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# AGENDA

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, AUGUST 15, 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.**

**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 August 11, 2006.

- Saturday, August 5, 2006 Rally for Peace in the Middle East

**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 July 31, 2006, relative to a monetary donation in the amount of \$12,500.00 from The Laugh Factory Comedy Club, to be used for National Dispatchers' Week 2006, as set forth. [BPC #06-0290]

Recommendation(s) for Board action:

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

- B. EXECUTIVE DIRECTOR'S REPORT, dated August 9, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from the Environmental Resolutions, Inc. for nighttime and early morning construction beginning Monday, August 21, 2006, from 9:00 p.m. to 7:00 a.m., to be completed on Saturday, September 30, 2006, at the northeast corner of La Cienega Boulevard and Beverly Boulevard, as set forth. [BPC #06-0293]

Recommendation(s) for Board action:

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

- C. EXECUTIVE DIRECTOR'S REPORT, dated August 8, 2006, relative to denial of a request for variance to Los Angeles Municipal Code Section 41.40, from Matt Construction Corporation for Los Angeles County Museum of Art for nighttime and early morning construction at 6067 Wilshire Boulevard, as set forth. [BPC #06-0294]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated August 10, 2006, relative to the Personal Expense Statement for the Chief of Police for expenses incurred on August 6 and 7, 2006, in the amount of \$808.35, while attending a meeting with Secretary Michael Chertoff of Department of Homeland Security, in Washington, D.C., as set forth. [BPC #06-0295]

Recommendation(s) for Board action:

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

## 8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated August 3, 2006, relative to a Bulletproof Vest Partnership Program grant application submitted to the United States Department of Justice, Bureau of Justice Assistance (BJA) in to the total amount of \$1,984,911.00, as set forth. [BPC #06-0286]

Recommendation(s) for Board action:

1. APPROVE the Department's report and grant application and TRANSMIT Mayor and City Council
2. REQUEST the Mayor and City Council:
  - A. AUTHORIZE the Chief of Police or designee to accept BJA grant funds for deposit into Police Department Grant Fund No. 100;
  - B. AUTHORIZE the Department to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and instruct the Controller to implement the instructions.

- B. DEPARTMENT'S REPORT, dated July 28, 2006, relative to a request for an interim appropriation of \$5,653,518.00 to purchase 5,500 X-26 TASERs, to improve the effectiveness and reduce injuries to police officers and suspects involved in incidents, as set forth. [BPC #06-0291]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated August 7, 2006, relative to a request to transfer funds from the City's Unappropriated Balance Fund to the General Fund to purchase furniture and equipment for use on the Proposition Q Funded Metropolitan and Valley Bomb Squad projects, as set forth. [BPC #06-0287]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated August 1, 2006, relative to the Ethics Enforcement Section Quarterly Report, Second Quarter 2006, in accordance with Paragraph 127 of the Consent Decree, as set forth. [BPC #06-0288]

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.

- E. DEPARTMENT'S REPORT, dated July 31, 2006, relative to the Annual Audit Plan Status Report, Third Quarter Fiscal Year 2005/2006, in accordance with the Paragraph 124 of the Consent Decree, as set forth. [BPC #06-0292]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

CONTINUED FROM AUGUST 8, 2006

- F. DEPARTMENT'S REPORT, dated July 26, 2006, relative to the Audit Recommendation Status report, First and Second Quarter 2006, in accordance with Paragraph 154 of the Consent Decree, as set forth. [BPC #06-0277]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

CONTINUED FROM MAY 16, 2006

- G. DEPARTMENT'S REPORT, dated May 1, 2006, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated August 8, 2006, relative to the Ethics Enforcement Section Quarterly Report, First Quarter 2006, in accordance with the Annual Audit Plan, as set forth. (Also Calendared as Item No.10-G in Closed Session)

[BPC #06-0183 and #06-0183A]

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

**9. PUBLIC COMMENT PERIOD**

**10. CLOSED SESSION ITEMS**

CONTINUED FROM AUGUST 8, 2006

- 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 audit regarding the Discipline Report, First Quarter 2006 and the Office of the Inspector General's analysis of this report. Government Code Section 54957.

[BPC #06-0186 and #06-0186A]

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shooting (OIS), Law Enforcement Related Injury (LERI), and other personnel matters. Government Code Section 54957.

(Officer Involved Shooting - OIS)

1. OIS #075-05
- One Lieutenant II
  - One Lieutenant I
  - One Detective III
  - Two Sergeants II
  - Four Sergeants I
  - Four Police Officers III
  - One Police Officer II+6
  - One Police Officer II+2
  - Twelve Police Officers II
  - One Supervising Criminalist
  - Two Criminalists II
  - One Criminalist I
  - One Senior Photographer II
  - Four Photographers III
  - One Architectural Drafting Technician

(Law Enforcement Related Injury – LERI)

2. LERI #076-05
- One Lieutenant I
  - One Sergeant II
  - Two Sergeants I
  - One Police Officer III
  - Five Police Officers II
  - One Police Specialist



## **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, August 11, 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.