



AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 27, 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
- Commission Liaison and Assignments
- 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 23, 2005.

- Saturday, September 24, 2005 Korean Parade
- Sunday, October 16, 2005 Procesion El Senor de Los Milagros

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 September 20, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from the Los Angeles Unified School District, for nighttime construction which began on Monday, September 12, 2005, from 3:00 p.m. to 11:30 p.m. and will be completed on Friday, March 17, 2006, for the work site located at 1650 Selby Avenue, as set forth.

[BPC #05-0314]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated September 16, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Hathaway Dinwiddie for Saturday and Sunday construction which will begin on Saturday, October 1, 2005, and will operate 24 hours per day and will be completed on Sunday, October 2, 2005, for the work site located at 2000 Avenue of the Stars, as set forth. [BPC #05-0315]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated September 14, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Los Angeles Unified School District for nighttime construction which began on Monday, September 12, 2005, from 3:00 p.m. to 11:30 p.m. and will be completed on Wednesday, October 26, 2005, for the work site locate at 19850 Delano Street, as set forth. [BPC 05-0311]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated September 15, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Department of Water and Power for nighttime construction which will begin on Wednesday, October 26, 2005, from 8:00 p.m. to 5:30 a.m. and will be completed on Thursday, October 27, 2005, for the work site located on Main Street and 3rd Street, as set forth. [BPC #05-0312]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated September 14, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Department of Water and Power for nighttime construction beginning on Monday, January 2, 2006, from 9:00 p.m. to 7:00 a.m. and will be completed on Tuesday, February 28, 2006, for the work site located on Century Boulevard east of Sepulveda Boulevard and Century Boulevard east of Aviation Boulevard, as set forth. [BPC #05-0313]

Recommendation(s) for Board action:

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

- F. EXECUTIVE DIRECTOR'S REPORT, dated September 20, 2005, regarding a request for a Firearms/Ammunition Sales Police Commission Permit for Mr. Leonardo Salvatore Moranti, Jr., as set forth. [BPC #05-0320]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales permit.

- G. POLICE COMMISSION PRESIDENT'S REPORT, relative to the responsibilities of the Executive Director and Board Secretary, as set forth.

Recommendation(s) for Board action:

1. APPROVE and FILE the President's report.

7. REGULAR AGENDA ITEMS

- A. PRESENTATION and UPDATE from the Community Police Advisory Board (C-PAB) regarding community initiated problem solving, crime strategies, and other problems and goals within the Wilshire Area.

- B. DEPARTMENT'S REPORT, dated September 22, 2005, relative to Special Order No. 25 entitled "TEAMS Evaluation Report, Form 1.78.04 – Revised," in compliance with Consent Decree Paragraphs 106b and 51d, as set forth. [BPC #05-0319]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Special Order No. 25.

- C. DEPARTMENT'S REPORT, dated September 16, 2005, relative to Operations-South Bureau Gang Enforcement Detail Command Accountability Performance Audit, as set forth. [BPC #05-0316]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated September 8, 2005, relative to the Northeast Area Gang Enforcement Detail Command Accountability Performance Audit, as set forth. [BPC #05-0317]

Recommendation(s) for Board action:

1. ACCEPT the Department's report.

8. PUBLIC COMMENT PERIOD

9. CLOSED SESSION ITEMS

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

(Animal Shooting – A-D)

1. A-D #095-04 Two Police Officers II

- (Officer Involved Shootings – OIS)
2. OIS #096-04 Two Police Officers II
 3. OIS #097-04 One Police Officer III
One Police Officer II
 4. OIS #098-04 One Sergeant I
Two Police Officers III
Six Police Officers II
One Police Officer I

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 23, 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.