

AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, NOVEMBER 14, 2006

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 and staffing issues

5. INFORMATION – FILED ITEMS

A. Special event permits on file, as submitted for the period ending November 10, 2006.

- Sunday, December 10, 2006 Celebration of Our Lady of Guadalupe

6. PRESENTATIONS

7. 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 25, 2006, relative to a donation of various equipment in the amount of \$68,664.35, from the California Center Drug Procurement Program, to be used by the Military Property Acquisition Team, as set forth.

[BPC #06-0393]

Recommendation(s) for Board action:

1. APPROVE the Department’s report, accept the donation, and TRANSMIT to Mayor and City Council.

- B. DEPARTMENT'S REPORT, dated October 25, 2006, relative to a donation of an Automatic License Plate Recognition System, and four year warranty, in the amount of \$26,753.97, to assist in locating stolen vehicles for recovery, and arrest and prosecution of Grant Theft Auto suspects, from the Westfield Shoppingtown Topanga, as set forth.
[BPC #06-0390]

Recommendation(s) for Board action:

1. APPROVE the Department's report, accept the donation, and TRANSMIT to Mayor and City Council.

- C. DEPARTMENT'S REPORT, dated October 25, 2006, relative to a donation in the amount of \$18,956.00, to be used by the West Valley Area Explorer Program, from the West Valley Boosters, as set forth.
[BPC #06-0392]

Recommendation(s) for Board action:

1. APPROVE the Department's report, accept the donation, and TRANSMIT to Mayor and City Council.

- D. DEPARTMENT'S REPORT, dated October 25, 2006, relative to a donation in the amount of \$17,000.00, to be used by the Harbor Area's Juvenile Impact Program, from Kenneth/Eileen Morris Foundation, as set forth.
[BPC #06-0386]

Recommendation(s) for Board action:

1. APPROVE the Department's report, accept the donation, and TRANSMIT to Mayor and City Council.

- E. DEPARTMENT'S REPORT, dated October 25, 2006, relative to a monetary donation in the amount of \$16,695.00, to be used for conducted traffic control at the Hollywood Bowl in September 2006, from Los Angeles Philharmonic Association, as set forth.
[BPC #06-0387]

Recommendation(s) for Board action:

1. APPROVE the Department's report, accept the donation, and TRANSMIT to Mayor and City Council.

- F. DEPARTMENT'S REPORT, dated October 25, 2006, relative to a monetary donation in the amount of \$11,000.00, to be used for Explorers from various Areas that assisted with the Los Angeles Marathon on March 19, 2006, from Devine Racing of Los Angeles, as set forth.
[BPC #06-0391]

Recommendation(s) for Board action:

1. APPROVE the Department's report, accept the donation, and TRANSMIT to Mayor and City Council.

- G. DEPARTMENT'S REPORT, dated October 18, 2006, relative to five (5) donations totaling \$4,008.43, from various organizations: 1) Obatake Incorporated DBA Lucy Ann Company (silver bracelet, silver charms, tote bag, cloth and pens), in the amount of \$152.00, for the LAPD Women's Leadership Conference on October 25, 2006. 2) Central City Police Boosters (9 HP Photosmart M425 digital cameras), in the amount of \$1,266.43, to benefit Central Area, Eastside Detail. 3) Women's Club of Playa Del Rey, in the amount of \$200.00, to be used by Training Division,. 4) Newway Packaging Systems (work station tables, work desk, office chairs, television, television podium, microwave oven, white board, view finder binders, file cabinets), in the amount of \$2,365.00, to be used at Pacific Area for the new Pacific Area Situation Room. 5) Valu Plus Market, in the amount of \$25.00, to be used by Harbor Area personnel, as set forth. [BPC #06-0388]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and donations.

- H. DEPARTMENT'S REPORT, dated October 18, 2006, relative to a donation of pre-hospital trauma life support, in the amount of \$1,200.00, to be used by SWAT, from Los Angeles Police Foundation, as set forth. [BPC #06-0389]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and donation.

- I. EXECUTIVE DIRECTOR'S REPORT, dated November 3, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from Department of Public Works, Bureau of Street Services, for nighttime and early morning construction beginning Tuesday, December 5, 2006 through Friday, December 15, 2006, from 9:00 p.m. to 6:00 a.m., for the work site on 5th Street, from San Pedro Street to Main Street, 15th Street, from San Pedro Street to Main Street, and Olympic Boulevard, from San Julian Street to Main Street, as set forth. [BPC #06-0395]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and variance request.

