
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JUNE 6, 2006

9:30 A.M.

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

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.

1. COMMISSION BUSINESS

- Commission Business
- Consideration of Future Agenda Items/Pending Projects

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
- Commission Investigation Division's Activity Report for April 2006

4. REPORT OF THE INSPECTOR GENERAL

- Status of Future Agenda Items/Pending Projects
- Significant Incidents
- Update on Office Reorganization

5. INFORMATION – FILED ITEMS

A. Special event permits on file, as submitted for the period ending June 2, 2006.

- Thursday, May 25, 2006 California Faculty Association Rally for a Fair Contract
- Saturday, May 27, 2006 Filipino American Community of St. Ignatius Santa Cruzan
- Saturday, May 27, 2006 Second Annual Historic Filipino Town Mayflower Festival
- Monday, May 29, 2006 Canoga Park Memorial Day Parade
- Saturday, June 3, 2006 Marcha Para Jesus

6. PRESENTATIONS

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, dated May 12, 2006, relative to the Personal Expense Statement for the Chief of Police for expenses incurred from April 28 through May 1, 2006, in the amount of \$892.39 while attending the Harvard University's School of Government discussion of Persistent Challenges for Police Leadership in Boston, Massachusetts, as set forth. [BPC #06-0200]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated May 19, 2006, relative to a request for authority for the Chief of Police to travel to Tempe, Arizona on June 8, 2006, to attend the 2006 International Association of Chiefs' of Police Organized Crime Committee Meeting, as set forth. [BPC #06-0195]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated May 22, 2006, relative to ten (10) donations totaling \$12,826.00 from various organizations: 1) Los Angeles Police Memorial Foundation, in the amount of \$2,000.00, 2) Los Angeles Police Protective League, in the amount of \$150.00, 3) Los Angeles Police Federal Credit Union, in the amount of \$1,000.00, 4) Los Angeles Police Protective League, in the amount of \$300.00, 5) Ms. Anne Smith, in the amount of \$100.00, 6) The Sports Club Company, (one Star Trak Treadmill) in the amount of \$1,500.00, 7) Pacific Area Booster Association, in the amount of \$7,200.00, 8) Universal Studios, (two tickets) in the amount of \$118.00, 9) Natural History Museum, (tee shirts) in the amount of \$321.00, and 10) Mr. Christopher Melore, in the amount of \$137.00, as set forth. [BPC #06-0208]

Recommendation(s) for Board action:

1. APPROVE the Department's report and donations.

- D. DEPARTMENT'S REPORT, dated May 22, 2006, relative to one (1) donation totaling \$38,575.10 from the Southeast Explorer Post 911, for tactical vests and miscellaneous uniform accessories, as set forth. [BPC #06-0209]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated May 22, 2006, relative to two (2) monetary donations for sponsorship of the Community Police Advisory Board Summit and various training courses from the Los Angeles Police Foundation totaling \$37,063.10, as set forth. [BPC #06-0210]

Recommendation(s) for Board action:

1. APPROVE the Department's report and donations and TRANSMIT to the Mayor and City Council.
- F. DEPARTMENT'S REPORT, dated May 22, 2006, relative to six (6) monetary donations totaling \$21,233.57 for computer equipment, various training courses and conferences, set up fees and 17 months of service for web site hosting for LAPD Online from the Los Angeles Police Foundation, as set forth. [BPC #06-0211]

Recommendation(s) for Board action:

1. APPROVE the Department's report and donations.

8. REGULAR AGENDA ITEMS

- A. PRESENTATION and UPDATE from the Community Police Advisory Board (C-PAB) regarding community initiated problem solving, crime strategies, and other programs and goals within the Pacific Area.
- B. PRESENTATION and UPDATE relative to the Training Evaluation and Management System - TEAMS II, as set forth. . [Also calendared as Item 10-B in Closed Session]
- C. DEPARTMENT'S REPORT, dated May 19, 2006, relative to a request for payment of a reward offer to be paid to witnesses for providing information instrumental in the arrest and conviction in the murder of Sergio Reyes (Council File #04-0010-S9), as set forth. [BPC #06-0202]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Council.
- D. DEPARTMENT'S REPORT, dated May 23, 2006, relative to four contracts for Court Hearing Reporter Services with Lynden J. and Associates, Inc., Huntington Court Reporters and Transcription, Inc., Kennedy Court Reporters, Inc., and Sylvia Becker and Associates, as set forth. [BPC #06-0206]

