



AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, NOVEMBER 8, 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
- Commission Investigation Division's Activity Report

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 November 4, 2005.
- Saturday, October 22, 2005 National Day of Protest to Stop Police Brutality
 - Wednesday, November 2, 2005 The World Can't Wait! Drive Out the Bush Regime (Rampart)
 - Wednesday, November 2, 2005 The World Can't Wait! Drive Out the Bush Regime! (West Los Angeles)
 - Wednesday, November 2, 2005 The World Can't Wait! Drive Out the Bush Regime! (Wilshire)
 - Saturday, November 5, 2005 Homecoming Parade
 - Saturday, November 5, 2005 Panamanian Independence Day Parade
 - Sunday, November 13, 2005 Love Ride 22

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 October 29, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from the Southern California Gas Company Pacific, for nighttime and early morning construction which began on Monday, October 24, 2005, from 9:00 p.m. to 3:30 a.m. and will be completed on Friday, November 4, 2005, for the work site located at 5905 Wilshire Boulevard and Ogden Drive, as set forth. [BPC #05-0373]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated October 28, 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, October 31, 2005, from 3:00 p.m. to 11:30 p.m. and will be completed on Wednesday, January 25, 2006, for the work site located at 12540 Pierce Avenue, as set forth. [BPC #05-0374]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated October 28, 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, October 31, 2005, from 3:00 p.m. to 11:30 p.m. and will be completed on Tuesday, January 17, 2006, for the work site located at 4410 McKinley Avenue, as set forth. [BPC #05-0375]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated October 28, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from the Southern California Gas Company, for nighttime and early morning construction which began on Monday, October 24, 2005, from 7:00 p.m. to 5:00 a.m. and will be completed on Friday, November 20, 2005, for the work site located on La Cienega Boulevard north of Jefferson Boulevard and south of Washington Boulevard, as set forth. [BPC #05-0376]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated October 28, 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, October 24, 2005, from 3:00 p.m. to 11:30 p.m. and will be completed on Thursday, January 12, 2006, for the work site located at 6550 West 80th Street, as set forth. [BPC #05-0377]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated October 24, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Balfour Beatty Construction, Inc. for nighttime and early morning construction beginning on Monday, November 7, 2005, from 9:00 p.m. to 5:00 a.m. and will be completed on Friday, June 30, 2006, for the work site located on Palms Boulevard between Sawtelle Boulevard and Sepulveda Boulevard, as set forth. [BPC #05-0378]

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated October 28, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Southwest Pipeline and Trenchless Corp., for nighttime and early morning construction beginning on Monday, November 7, 2005, from 9:00 p.m. to 7:00 a.m. and will be completed on Monday, March 27, 2006, for 13 different work sites as indicated in the Department's report, as set forth. [BPC #05-0382]

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated October 28, 2005, regarding a request for Travel Authority for the Chief of Police from November 1 through November 2, 2005, to Las Vegas, Nevada to participate in a speaking engagement for the Las Vegas Sheriff's Leadership Series, as set forth. [BPC #05-0379]

Recommendation(s) for Board action:

1. APPROVE the Department's report and request for Travel Authority.

- I. BOARD SECRETARY'S MEMO, dated November 1, 2005, relative to authorization for Commission Executive Assistant I Carmen Montgomery to sign documents, in accordance with City Charter Section 503, as set forth.

Recommendation(s) for Board action:

1. APPROVE the Board Secretary's memo.

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

- C. DEPARTMENT'S REPORT, dated October 31, 2005, in response to Board query, relative to law enforcement activity at City-sponsored needle exchange program sites, as set forth. [BPC #05-0390]

Recommendation(s) for Board action:

1. APPROVE and TRANSMIT the Department's report to the Department on Disability, AIDS Coordinator.

- D. DEPARTMENT'S REPORT, dated November 1, 2005, relative to the Proposed Budget for Fiscal Year 2006/2007, as set forth. [BPC #05-0383]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated October 28, 2005, in response to Public Safety Committee request, relative to the status of Area School Cars and Juvenile Cars in each geographic area, as set forth. [BPC #05-0388]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated October 17, 2005, relative to a request for transfer of Los Angeles Fire Department's Bell, Model 412 twin-engine helicopter, shop #70055, to the Police Department, Air Support Division, as set forth. [BPC #05-0386]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated November 1, 2005, relative to the selection of the Glock, Model 22, .40 caliber, semi-automatic pistol as the Department's primary duty handgun of issue, as set forth. [BPC #05-0389]

Recommendation(s) for Board action:

1. ACCEPT the Department's report.

- H. DEPARTMENT'S REPORT, dated October 28, 2005, relative to Ethics Enforcement Section Quarterly report, Third Quarter 2005, in accordance with the Annual Audit Plan, as set forth. [BPC #05-0385]

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.

- I. DEPARTMENT'S REPORT, dated November 2, 2005, in response to Board query, relative to identifying the types of police reports requested by the public and the current time frame for processing these requests, as set forth. [BPC #05-0387]

Recommendation(s) for Board action:

1. ACCEPT the Department's report.

- J. DEPARTMENT'S REPORTS, dated October 24, 2005, relative to the Activity Reports for the month of August and September 2005, as set forth. [BPC #05-0380 and #05-0381]

Recommendation(s) for Board action:

1. RECEIVE AND FILE the Department's reports.

- K. OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated October 25, 2005, relative to the Activity Report for the month of September 2005, as set forth. [BPC #05-0372]

Recommendation(s) for Board action:

1. RECEIVE AND FILE the Office of the Inspector General's report.

CONTINUED FROM 11/01/05

- L. DEPARTMENT'S REPORTS, dated October 20, and November 14, 2005, relative to a Request for Authority to enter into Motorcycle Training Contract Agreement with the State of California Commission on Peace Officer Standards and Training (POST), effective July 1, 2005 through June 30, 2006, as set forth. [BPC #05-0362 and #05-0362A]

Recommendation(s) for Board action:

1. APPROVE the Department's report and AUTHORIZE the Chief of Police to execute this agreement, subject to the approval of the Mayor, and TRANSMIT the agreement to the Mayor.

CONTINUED FROM 09/27/05

- M. DEPARTMENT'S REPORT, dated November 3, 2005, in response to Board query, relative to concerns contained in the Operations South Bureau Gang Enforcement Unit Command Accountability Performance Audit dated September 16, 2005, as set forth. [BPC #05-0316A]

Recommendation(s) for Board action:

1. 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), Law Enforcement Related Injury (LERI), Animal Shooting (A-D), and other personnel matters. Government Code Section 54957.

(Office Involved Shooting – OIS)

1. OIS #115-04 One Sergeant I
 One Police Officer III
 Three Police Officers II

(Law Enforcement Related Injury – LERI)

2. LERI #117-04 One Sergeant I
 Two Sergeants II
 Two Police Officers III
 Three Police Officers II

(Animal Shooting – A-D)

3. A-D #116-04 One Police Officer III
 Two Police Officers II
 Three Police Officers I

CONTINUED FROM 11/01/05

- B. 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 Gang Enforcement Detail Selection Criteria, Fourth Quarter, Fiscal Year 2004/2005 and the Office of the Inspector General's analysis of this report. Government Code Section 54957.

[BPC #05-0208 and #05-0208A]

CONTINUED FROM 11/01/05

- C. 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 Quarterly Discipline Report, Second Quarter Fiscal Year 2005/2006 and the Office of the Inspector General's analysis of this report. Government Code Section 54957.

[BPC #05-0249 and #05-0249A]

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, November 4, 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.