
AGENDA



BOARD OF POLICE COMMISSIONERS

SUPPLEMENTAL AGENDA

TUESDAY, MARCH 2, 2004

9:30 A.M.

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

Commissioners: David S. Cunningham, III, President
Alan S. 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 as the last item of regular business will entertain such comments. 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. PUBLIC COMMENT PERIOD

Comments from the public on non-agenda items that is of public interest within the Board's subject matter jurisdiction.

2. REGULAR AGENDA ITEMS

- A. APPROVE Special Order No. 7, a procedural order establishing Gang Impact Teams, in accordance with Consent Decree Paragraph 143, as set forth. [BPC #04-0076]
- B. REVIEW and APPROVE the Department's report on the need to amend the City's contract with Scantron corporation for the continued printing and scanning of Field Data Reports and: [BPC #03-0120A]
 - 1. AUTHORIZE the Chief of Police to negotiate and execute an amendment to Agreement No. C-103404 between the Department and Scantron Corporation, subject to concurrence from the Mayor and City Council and approval as to form by the City Attorney, to, among other things: a) extend the term of the Agreement; b) increase the total contract cost by \$220,000.00; c) establish rates for processing volumes lower than 4,000 forms per month; d) provide for the potential purchase of scanning equipment so the City can process forms in the future; and, e) provide for future contract term extensions;
 - 2. REQUEST that the Mayor and City Council appropriate \$220,000.00 into the Police Department's Fund 100/70, Account Number 3040, to fund the contract amendment; and,
 - 3. FORWARD the Department's report to the Mayor and City Council for their consideration.

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

3. ADJOURNMENT

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)

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.