
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, FEBRUARY 22, 2005

9:30 A.M.

**PARKER CENTER, ROOM 146
150 NORTH LOS ANGELES STREET
LOS ANGELES, CA 90012**



Commissioners: David S. Cunningham, III, President
Alan J. Skobin, Vice President
Corina Alarcon
Rick J. Caruso
Rose Ochi

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. APPROVAL OF THE MINUTES FOR:

- Regular Meeting February 1, 2005

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

5. COMMISSION BUSINESS

- Meetings/Events Attended
- Consideration of Future Agenda Items/Pending Projects

6. INFORMATION – FILED ITEMS

- A. Information items on file, as submitted for the period ending February 18, 2005.

7. CONSENT AGENDA ITEMS

The remaining 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 regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Hollywood Community Housing Corporation for Sunday construction, which began on Sunday, February 13, 2005 from 8:00 a.m. to 6:00 p.m. and will be completed on Tuesday, March 1, 2005 for the worksite located at the corner of Sunset Boulevard and Western Avenue, as set forth. [BPC #05-0043]

Recommendation for Board action:

1. Retroactively APPROVE the Department's report and request for variance.

- B. DEPARTMENT'S REPORT regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Hathaway Dinwiddie for Sunday construction, beginning on Sunday, February 27, 2005 from 8:00 a.m. to 6:00 p.m. and will be completed by Sunday, July 31, 2005 for the worksite located at 2000 Avenue of the Stars, as set forth. [BPC #05-0046]

Recommendation for Board action:

1. APPROVE the Department's report and request for variance.

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT regarding a First Amendment to Agreement No. 103981 between the City of Los Angeles and Motorola, Incorporated for Voice Radio Switch and Dispatch Integration Services, as set forth. [BPC #05-0044]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's report.
2. TRANSMIT the Amendment to the Mayor and City Council for approval.
3. AUTHORIZE the Chief of Police to execute this Amendment, subject to the approval of the Mayor and City Council.

- B. DEPARTMENT'S REPORT regarding a status update on the Anti-Retaliation Policy, as set forth. [BPC #05-0049]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's report.
2. APPROVE a 30-day extension on submission of the Revised Anti-Retaliation Policy Report.

- C. DEPARTMENT'S REPORT regarding the Discipline Report, Fourth Quarter 2004, as set forth. [BPC #05-0048]

Recommendations for Board action:

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

- D. OFFICE OF THE INSPECTOR GENERAL'S REPORT regarding the Annual Retaliation Policy Review, as set forth. [BPC #05-0047]

Recommendation for Board action:

1. REVIEW and APPROVE the Office of the Inspector General's report.

9. PUBLIC COMMENT PERIOD

