
AGENDA

****Please note location of this meeting****
BOARD OF POLICE COMMISSIONERS



SPECIAL MEETING

TUESDAY, NOVEMBER 18, 2008
9:30 A.M.

PARKER CENTER AUDITORIUM
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. 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 November 14, 2008.

- | | |
|---|---|
| ? November 14, 2008 – January 14, 2009 | Asplundh Tree Expert Co.(PC #08/224) |
| ? November 14, 2008 – January 14, 2009 | Asplundh Tree Expert Co. (PC #08/225) |
| ? November 14, 2008 – January 14, 2009 | Asplundh Tree Expert Co. (PC #08/226) |
| ? November 14, 2008 – January 14, 2009 | Asplundh Tree Expert Co. (PC #08/228) |
| ? November 14, 2008 – January 14, 2009 | Asplundh Tree Expert Co. (PC #08/229) |
| ? November 14, 2008 – January 14, 2009 | Asplundh Tree Expert Co. (PC #08/232) |
| ? January 5, 2009 – February 20, 2009 | Los Angeles Department of Water and Power
(PC #08/270) |
| ? November 22, 2008 – November 29, 2008 | Cobra Enterprises, Inc. (PC #08/275) |
| ? November 1, 2008 – December 31, 2008 | AT&T California (PC #08/279) |
| ? December 1, 2008 – June 30, 2009 | Los Angeles Harbor Department (PC #08/280) |
| ? November 14, 2008 – January 14, 2009 | Asplundh Tree Expert Co. (PC #08/283) |
| ? November 14, 2008 – January 14, 2009 | Asplundh Tree Expert Co. (PC #08/285) |
| ? November 17, 2008 – November 18, 2008 | Spot Less Window Washing (PC #08/286) |
| ? January 2, 2009 – November 17, 2010 | Los Angeles Department of Water and Power
(PC #08/288) |
| ? November 19, 2008 – January 19, 2009 | Asplundh Tree Expert Co. (PC #08/292) |
| ? November 19, 2008 – January 19, 2009 | Asplundh Tree Expert Co. (PC #08/293) |
| ? November 19, 2008 – January 19, 2009 | Asplundh Tree Expert Co. (PC #08/295) |

- ? November 19, 2008 – January 19, 2009 Asplundh Tree Expert Co. (PC #08/297)
- ? November 19, 2008 – January 19, 2009 Asplundh Tree Expert Co. (PC #08/301)
- ? November 19, 2008 – January 19, 2009 Asplundh Tree Expert Co. (PC #08/302)
- ? November 19, 2008 – January 19, 2009 Asplundh Tree Expert Co. (PC #08/304)
- ? November 19, 2008 – January 19, 2009 Asplundh Tree Expert Co. (PC #08/305)
- ? November 19, 2008 – January 19, 2009 Asplundh Tree Expert Co. (PC #08/307)
- ? November 19, 2008 – January 19, 2009 Asplundh Tree Expert Co. (PC #08/308)
- ? November 19, 2008 – January 19, 2009 Asplundh Tree Expert Co. (PC #08/312)
- ? November 10, 2008 – January 10, 2009 Asplundh Tree Expert Co. (PC #08/317)

B. Special event permits on file, as submitted for the period ending November 14, 2008.

- ? Saturday, November 8, 2008 8th Anniversary Veterans Day Parade
- ? Sunday, November 9, 2008 3rd Annual Northeast LA Veterans Day Parade
- ? Wednesday, November 12, 2008 Union Democracy Rally
- ? Saturday, November 15, 2008 LA Prop 8 Protest
- ? Sunday, November 23, 2008 Students of Color Unity March
- ? Sunday, November 23, 2008 4th Annual Multi-Cultural Parade
- ? Saturday, November 29, 2008 La Siega de la Tierra

6. PRESENTATIONS

7. REGULAR AGENDA ITEM

A. DEPARTMENT’S VERBAL PRESENTATION and DISCUSSION and PRESENTATIONS by the Mayor’s Office, City Attorney’s Office, community action representatives, community business representatives and social service agencies respecting conditions in the Skid Row area of the City.

8. PUBLIC COMMENT PERIOD

9. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings (OIS), In-Custody Death (ICD), and Animal Shootings (A-D). Government Code Section 54957.

CONTINUED FROM NOVEMBER 4, 2008

- 1. OIS #104-07
 - One Detective III
 - Two Detective II
 - Two Detective I
 - Two Police Officer II

- 2. ICD #014-07
 - One Sergeant I
 - Two Police Officer III
 - Two Police Officer II
 - Two Police Officer I

