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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, APRIL 11, 2006**

**9:30 A.M.**

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

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Commissioners: John W. Mack, President  
Alan J. Skobin, Vice President  
Shelley Freeman  
Andrea Sheridan Ordin  
Anthony Pacheco

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.**



- B. DEPARTMENT'S REPORT, dated April 4, 2006, relative to a Personal Expense Statement for the Chief of Police for an expense incurred in the amount of \$200.00 on March 17, 2006, after a scheduled trip to Jerusalem, Israel, as set forth.

[BPC #06-0140]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Personal Expense Statement.

## 8. REGULAR AGENDA ITEMS

- A. DEPARTMENT UPDATE relative to the New Police Headquarters Facility, new jail facility, and current health and safety issues relative to the Police Administration Building.

- B. PRESENTATION and DEMONSTRATION relative to the Portable Officer Data Device System, which automates pedestrian and motor vehicle stop and field interview data collection.

- C. DEPARTMENT'S REPORT, dated March 30, 2006, relative to the Training Content Interim Report, Third Quarter, Fiscal Year 2005/2006, in accordance with Paragraph 117 of the Consent Decree, as set forth.

[BPC #06-0134]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated March 30, 2006, relative to the Supervisory Performance Evaluations Audit, Third Quarter, Fiscal Year 2005/2006, and the Executive Summary, in accordance with Paragraphs 62, 70c, and 108i of the Consent Decree, as set forth.

[BPC #06-0133]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated March 24, 2006, relative to the Gang Enforcement Detail Personnel Training Audit, and the Executive Summary, pursuant to the Annual Audit Plan for Fiscal Year 2005/2006, as set forth.

[BPC #06-0130]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated March 30, 2006, relative to the Initiation of Complaints Audit, Third Quarter, Fiscal Year 2005/2006, and the Executive Summary, in accordance with Paragraphs 74(a, b, c, and e) of the Consent Decree, as set forth.

[BPC #06-0131]

Recommendation for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated March 30, 2006, relative to the Complaint, Form 1.28, Investigations Audit-Phase II, Third Quarter, Fiscal Year 2005/2006, in accordance with the Annual Audit Plan, as set forth. [BPC #06-0136]

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.

- H. DEPARTMENT'S REPORT, dated March 24, 2006, relative to the Motor Vehicle and Pedestrian Stop Data Collection Audit-Third Quarter, Fiscal Year 2005/2006, and the Executive Summary, in accordance with Paragraphs 104, 105, 128, 131(a, c, and e) of the Consent Decree, as set forth. [BPC #06-0135]

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 March 24, 2006, relative to amending the Annual Audit Plan for Fiscal Year 2005/2006, to remove the Requirements for Members of Civilian Boards of Rights Audit from the Annual Audit Plan, as set forth. [BPC #06-0132]

Recommendation(s) for Board action:

1. NOTE and FILE the Department's report.

- J. DEPARTMENT'S REPORT, dated March 22, 2006, relative to deficiencies identified in the Office of the Inspector General's Complaint Investigations Audit, for Fiscal Year 2005/2006, and a plan of action detailing how the deficiencies will be corrected and what steps will be taken to ensure that they do not reoccur, as set forth. [BPC #06-0126]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- K. DEPARTMENT'S REPORT, dated March 15, 2006, relative to the Audit Recommendation Status Report, Fourth Quarter 2005, in accordance with Paragraph 154 of the Consent Decree, as set forth. [BPC #06-0129]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- L. DEPARTMENT'S REPORT, dated March 31, 2006, relative to Chief of Police's Activity Report for the Month of January 2006, as set forth. [BPC #06-0139]

Recommendation(s) for Board action:

1. RECEIVE AND FILE the Department's report.

- M. OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated March 31, 2006, relative to the Non-Categorical Use of Force Investigations Audit, for Fiscal Year 2005/2006, and the Executive Summary, in accordance with Paragraph 136(i) of the Consent Decree, as set forth. [BPC #06-0137]

Recommendation(s) for Board action:

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

CONTINUED FROM JANUARY 10, 2006

- N. DEPARTMENT'S REPORT, dated December 27, 2005, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated April 4, 2006, relative to the Complaint Form 1.28, Investigations Audit, Phase I, Second Quarter, Fiscal Year 2005/2006, as set forth. [Also Calendared as Item No. 10-A in Closed Session] [BPC #06-0014 and #06-0014A]

Recommendation(s) for Board action:

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

## **9. PUBLIC COMMENT PERIOD**

## **10. CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action regarding the Commission's assessment of the appropriateness of the Chief of Police's actions on the Complaint Form 1.28, Investigations Audit, Phase I, Second Quarter, Fiscal Year 2005/2006. Government Code Section 54957. [Also Calendared as Item No. 8-N in Open Session] [BPC #06-0014 and #06-0014A]

*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, April 7, 2006.

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.