
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 2, 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.

CONTINUED FROM 07/26/05

1. ELECTION OF OFFICERS FOR FISCAL YEAR 2005/2006

- OFFICE OF THE PRESIDENT
- OFFICE OF THE VICE PRESIDENT

2. APPROVAL OF MINUTES – NONE.

3. REPORT OF THE CHIEF OF POLICE

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers

4. REPORT OF THE EXECUTIVE DIRECTOR

- Status of Future Agenda Items/Pending Projects
- Update on Routine Administrative Matters

5. REPORT OF THE INSPECTOR GENERAL

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

6. COMMISSION BUSINESS

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

7. INFORMATION – FILED ITEMS

- A. Information items on file, as submitted for the period ending July 29, 2005.

8. 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 July 26, 2005, relative to a Travel Authority for the Chief of Police on September 21, 2005, to attend the State of California Department of Justice 2005 All Zones Meeting for California Police Chiefs and Sheriffs in Sacramento, California, as set forth. [BPC #05-0250]

Recommendation(s) for Board action:

1. MOTION to APPROVE request for Travel Authority.
- B. EXECUTIVE DIRECTOR'S REPORT, dated July 28, 2005, in response to Board query relative to the illegal towing of vehicles from private property, as set forth. [BPC #05-0251]

Recommendation(s) for Board action:

1. MOTION to ACCEPT the Executive Director's report.

9. REGULAR AGENDA ITEMS

- A. DEPARTMENT UPDATE regarding the New Police Headquarters Facility and current health and safety issues relative to the Police Administration Building.
- B. DEPARTMENT'S REPORT, dated July 21, 2005, relative to the Consent Decree/Gang Enforcement Detail Status Report – May 2005, as set forth. [BPC #05-0247]

Recommendation(s) for Board action:

1. MOTION to ACCEPT the Department's report.
- C. DEPARTMENT'S REPORT, dated June 22, 2005, relative to request for information recapitulation of warrants authored and firearms seized by the Gang Impact Teams – May 2005, as set forth. [BPC #05-0247A]

Recommendation(s) for Board action:

1. MOTION to ACCEPT the Department's reports.
- D. DEPARTMENT'S REPORT, dated July 28, 2005, EXECUTIVE DIRECTOR'S REPORT, dated July 28, 2005, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated July 27, 2005, regarding the Consent Decree Status Report for the period ending July 31, 2005, as set forth. [BPC #05-0248, #05-0248A, and #05-0248B]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.
 2. MOTION to APPROVE the Executive Director's report.
 3. MOTION to APPROVE the Office of the Inspector General's report.
- E. DEPARTMENT'S REPORT, dated July 22, 2005, relative to the Quarterly Discipline Report, Second Quarter Fiscal Year 2005/2006, as set forth. [BPC #05-0249]

Recommendation(s) for Board action:

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

CONTINUED FROM 05/17/05

- F. DEPARTMENT'S REPORT, dated May 6, 2005, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated July 27, 2005, relative to the Ethics Enforcement Section Quarterly Report, First Quarter 2005, as set forth. (Also calendared as Item No. 11-A in Closed Session) [BPC #05-0147 and #05-0147A]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.
2. MOTION to APPROVE the Office of the Inspector General's report.

CONTINUED FROM 07/26/05

- G. DEPARTMENT'S REPORT and EXECUTIVE DIRECTOR'S REPORT relative to awarding the Automated Photo Red Light Contract Agreement to Nestor Traffic Systems, Inc., as set forth.

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report and Executive Director's report.
2. MOTION to AWARD the contract agreement to Nestor Traffic Systems, Inc.
3. MOTION to TRANSMIT the reports and contract agreement to the Public Safety Committee.

10. PUBLIC COMMENT PERIOD

11. CLOSED SESSION ITEMS

CONTINUED FROM 05/17/05

- 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 Department's Ethics Enforcement Section Quarterly Report, First Quarter 2005 and the Inspector General's analysis of this report. Government Code Section 54957. (Also Calendared as Item No. 9-F in Open Session) [BPC #05-0147 and #05-0147A]
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings (OIS), Law Enforcement Related Injury (LERI), Animal Shootings (A-D), and other personnel matters. Government Code Section 54957.

(Officer Involved Shooting – OIS)
CONTINUED FROM 07/26/05

1. OIS #078-04
One Lieutenant II
Two Sergeants I
Two Police Officers III
Ten Police Officers II

(Law Enforcement Related Injury – LERI)
CONTINUED FROM 07/26/05

2. LERI #081-04
One Sergeant I
One Police Officer III
Four Police Officers II

(Animal Shooting – A-D)

3. A-D #082-04
One Police Officer III
One Police Officer II

4. A-D #083-04
Three Police Officers II
One Police Officer III

CONTINUED FROM 07/26/05

- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action of annual performance evaluation. Government Code Section 54957.

1. Commission Executive Assistant

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, July 29, 2005.

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.