

AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, DECEMBER 16, 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
Robert M. Saltzman
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 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 December 12, 2008.

- December 12, 2008 – December 13, 2008 Hill Crane Service (PC #08/318)
- December 12, 2008 – December 23, 2008 Department of Water and Power (PC #08/319)

B. Special event permits on file, as submitted for the period ending December 12, 2008.

- Friday, December 5, 2008 AIDS Posada
- Saturday, December 6, 2008 41st Annual Pacoima Christmas Parade
- Sunday, December 7, 2008 64th Annual Northeast Los Angeles Holiday Parade
- Sunday, December 7, 2008 Celebrate the Feast of Our Lady of Guadalupe
- Sunday, December 7, 2008 Celebration of Our Lady of Guadalupe
- Sunday, December 7, 2008 Guadalupano Religious Procession
- Sunday, December 7, 2008 Immaculate Conception Centennial
- Sunday, December 7, 2008 Our Lady of Guadalupe Procession
- Sunday, December 7, 2008 Participating Employees of L.A.D.W.P. 5th Annual Christmas Toy Run
- Sunday, December 7, 2008 Spirit of San Pedro Holiday Parade
- Sunday, December 7, 2008 Studio City Holiday Parade
- Friday, December 12, 2008 Our Lady of Guadalupe Procession

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 November 25, 2008, relative to a donation of a propane tank, valued at \$55.42, from West Valley Boosters, to benefit the West Valley Area, as set forth. [BPC #08-0541]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated November 25, 2008, relative to a donation of a bronze plaque and statue for the West Valley Memorial Monument, valued at \$1,693.75, from West Valley Boosters, as set forth. [BPC#08-0542]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated November 25, 2008, relative to a donation of 20 care bags, valued at \$400.00, from Palmdale United Methodist Church, to benefit the Mission Area Patrol Division, as set forth. [BPC#08-0543]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated November 26, 2008, relative to a donation from Hollywood Chapter of the California Police Activities League, in the amount of \$1,015.82, for the benefit of Hollywood Area to be utilized to pay registration fees for two employees to attend the 2008 California Police Activities Legal (PAL) 37th Annual Conference-Training Business Meeting, as set forth. [BPC#08-0544]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated November 26, 2008, relative to a donation of an electronic sign board, valued at \$2,750.00, from Wilshire Center Koreatown, to benefit West Traffic Division, as set forth. [BPC#08-0545]

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- F. DEPARTMENT'S REPORT, dated November 25, 2008, relative to the donation of food, drink products, and other items and equipment necessary to host the West Los Angeles Area's National Night Out Event, valued at \$2,024.42, from the Los Angeles Police Foundation, for the benefit of the West Los Angeles Area, as set forth. [BPC #08-0546]

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- G. DEPARTMENT'S REPORT, dated November 24, 2008, relative to a donation of 45 shirts, valued at \$530.43, from Los Angeles Police Reserve Foundation, to benefit West Valley Area, Volunteer Mounted Patrol Reserve Unit, as set forth. [BPC#08-0548]

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- H. DEPARTMENT'S REPORT, dated November 25, 2008, relative to the donation of food, drink products, and other items and equipment necessary to host the West Los Angeles Area Open House, valued at \$1,600.00, from the Los Angeles Police Foundation, for the benefit of the West Los Angeles Area, as set forth. [BPC #08-0549]

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.
- I. DEPARTMENT'S REPORT, dated December 4, 2008, relative to a Travel Authority for the Chief of Police to attend the Major Cities Chiefs' Washington, D.C., Conference and Police Executive Research Forum meeting, as set forth. [BPC #08-0547]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

8. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION and DISCUSSION by the Department, relative to the current status of home garaging authorities.
- B. DEPARTMENT'S REPORT, dated December 3, 2008, relative to the Blake-Justice Consent Decree Annual Report for Fiscal Year 2007-2008, as set forth. [BPC #08-0553]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and TRANSMIT to the Personnel Department, Public Safety Bureau.

