
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 30, 2005

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 - NONE

6. 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 August 16, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from County Sanitation Districts of Los Angeles County for nighttime construction which will begin on Wednesday, October 12, 2005, on a 24 hour basis and will be completed on Friday, July 31, 2006 for the work sites located on Imperial Highway at Parmelee Avenue, then between Central Avenue and Success Avenue, then northerly in a private right of way to the intersection of Zamora Avenue and 114th Street, as set forth. [BPC #05-0285]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department’s report and variance request.

- B. DEPARTMENT'S REPORT, dated August 25, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from A. J. Padelford & Son, Inc., for nighttime construction which will begin on Saturday, September 3, 2005, from 9:00 p.m. to 7:00 a.m. and will be completed on Friday, November 15, 2005, for the work site located at 16107 West Victory Boulevard, as set forth. [BPC #05-0286]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated August 26, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Sunseri Associates, Inc., for nighttime construction which began on Tuesday, August 23, 2005, from 10:00 p.m. to 8:00 a.m. and will be completed on Tuesday, August 30, 2005, for the work site located at 6801 Hollywood Boulevard, as set forth. [BPC #05-0287]

Recommendation(s) for Board action;

1. MOTION to retroactively APPROVE the Department's report and variance request.

- D. DEPARTMENT'S REPORT, dated August 22, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Los Angeles Unified School District for nighttime construction which will begin on Tuesday, September 6, 2005 from 3:00 p.m. to 10:30 p.m. to be completed on Thursday, September 29, 2005, for the work site located at 2611 West 52nd Street, as set forth. [BPC #05-0288]

Recommendation(s) for Board action:

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

7. REGULAR AGENDA ITEMS

- A. PRESENTATION FROM THE CITY ATTORNEY'S OFFICE relative to continuation of overview and discussion regarding the training on the Ralph M. Brown Act.
- B. PRESENTATION FROM THE CITY ATTORNEY'S OFFICE relative to Los Angeles Municipal Code Section 103.111 - Parade/Assembly Ordinance - Overview of the new parade and assembly ordinance, and the permitting process.
- C. DEPARTMENT'S REPORT, dated August 5, 2005, relative to Resolution Authorities for three new sworn positions at the Los Angeles International Airport Bomb Detection K-9 Unit, Emergency Services Division, which will be fully funded by the Los Angeles World Airports, as set forth. [BPC #05-0276]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.
2. MOTION to REQUEST that City Council grant Resolution Authorities for three new sworn positions (one Lieutenant II + I Officer in Charge and two Police

Officers III + I + I Dog Handler/Trainers), to be fully funded by Los Angeles World Airports.

3. MOTION to TRANSMIT this report to the Mayor and City Council.

D. DEPARTMENT'S REPORT, dated August 15, 2005, relative to the Audit of Requirements for members of Professional Standards Bureau and Civilian Boards of Rights, as set forth. [BPC #05-0284]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.

8. PUBLIC COMMENT PERIOD

9. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shooting (OIS), Animal Shootings (A-D), In-Custody Deaths (ICD) and other personnel matters. Government Code Section 54957.

(Animal Shootings – A-D)
CONTINUED FROM 08/23/05

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|-----------------------------------|-------------|--|
| 1. | A-D #086-04 | One Sergeant I
Four Police Officers III |
| 2. | A-D #088-04 | Two Police Officers II |
| (Officer Involved Shooting – OIS) | | |
| 3. | OIS #087-04 | Two Police Officers II |

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, August 26 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.