



AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, DECEMBER 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.

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

5. INFORMATION – FILED ITEMS

A. Special event permits on file, as submitted for the period ending December 9, 2005.

- Saturday, December 3, 2005 Watts/Willowbrook Christmas Parade
- Saturday, December 3, 2005 12th Annual Studio City Holiday Open House and Parade
- Sunday, December 4, 2005 25th Holiday Spirit of San Pedro Parade
- Wednesday, December 7, 2005 International Candlelight Vigil for Homeless Youth
- Saturday, December 10, 2005 Quitting Chinese Communist Party
- Saturday, December 10, 2005 38th Annual Pacoima Christmas Parade
- Sunday, December 11, 2005 Celebration of Our Lady of Guadalupe
- Sunday, December 11, 2005 Guadalupano Parade
- Sunday, December 11, 2005 Street Festival
- Sunday, December 11, 2005 7th Annual Westchester Holiday Street Parade
- Sunday, December 11, 2005 Heart of the Harbor Holiday Parade

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 December 7, 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, November 28, 2005, from 3:00 p.m. to 11:30 p.m. and will be completed on Saturday, February 18, 2006, for the work site located at 9229 Haskell Avenue, as set forth. [BPC #05-0433]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated December 7, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Shefir Construction, Inc., for nighttime construction which began on Monday, December 5, 2005, from 9:00 p.m. to 11:00 p.m. and will be completed on Saturday, December 30, 2006, for the work site located at 4000 Santo Tomas Drive, as set forth. [BPC #05-0434]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated December 7, 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, November 28, 2005, from 3:00 p.m. to 11:30 p.m. and will be completed on Saturday, February 18, 2006, for the work site located at 13050 Bordon Avenue, as set forth. [BPC #05-0435]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated December 12, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Southern California Regional Rail Authority, for nighttime and early morning construction which began on Monday, November 28, 2005, from 10:00 p.m. to 5:00 a.m. and will be completed on Monday, December 12, 2005, for the work site located at the intersection of Van Nuys Boulevard and San Fernando Road, as set forth. [BPC #05-0439]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated December 12, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from M.G. Construction, for nighttime and early morning construction which began on Tuesday, November 29, 2005, from 9:00 p.m. to 6:00 a.m. and will be completed on Monday, January 30, 2006, for the following worksites: [BPC 05-0441]

- Sunset Boulevard between Martel Avenue and Detroit Street
- Santa Monica Boulevard between Sycamore Avenue and Mansfield Avenue
- Beverly Boulevard between Vista Street and Poinsettia Place

- La Brea Avenue between 1st Street and 2nd Street
- Wilshire Boulevard between McCadden Place and Rimpau Street
- Sherman Way between Woodman Avenue and Allot Avenue

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated December 9, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Department of Public Works, for nighttime and early morning construction which began on Thursday, December 1, 2005, from 9:00 p.m. to 7:00 a.m. and will be completed on Wednesday, February 28, 2007, for the work site located on big and little Santa Monica Boulevard, and Beloit Avenue on the west, to Moreno Drive on the east, as set forth. [BPC #05-0442]

Recommendation(s) for Board action:

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

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 programs and goals within the Southwest Area.
- B. DEPARTMENT UPDATE regarding the New Police Headquarters Facility and current health and safety issues relative to the Police Administration Building.
- C. PRESENTATION and UPDATE regarding the Training Evaluation and Management System (TEAMS II) status report.
- D. CHIEF LEGISLATIVE ANALYST'S REPORT, dated December 7, 2005, relative to the Department's Pedestrian and Motor Vehicle Stop Data Analyses Methodology report, as set forth. [BPC #05-0444]

Recommendation(s) for Board action:

1. ACCEPT the Chief Legislative Analyst's report.

- E. PRESENTATION and UPDATE, in response to Board query, relative to jail booking process and procedures.
- F. DEPARTMENT'S REPORT, dated December 2, 2005, relative to the proposed new records retention schedules for original/official records for Office of Support Services, Special Operations Bureau, Emergency Services Division, Facilities Management Division, and Audit Division and new records retention schedules of duplicate records for Office of Support Services, Special Operations Bureau, Emergency Services Division, and Facilities Management Division, as set forth. [BPC #05-0426]

Recommendation(s) for Board action:

1. APPROVE the Department's report, "Proposed New Records Schedules of Original/Official Records," and "Proposed New Records Retention Schedules of Duplicate Records," and TRANSMIT to the City Clerk Records Management Officer.

- G. DEPARTMENT'S REPORT, dated November 15, 2005 relative to Contract No. 05-011-020 between the Department and California Commission on Peace Officer Standards and Training (POST) to present the Robert Presley Institute of Criminal Investigation Core Course from July 1, 2005 through June 30, 2006, as set forth.
[BPC #05-0425]

Recommendation(s) for Board action:

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

- H. EXECUTIVE DIRECTOR'S REPORT, dated December 8, 2005, relative to release of information to the public once a decision has been reached by the Board regarding Categorical Use of Force Incidents, as set forth.

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and DIRECT the Office of the Inspector General to prepare a public document to be released providing a factual summary and decision of the Board for each Categorical Use of Force Incident.
2. DESIGNATE a Commissioner as liaison to the Executive Director and Inspector General for purposes of reviewing the document to be released to the public.

- I. EXECUTIVE DIRECTOR'S REPORT, dated December 7, 2005, relative to a request to support Councilmember Bernard Parks' motion renaming the recently renovated Southwest Community Police Station to *Homer F. Broome Jr. – Southwest Community Police Station*, as set forth.
[BPC #05-0443]

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated December 9, 2005, relative to revising Special Order 8 – 2000, regarding the use of allegation type "Other Judicial Review," to adjudicate personnel complaint investigations, as set forth.

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- K. DEPARTMENT'S REPORT, dated November 28, 2005, relative to amending the Annual Audit Plan for Fiscal Year 2005/2006, to include a Language Audit, as set forth. [BPC #05-0167B]

Recommendation(s) for Board action:

1. NOTE AND FILE the Department's report.

- L. DEPARTMENT'S REPORT, dated November 30, 2005, in response to Board query, relative to providing a background, summary of provisions, requirements, and/or goals specified under each Consent Decree the Department is presently subject to, with the exception of the Federal Consent Decree, and all existing settlements, as set forth. [BPC #05-0428]

Recommendation(s) for Board action:

1. ACCEPT the Department's report.

- M. DEPARTMENT'S REPORT, dated December 5, 2005, in response to Board query, relative to the Department coordination with the Los Angeles City Fire Department at major incidents, as set forth. [BPC #05-0436]

Recommendation (s) for Board action:

1. ACCEPT the Department's report.

- N. DEPARTMENT'S REPORT, dated November 22, 2005, relative to the West Valley Area Command Accountability Performance Audit, as set forth. [BPC #05-0437]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- O. DEPARTMENT'S REPORT, dated November 15, 2005, relative to the North Hollywood Area Gang Enforcement Detail Command Accountability Performance Audit, as set forth. [BPC #05-0438]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- P. DEPARTMENT'S REPORT, dated December 1, 2005, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated September 30, 2005, relative to the Confidential Informant Control Packages Audit for Fiscal Year (FY) 2005-06, as set forth. (Also Calendared as Item No. 9-C In Closed Session) [BPC #05-0215A, and #05-0215B]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Office of the Inspector General's report.

CONTINUED FROM 09/13/05

- E. CONFERENCE WITH LABOR NEGOTIATOR. Discussion with 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, December 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.