- C. DEPARTMENT'S REPORT, dated November 24, 2008, relative to the Hunter-La Lay Consent Decree Annual Report for the Fiscal Year 2007/2008, as set forth. [BPC #08-0550]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated December 8, 2008, relative to a request for payment of reward offer to individual(s) for providing information instrumental in the conviction of Frank Harris, (Council File No. 04-0010-S55, renewed 08-2408), as set forth. [BPC #08-0552]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated December 8, 2008, relative to the Transmittal of the Grant Augmentation Award for the 2007/08 Internet Crimes Against Children Program (ICAC) from the Governor's Office of Emergency Services, as set forth. [BPC #08-0560]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated December 10, 2008, in response to City Council Motion (CF #08-0615), relative to the Communications with Gang Intervention Workers, as set forth. [BPC #08-0558]

Recommendation(s) for Board action:

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

- G. DEPARTMENT REPORT, dated December 12, 2008, relative to City Council Motion (CF #04-1076), relative to Bicycle Licensing, as set forth. [BPC #08-0556]

Recommendation(s) for Board action:

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

CONTINUED FROM DECEMBER 9, 2008

- H. DEPARTMENT'S REPORTS, dated November 20, 2008, relative to the Proposed Budget for Fiscal Year (FY) 2009/2010, December 3, 2008, relative to the Revisions to Fiscal Year (FY) 2009/2010 Proposed Budget (Second Edition), and December 11, 2008, relative to the Proposed Budget for Fiscal Year (FY) 2009/2010 – Third Edition, as set forth. [BPC #08-0526, #08-0526A, and #08-0526B]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's reports dated November 20, 2008 and December 3, 2008.
 2. APPROVE the Department's report dated December 11, 2008 and TRANSMIT the entire matter to the Mayor's Office.
- I. DEPARTMENT'S REPORT, dated December 4, 2008, relative to a request to award the Police Distinguished Service Certificate to the 22 individuals specified, as set forth.
[BPC #08-0551]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- J. DEPARTMENT'S REPORT, dated December 10, 2008, relative to Audit Recommendation Status Report, Second Quarter, Fiscal Year 2008/2009, as set forth.
[BPC #08-0561]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- K. DEPARTMENT'S REPORT, dated December 1, 2008, relative to the Quarterly Status Report, Second Quarter, Fiscal Year 2008/09, as set forth.
[BPC #08-0554]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- L. DEPARTMENT'S REPORT, dated December 4, 2008, relative to the Audiotapes Used in Non-Categorical Use of Force Investigations (AD No. 08-028), as set forth.
[BPC #08-0555]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- M. EXECUTIVE DIRECTOR'S REPORT, dated December 11, 2008, relative to the Official Police Garage Towing and Storage rates 2009 – posting completed, as set forth.
[BPC #08-0562]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.
- N. DEPARTMENT'S REPORT, dated December 15, 2008, in response to Board query, relative to the Communication Devices for the Deaf and Hearing Impaired, as set forth.
[BPC #08-0559]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- O. DEPARTMENT'S REPORT, dated December 3, 2008, relative to the Foreign Language and Telecommunications Device for the Deaf Telephone Calls Audit – (AD No. 07-026) - Recommendation Item Nos. 3 and 5, as set forth. [BPC #08-0251A]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.
- P. DEPARTMENT'S REPORT, dated December 10, 2008, relative to the Supervisory Performance Evaluations, Fourth Quarter, Fiscal Year 2007/2008 (AD No. 07-023) – Recommendation Item Nos. 1 and 2, as set forth. [BPC #08-0261A]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.
- CONTINUED FROM NOVEMBER 4, 2008
- Q. DEPARTMENT'S REPORTS, dated October 30, 2008 and December 8, 2008, relative to a special order entitled, "Policy Against Discrimination in Employment Based on Sexual Orientation, Gender Identity or Gender Expression," which will revise Department policy and amend Section 1/285 of the Department Manual, as set forth. [BPC #08-0508 and #08-0508A]

Recommendation(s) for Board action:

1. RECEIVE and FILE Department's report dated October 30, 2008.
2. APPROVE the Department's report dated December 8, 2008 and Special Order.

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.

CONTINUED FROM DECEMBER 9, 2008

1. HS #009-08 Two Police Officers II
2. A-D #017-08 One Police Officer I
3. A-D #020-08 Two Police Officers II

CONTINUED FROM DECEMBER 9, 2008

- 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).

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, December 12, 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.