
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

**TUESDAY, AUGUST 12, 2003
9:30 A.M.**

**PARKER CENTER, ROOM 146
150 NORTH LOS ANGELES STREET
LOS ANGELES, CA 90012**

Commissioners: David S. Cunningham, III, President
Alan J. Skobin, Vice President
Rick J. Caruso
Rose Ochi
Silvia Saucedo

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 one (1) minute per individual for each item addressed, unless this limitation is 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. APPROVAL OF MINUTES FOR:

- Regular Meeting June 18, 2002
- Regular Meeting September 3, 2002
- Continuation Meeting September 4, 2002
- Continuation Meeting September 5, 2002
- Continuation Meeting September 6, 2002
- Regular Meeting September 17, 2002
- Regular Meeting February 4, 2003
- Regular Meeting June 24, 2003
- Regular Meeting July 29, 2003

2. REPORT OF THE CHIEF OF POLICE

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers

3. COMMISSION BUSINESS

- Meetings/Events Attended
- Consideration of Future Agenda Items/Pending Projects
- Continued Discussion and Presentation Regarding Parker Center Facility

4. INFORMATION – FILED ITEMS

- A. Information items on file, as submitted for the period ending August 8, 2003.

5. CONSENT AGENDA ITEMS

The 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.

CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION

- A. Retroactively APPROVE a donation of ten (10) flat screen televisions and ten (10) VCRs, valued in the amount of \$2,706.03, from Samsung Electronics to be used by the Media Room, as set forth. [BPC #-03-0313]
- B. APPROVE and TRANSMIT to the Mayor and City Council, a donation of consultation and program design services, valued at \$20,000.00, from Microsoft Corporation to be used by Narcotics Information Network, Criminal Information System, Narcotics Division, as set forth. [BPC #03-0314]

- C. Retroactively APPROVE a monetary donation in the amount of \$1,865.00, from American Polygraph Association, for department personnel to attend the American Polygraph Association Annual Training Seminar, as set forth. [BPC #03-0321]
- D. APPROVE the donation of a Quarter Horse, valued at \$3,000.00, from the Los Angeles Police Equestrian Fund to the Department Metropolitan Division's Mounted Platoon, as set forth. [BPC #03-0322]
- E. Retroactively APPROVE and TRANSMIT to the Mayor and City Council, various monetary donations in the total amount of \$416,465.31, from the Los Angeles Police Foundation to pay for fees and expenses of consultants hired to assist the Los Angeles Police Department, as set forth. [BPC #03-0323]
- F. Retroactively APPROVE a monetary donation in the amount of \$350.00, from the Parker Foundation, to assist with training expenses for department personnel to attend the Drugs, Alcohol, and Impaired Driving Seminar, as set forth. [BPC #03-0324]
- G. APPROVE the donation of a Morgan, valued at \$3,000.00 from the Los Angeles Police Equestrian Fund to the Department Metropolitan Division's Mounted Platoon, as set forth. [BPC #03-0325]
- H. APPROVE the donation of a Quarter Horse, valued at \$4,000.00, from the Los Angeles Police Equestrian Fund to the Department Metropolitan Division's Mounted Platoon, as set forth. [BPC #03-0326]
- I. Retroactively APPROVE and TRANSMIT to the Mayor and City Council, the donation of various computer equipment and software, valued at \$26,0402.91, from the Los Angeles, Police Foundation to be used to maintain the Department's LAPDOnline internet website, as set forth. [BPC #03-0331]
- J. Retroactively APPROVE a request for variance to Los Angeles Municipal Code Section 41.40 from U-Liner West to permit nighttime construction from 9:00 p.m. to 6:30 a.m., Monday through Friday, which began June 27, 2003 and was completed on July 11, 2003 for the worksite located on Bundy Drive between Goshen Avenue and Ohio Avenue, as set forth. [BPC #03-0311]
- K. APPROVE a request for variance to Los Angeles Municipal Code Section 41.40 from Traffic Management, Inc., to permit nighttime construction from 9:00 p.m. to 5:00 a.m., Monday through Friday, beginning August 4, 2003 and scheduled for completion on August 8, 2003 at the worksite located at 10920 Wilshire Boulevard, as set forth. [BPC #03-0330]
- L. Retroactively APPROVE a request for variance to Los Angeles Municipal Code Section 41.40 from the Department of Water and Power to permit nighttime construction from 9:00 p.m. to 5:30 a.m., Friday through Saturday, which began July 11, 2003 and was completed on July 12, 2003 for the worksite located at 347 East First Street, as set forth. [BPC #03-0332]