Recommendation(s) for Board action:

1. APPROVE the Department's report and contracts, and TRANSMIT to the Mayor and City Council.
- E. DEPARTMENT'S REPORT, dated May 19, 2006, relative to the Narcotics Analysis Laboratory Trust Fund Expenditure Plan No. 12, for training of personnel assigned to Scientific Investigation Division (SID), as set forth. [BPC #06-0212]

Recommendation(s) for Board action:

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

REVISITED FROM MAY 2, 2006

- F. DEPARTMENT'S SUPPLEMENTAL REPORT, dated May 19, 2006, relative to the Youth Gang Prevention, Intervention, and Suppression Programs within the City of Los Angeles, as set forth. [BPC #06-1067A]

Recommendation(s) for Board action:

1. APPROVE the Department's report, relative to the clarification of the wording "good moral character" in the Department's previous report
2. APPROVE the one page overview of the Department's Prevention and Intervention Youth Programs
3. APPROVE this report relative to the Board's assistance in furthering the juvenile prevention programs.

- G. DEPARTMENT'S REPORT, dated May 9, 2006, relative to the Hunter-La Ley Quarterly Report for Deployment Periods 1 through 3, Fiscal Year 2005/2006, as set forth. [BPC #06-0197]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- H. DEPARTMENT'S REPORT, dated May 9, 2006, relative to the Audit of Consent Decree Paragraph 117, pertaining to the number of officers trained in the mandates of the Consent Decree during the specified timeframe of April 1, 2005 to March 31, 2006, as set forth. [BPC #06-0196]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- I. DEPARTMENT'S REPORT, dated May 19, 2006, relative to the Annual Audit Plan, for Fiscal Year 2006/2007, as set forth. [BPC #06-0207]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- J. DEPARTMENT'S REPORT, dated May 4, 2006, relative to the Revision of Department Manual Section 1/668 – Training Evaluation and Management System (TEAMS)/Personnel History Management, as set forth [BPC #06-0201]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- K. DEPARTMENT'S REPORT, dated May 12, 2006, relative to the Activity Report for the month of March 2006, as set forth. [BPC #06-0199]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- L. DEPARTMENT'S REPORT, dated April 14, 2006, relative to the Safe Parks Program 2005 Annual Report, as set forth. [BPC #06-0203]

Recommendation(s) for Board action:

1. ACCEPT the Department's report.

- M. DEPARTMENT'S REPORT, dated May 19, 2006, relative to the 2005 Community Policing Efforts Annual Report, as set forth. [BPC #06-0204]

Recommendation(s) for Board action:

1. ACCEPT the Department's report.

- N. DEPARTMENT'S REPORT, dated May 18, 2006, relative to a Request for Proposals for the Automated Property Information Management System Bar Code Project, as set forth. [BPC #06-0198]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- O. OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated May 18, 2006, relative to the Activity Report for the month of April 2006, as set forth. [BPC #06-0205]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Inspector General's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Upper Body Control Hold (UBCH), In Custody Death (ICD), and other personnel matters. Government Code Section 54957.

(Upper Body Control Hold - UBCH)

1. UBCH #049-05 Two Police Officers II

(In Custody Death – ICD)

2. ICD #052-05 One Sergeant I
One Police Officer III
Three Police Officers II

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. TEAMS II Presentation with personnel data. Government Code Section 54957. [Also calendared as Item 8-B in Open Session]
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Evelyn Davis v. City of Los Angeles, et al., BC 333166. Government Code Section 54956.9(a).
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Jennifer Webb v. City of Los Angeles, et al., BS 084749 and BC 325159. Governmental Code Section 54956.9(a).
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Aureliano Galvez v. City of Los Angeles, et al., BC 345998. Governmental 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 Secretary, Police Commission, at (213) 485-3531 (TDD 213/485-9818), after 9:30 a.m., Friday, June 2, 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.