnel.
- C. DEPARTMENT'S VERBAL UPDATE relative to the status of the new Police Administration Building, Metropolitan Jail, and other Police construction projects.
- D. DEPARTMENT'S REPORT, dated September 26, 2008, relative to the Transmittal of the Grant Award Agreement for the 2008/09 Project Safe Neighborhoods Program from the Governor's Office of Emergency Services, as set forth. [BPC #08-0440]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT the report concurrently to the Mayor and City Council.
- E. DEPARTMENT'S REPORT, dated September 22, 2008, relative to the Amendment of the Complaint, Form 1.28 Investigations Phase II Audit – Third Quarter, Fiscal Year 2007/08 (AD No. C07-010), as set forth. [BPC #08-0441]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.
- F. DEPARTMENT'S REPORT, dated September 29, 2008, relative to the Gang Enforcement Detail Work Product Assessment Summary (AD No. C08-012), as set forth. [BPC #08-0443]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.
- G. DEPARTMENT'S REPORT, dated September 30, 2008, relative to the Arrest, Booking, and Charging Reports Audit (AD No. C08-003), as set forth. [BPC #08-0444]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.
- H. EXECUTIVE DIRECTOR'S REPORT, dated October 1, 2008, relative to the Official Police Garage Tow Unit Operator Uniforms, as set forth. [BPC #08-0450]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report.

- I. DEPARTMENT'S REPORT, dated October 3, 2008, relative to the Request for Payment of Reward Offer on City Council file No. 05-0010, as set forth. [BPC #08-0451]
- Recommendation(s) for Board action:
1. APPROVE the Department's report and TRANSMIT the report to City Council.
- J. DEPARTMENT'S REPORT, dated October 2, 2008, relative to the Quarterly Status Report, First Quarter, Fiscal Year 2008/09, as set forth. [BPC #08-0452]
- Recommendation(s) for Board action:
1. APPROVE the Department's report.
- K. DEPARTMENT'S REPORT, dated October 1, 2008, relative to the Processing Time for Traffic Collision Reports, as set forth. [BPC #08-0453]
- Recommendation(s) for Board action:
1. APPROVE the Department's report.
- L. DEPARTMENT'S REPORT, dated September 30, 2008, relative to the Transmittal of the Grant Application for the 2009 Law Enforcement Specialized Units Program (LESUP) Grant from the State of California, Office of Emergency Services, as set forth. [BPC #08-0454]
- Recommendation(s) for Board action:
1. APPROVE the Department's report and TRANSMIT the report concurrently to the Mayor and City Council.
- CONTINUED FROM SEPTEMBER 30, 2008
- M. 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.
- CONTINUED FROM JULY 8, 2008
- N. DEPARTMENT'S REPORT, dated June 25, 2008, and INSPECTOR GENERAL'S REPORT, dated, October 1, 2008, relative to the Categorical Use of Force Investigations Audit (FISCAL YEAR 2007/2008), as set forth. [BPC #08-0259 and #08-0259A]
- Recommendation(s) for Board action:
1. APPROVE the Department's report and Inspector General's report.

CONTINUED FROM JULY 8, 2008

- O. DEPARTMENT'S REPORT, dated June 30, 2008, and INSPECTOR GENERAL'S REPORT, dated, October 1, 2008, relative to the Non-Categorical Use of Force Reports Audit (FISCAL YEAR 2007/2008), as set forth. [BPC #08-0262 and #08-0262A]

Recommendation(s) for Board action:

1. APPROVE the Department's report and 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 Animal Shooting (A-D). Government Code Section 54957.

1. OIS #095-07  
Negligent Discharge  
One Police Officer I
2. OIS #106-07  
One Lieutenant II  
One Sergeant I  
One Police Officer III  
Seven Police Officer II
3. A-D #103-07  
Two Police Officer III

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Eric Holyfield v. City of Los Angeles, Case No. CV 08-05347. Government Code Section 54956.9(a).

- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Patricia Fuller v. City of Los Angeles, Case No. BC346464. Government Code Section 54956.9(a).

- D. 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, October 3, 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.