- M. Retroactively APPROVE a request for variance to Los Angeles Municipal Code Section 41.40 from Excel Paving Company to permit nighttime construction from 9:00 p.m. to 7:00 a.m., Monday through Friday, which began July 21, 2003 and is scheduled for completion on November 14, 2003 for the worksite located on Broadway between Third Street and Fifth Street, as set forth. [BPC #03-0335]
- N. APPROVE a request for variance to Los Angeles Municipal Code Section 41.40 from West Coast Services to permit nighttime construction from 10:00 p.m. to 2:00 a.m., Mondays and Tuesdays, beginning August 18, 2003, to be completed on August 19, 2003, for the worksite located on 9301 Tampa Avenue, as set forth. [BPC #03-0336]

6. REGULAR AGENDA ITEMS

PRESIDENT CUNNINGHAM'S REQUEST FOR INFORMATION

- A. Verbal presentation from Chief of Police regarding the detective deployment issue.

CHIEF OF POLICE SUBMITS FOR BOARD INFORMATION/ACTION

- B. REVIEW and APPROVE the Department's Hunter-La Ley Consent Decree report and staff analysis for Deployment Period 3, 2003, as set forth. [BPC #03-0262]
- C. APPROVE and TRANSMIT to the Mayor and City Council, an agreement between the Department and MAXIMUS, Inc., to assist Fiscal Operations Division with the Department's claims for reimbursement of State mandated programs, and upon approval AUTHORIZE the Chief of Police to execute this agreement, as set forth. [BPC #03-0302]
- D. APPROVE the selection of VCA Antech Inc., dba West Los Angeles Animal Hospital for canine veterinary services and AUTHORIZE the Chief of Police to enter into contract negotiations, as set forth. [BPC #03-0303]
- E. APPROVE and TRANSMIT to the Mayor and City Council, a request for Resolution Authorities and budgetary appropriation for the Department's continued participation in the Task Force for Regional Auto-Theft Prevention, as set forth. [BPC #03-0310]
- F. ACCEPT and TRANSMIT to the City Council, the Department's First and Second quarter status report on cases involving rewards offered by the City of Los Angeles, as set forth. [BPC #03-0312]
- G. APPROVE and TRANSMIT to the Mayor and City Council, the Department's recommendation that a \$25,000.00 reward be paid to Mr. Jorge Alberto Juarez for providing information relative to Council File No. 02-0010-S26, as set forth. [BPC #03-0319]
- H. RECEIVE and FILE the Department's activity report for the month of June 2003, as set forth. [BPC #03-0320]

CONTINUED FROM 05/27/03

- I. REVIEW and APPROVE the Department's Integrity Audits based on the Ethics Enforcement Section's Quarterly report, First Quarter 2003 and the Inspector General's analysis, pursuant to paragraph 127 of the Consent Decree, as set forth. (Also calendared as Closed Session Item No. 8-B) [BPC #03-0224 and #03-0224A]
- J. APPROVE and TRANSMIT to the Mayor and City Council, an agreement between the Department and Marilyn Droz for Police Composite Artist services, and upon approval, AUTHORIZE the Chief of Police to execute this agreement, as set forth. [BPC #03-0327]

INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION/ACTION

- K. RECEIVE and FILE the Inspector General's activity report for the month of June 2003, as set forth. [BPC #03-0334]

7. PUBLIC COMMENT PERIOD

8. CLOSED SESSION ITEMS

- A. Discussion and possible Board action on Public Employee Performance Evaluation – Review of Officer-Involved Shootings, Law Enforcement Related Injuries and other personnel matters. Government Code Section 54957.
 - 1. ACC #050-02 One Police Officer II
 - 2. UBCH #A026-02 One Lieutenant II
One Detective II
Two Detectives I
Three Police Officers III
Two Police Officers II
Two Police Officers I
 - 3. OIS #051-02 One Police Officer III
Two Police Officers II
 - 4. LERI #A027-02 One Sergeant I
Two Police Officers III
Two Police Officers II

CONTINUED FROM 05/27/03

- B. Discussion and possible Board action regarding the Department's Integrity Audits based on the Ethics Enforcement Section's Quarterly report, First Quarter 2003 and Inspector General's analysis, pursuant to Paragraph 127 of the Consent Decree. Government Code Section 54957. (Also calendared as Item No. 6-I in Open Session) [BPC #03-0224 and #03-0224A]

CONTINUED FROM 08/05/03

- C. Discussion of Public Employee Performance Evaluation. Government Code Section 54957.

1. Chief of Police
2. Executive Director
3. Inspector General

The Board will reconvene in Open Session to announce its decision, if any, regarding matters considered in Closed Session.

9. 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, August 8, 2003.

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.