



AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 13, 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.

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 September 9, 2005:

- | | |
|--------------------------------|--|
| ? Saturday, August 20, 2005 | Anti-War Rally |
| ? Sunday, August 28, 2005 | Torah Procession |
| ? Wednesday, August 31, 2005 | Day of Action Rally |
| ? Saturday, September 3, 2005 | 2 nd Annual Multi Cultural Parade |
| ? Sunday, September 4, 2005 | Full Rights for Immigrants |
| ? Monday, September 5, 2005 | Labor Day Rally |
| ? Saturday, September 10, 2005 | Mexican Independence Parade - Amended |

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

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and variance request.
- B. DEPARTMENT'S REPORT, dated September 7, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Trench Plate Rental Co., for nighttime construction which began on Monday, September 12, 2005, from 8:00 p.m. to 6:00 a.m. and will be completed on Monday, October 31, 2005, for the work site located on Pico Boulevard and Sepulveda Boulevard, as set forth. [BPC #05-0294]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and variance request.
- C. DEPARTMENT'S REPORT, dated September 2, 2005, regarding request for Chief of Police Travel Authority from September 22 through September 28, 2005, to attend the major Cities Chiefs' Conference and the International Association of Chiefs of Police Conference in Miami, Florida, as set forth. [BPC #05-0295]

Recommendation(s) for Board action:

1. APPROVE the Department's report and request for Travel Authority.
- D. DEPARTMENT'S REPORT, dated September 2, 2005, regarding request for Chief of Police Travel Authority on September 30, 2005, to attend the Annual City of Los Angeles Emergency Preparedness Workshop in Lake Arrowhead, California, as set forth. [BPC #05-0296]

Recommendation(s) for Board action:

1. APPROVE the Department's report and request for Travel Authority.
- E. DEPARTMENT'S REPORT, dated September 6, 2005, regarding 14 donations as listed, totaling \$39,949.13 from various entities, as set forth. [BPC #05-0297]

Recommendation(s) for Board action;

1. Retroactively APPROVE the Department's report and various donations.

G. DEPARTMENT'S REPORT, dated September 6, 2005, regarding a donation of consultation fees in the amount of \$43,715.73 from the Los Angeles Police Foundation, as set forth. [BPC #05-0299]

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

H. DEPARTMENT'S REPORT, dated September 6, 2005, regarding a donation of 90,000 rounds of pistol ammunition valued at \$14,907.80 from the Winchester Ammunition Company and will be used by the Department Pistol Team, as set forth. [BPC #05-0300]

Recommendation(s) for Board action:

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

7. 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 August 30, 2005, relative to approval of a DNA Expansion Program Grant (Program) in the amount of \$436,077.00 from the United States Department of Justice, National Institute of Justice, for the period October 1, 2005 through April 1, 2007, as set forth. [BPC #05-0289]

Recommendation(s) for Board action:

1. APPROVE the Department's report, ACCEPT the grant, and TRANSMIT this report and grant award to the Mayor and City Council.

2. REQUEST the Mayor and City Council to:

a) AUTHORIZE the Chief of Police to ACCEPT funds in the amount of \$436,077.00 for the period October 1, 2005 through April 1, 2007 for the Program;

b) AUTHORIZE the Chief of Police to negotiate and execute the DNA Expansion Program award in the form of an Interagency Agreement on behalf of the City, subject to approval of the City Attorney as to form and legality;

- e) AUTHORIZE the Controller to set up a Revenue Source Code in Fund 339 for the grant to receive and deposit reimbursement receipts from the grantor and reappropriate funds on an as needed basis to pay back the general fund and reserve fund advance; and
- f) AUTHORIZE the Department to prepare Controller instructions for any necessary technical adjustments subject to approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

C. DEPARTMENT'S REPORT, dated August 31, 2005, relative to the Consent Decree Mental Illness Project Status Report, Second Quarter 2005, as set forth.
[BPC #05-0301]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT this report to the Public Safety Committee.

D. DEPARTMENT'S REPORT, dated August 30, 2005, in response to Public Safety Committee request, regarding periodic updates on the status of DNA testing and the storage of biological evidence, as set forth.
[BPC #05-0302]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT this report to the Public Safety Committee.

E. DEPARTMENT'S REPORT, dated August 30, 2005, relative to the Supplemental Police Account Quarterly Report (April through June 2005), in compliance with the provisions of Article 17, Section 5.115 of the Los Angeles Administrative Code, as set forth.
[BPC #05-0303]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT this report concurrently to the City Council and Office of the City Controller.

F. DEPARTMENT'S REPORT, dated August 8, 2005, relative to the Hollywood Area Gang Enforcement Detail Command Accountability Performance Audit, as set forth.

- G. DEPARTMENT'S REPORT, dated July 15, 2005, relative to the 2004 Statistical Digest, which covers the activities of the Los Angeles Police Department for the calendar year 2004, as set forth. [BPC #05-0290]

Recommendation(s) for Board action:

1. RECEIVE AND FILE this report.

- H. DEPARTMENT'S REPORT, dated August 29, 2005, relative to a request for the Office of the Inspector General to coordinate with the Force Investigation Division to examine the processes and procedures involved in the investigation of Categorical Use of Force incidents, as set forth. [BPC #05-0292]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- I. DEPARTMENT'S REPORT, dated August 30, 2005, relative to approval of Change Order Number 4 to Agreement Number C-104899 with Vytex Public Safety Solutions, Inc., as set forth. [BPC #05-0015A]

Recommendation(s) for Board action:

1. APPROVE the Department's report and AUTHORIZE the Chief of Police to execute a change order to provide comprehensive Portable Office Data Device System (PODDS) maintenance and support services for Symbol hardware device, Model No. 8146.

- J. DEPARTMENT'S REPORT, dated September 25, 2005, EXECUTIVE DIRECTOR'S REPORT, dated September 8, 2005, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated September 7, 2005, regarding the Consent Decree Status Report for the period ending August 30, 2005, as set forth. [BPC #05-0304, #05-0304A, and #05-0304B]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
2. APPROVE the Executive Director's report.
3. APPROVE the Office of the Inspector General's report.

1. (Upper Body Control Hold – UBCH)
UBCH #089-04 Two Police Officers II
2. (Officer Involved Shooting – OIS)
OIS #091-04 Two Police Officers II
3. (Law Enforcement Related Injury-Head Strike – LERI-HS)
LERI-HS #092-04 Two Police Officers III
4. LERI-HS #093-04 Two Police Officers II

CONTINUED FROM 07/12/05

- B. CONFERENCE WITH LABOR NEGOTIATOR. Discussion and update from the Employee Relations Administrator regarding Meet and Confer procedure for Financial Disclosure, pursuant to Paragraph 132 of the Consent Decree. Government Code Section 54957.6.

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, September 9, 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.