- J. EXECUTIVE DIRECTOR'S REPORT, dated November 6, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from Department of Public Works, Bureau of Street Services, for nighttime and early morning construction beginning Tuesday, December 5, 2006 through Friday, December 15, 2006, from 9:00 p.m. to 6:00 a.m., for the work site located on Hollywood Boulevard, from Kingsley Drive to Western Avenue, Hollywood Boulevard, from Vermont Avenue to Edgemont Street, as set forth. [BPC #06-0396]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and variance request.

- K. EXECUTIVE DIRECTOR'S REPORT, dated November 7, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from Science Applications International Corporation, for nighttime and early morning construction beginning Monday, November 27, 2006 through Friday, December 1, 2006, from 9:00 p.m. to 7:00 a.m., for the work site located at 12403 Venice Boulevard, as set forth.
[BPC #06-0397]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and variance request.

- L. EXECUTIVE DIRECTOR'S REPORT, dated November 9, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from Department of Transportation – CALTRANS/Steve P. Rados, Incorporated, for nighttime and early morning construction beginning Thursday, November 9, 2006 through Friday, November 10, 2006, from 10:00 p.m. to 7:00 a.m., for the work site located on the west side of Sepulveda Boulevard, between Sutton Street and Dickens Street, as set forth.
[BPC #06-0399]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and variance request.

8. REGULAR AGENDA ITEMS

CONTINUED FROM OCTOBER 31, 2006

- A. VERBAL PRESENTATION AND DISCUSSION FROM THE OFFICE OF THE CITY ATTORNEY relative to the Skid Row Safer City Initiative.
- B. DEPARTMENT'S REPORT, dated November 2, 2006, relative to a transmittal of the grant application for the 2006/07 Selective Traffic Enforcement Program from the California Office of Traffic Safety, as set forth. [BPC #06-0384]

Recommendation(s) for Board action:

1. APPROVE the Department's report and concurrently TRANSMIT this report and grant application to the Mayor and City Council.
2. REQUEST the Mayor and City Council to:
 - a) AUTHORIZE the Chief of Police to ACCEPT the award of the Selective Traffic Enforcement Program (STEP), in the amount of \$1,180,389 for the period October 1, 2006 through September 30, 2008;
 - b) AUTHORIZE the Chief of Police to execute the Grant Agreement on behalf of the City and submit the necessary documents relative to the grant award;
 - c) AUTHORIZE the Chief of Police to reapply for California Office of Traffic Safety (OTS) grants, on behalf of the City as they become available;

- d) AUTHORIZE the Controller to transfer \$82,389 as a reimbursable advance, from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to Fund No. 339/70, Account No. A527;
- e) AUTHORIZE the LAPD to expend \$1,098,000 for sworn overtime;
- f) AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts into Fund No. 339/70, Revenue Source 3410;
- g) INSTRUCT the LAPD to repay the \$82,389 Reserve Fund Advance upon receipt of grant reimbursements from the STEP grant, Revenue Source 3410;
- h) INSTRUCT the LAPD to transfer reimbursement grant receipts up to \$1,098,000 for sworn overtime from Fund No. 339/70, Revenue Source 3410 to fund No. 100/70, Revenue Source 4610; and,
- i) AUTHORIZE the Department to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE and INSTRUCT the Controller to implement the instructions.

C. DEPARTMENT’S REPORT, dated November 1, 2006, in response to Public Safety Committee request, relative to a Comprehensive Database of all parole violators residing in the City of Los Angeles who are known sex offenders, as set forth.

[BPC #06-0385]

Recommendation(s) for Board action:

- 1. APPROVE the Department’s report and TRANSMIT to City Council.

D. DEPARTMENT REPORT, dated November 9, 2006, relative to Department Proposed Budget for Fiscal Year 2007/2008, as set forth

[BPC #06-0398]

Recommendation(s) for Board action:

- 1. APPROVE the Department’s report, and TRANSMIT to the Mayor and City Administrative Officer.

E. DEPARTMENT’S REPORT, dated October 26, 2006, relative to the Hollenbeck Area Gang Enforcement Detail Command Accountability Performance Audit (AD No. N05-142), as set forth.

[BPC #06-0394]

Recommendation(s) for Board action:

- 1. APPROVE the Department’s report.

9. PUBLIC COMMENT PERIOD

