
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JUNE 20, 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

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 16, 2006.

- Saturday, June 17, 2006 Corpus Christi Procession
- Saturday, June 17, 2006 Paul Revere Motorcycle Ride

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 June 9, 2006, relative to a request for authority for the Chief of Police to travel to London, England on June 17, 2006 through June 23, 2006, to attend the Center for Security Policy/Manhattan Institute Conference, as set forth. [BPC #06-0216]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department’s report.

- B. EXECUTIVE DIRECTOR'S REPORT, dated June 12, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from Traffic Management Inc., for nighttime and early morning construction beginning Monday, May 15, 2006, from 10:00 p.m. to 7:00 a.m. and will be completed by Friday, May 26, 2006, for the worksite located at 6801 N. Hollywood Boulevard (Kodak Theatre), as set forth. [BPC #06-0217]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and the variance request.

8. REGULAR AGENDA ITEMS

- A. PRESENTATION from the City's Domestic Violence Task Force relative to their community action programs, domestic violence services, and other matters as it relates to public safety, as set forth.
- B. 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 77th Division, as set forth.
- C. DEPARTMENT'S REPORT, dated June 8, 2006, relative to a proposal for development of a Crime Prevention Through Environmental Design (CPTED) Unit, Office of Operations, as set forth. [BPC #06-0215]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council.
- D. EXECUTIVE DIRECTOR'S REPORT, dated June 13, 2006, relative to the proposed requirements and qualifications of the Hearing Examiner Selection and Appointment Process, as set forth. [BPC #06-0190A]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.
 2. APPROVE the proposed requirements and qualifications for Hearing Examiners.
 3. APPROVE the proposed selection and appointment process for Hearing Examiners.
- E. DEPARTMENT'S REPORT, dated May 17, 2006, in response to Board query, relative to the legality and genesis of Special Order 13, entitled *Placement and Disposition of Illegal Entry Holds - Revised*, as set forth. [BPC #06-0192A]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

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), Accidental Discharge (ACC), and other personnel matters. Government Code Section 54957.

(Law Enforcement Related Injury–Head Strike – LERI - HS)

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|----|-------------------|---|
| 1. | LERI – HS #047-05 | One Lieutenant I
One Detective III
One Detective II
One Police Officer III
Three Police Officers II |
|----|-------------------|---|

(Accidental Discharge – ACC)

- | | | |
|----|-------------|--|
| 2. | ACC #048-05 | One Captain I
Two Sergeants I
Two Police Officers II |
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B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Ya-May Christle v. City of Los Angeles, et al., Case NO. BC 351889. 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 16, 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.