

AGENDA

****Please note time of occurrence****

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 19, 2006

12:30 P.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 and staffing issues

5. INFORMATION – FILED ITEMS - NONE

6. PRESENTATIONS

7. CONSENT AGENDA ITEMS – NONE

8. REGULAR AGENDA ITEMS

- A. RECONSIDERATION FROM SEPTEMBER 12, 2006
EXECUTIVE DIRECTOR’S REPORT, dated September 15, 2006, relative to the continuation of the Real Estate Fraud Prosecution Grant and Resolution Authorities for Fiscal Year 2006/2007, as set forth. [BPC #06-0317A]

Recommendation(s) for Board action:

1. RECONSIDER this matter;
2. AMEND the Department’s Report for a technical correction on recommendation number 2-F; and AUTHORIZE the Controller to transfer \$30,000 from the Reserve Fund to the Unappropriated Balance, and appropriate therefrom as an advance to Department No. 60, Fund 339, Account No. A618, NOT Account No. Y618, as previously agendized; and,
3. TRANSMIT the entire matter concurrently to the Mayor and City Council.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

(Officer Involved Shooting – OIS)

1. OIS #022-05
One Lieutenant II
Two Lieutenants I
One Detective III
One Detective II
Two Sergeants II
Fourteen Sergeants I
Twenty-four Police Officers III
Forty-six Police Officers II

(Animal Shooting – A-D)

1. A-D #099-05
One Sergeant I
Two Police Officers II
2. A-D #100-05
One Sergeant I
Two Police Officers II

CONTINUED FROM SEPTEMBER 12, 2006

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. United States of America vs. City of Los Angeles, Case No. CB00-111769, pursuant to the Federal Consent Decree. Government Code Section 54956.9(a).

CONTINUED FROM SEPTEMBER 12, 2006

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action of annual evaluation. Government Code Section 54957.

1. Chief of Police

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 15, 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.