
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 17, 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 J. Skobin, Vice President
Corina Alarcon
Rick J. Caruso
Rose Ochi

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. APPROVAL OF THE MINUTES FOR:

? None

2. REPORT OF THE CHIEF OF POLICE

? Significant Incidents

? Crime Statistics

? Recruitment/Reinstatement/Reassignment of Officers

3. REPORT OF THE EXECUTIVE DIRECTOR

4. REPORT OF THE INSPECTOR GENERAL

5. COMMISSION BUSINESS

? Meetings/Events Attended

? Consideration of Future Agenda Items/Pending Projects

6. INFORMATION – FILED ITEMS

A. Information items on file, as submitted for the period ending August 13, 2004.

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. APPROVE and TRANSMIT to the Mayor and City Council, a monetary donation in an amount not to exceed \$262,000.00 from the Los Angeles Police Foundation which will be used to assist with redesigning and maintenance of the Department's Website www.lapdonline.org for the next three years, as set forth. [BPC #04-0529]

B. APPROVE a monetary donation in the amount of \$50.00 from Mr. Isaac Kasim to the Department, as set forth. [BPC #04-0528]

C. Retroactively APPROVE a monetary donation in the amount of \$1,081.00 from City of Philadelphia, Personnel Department for Wilshire Area personnel to attend the Promotional Assessment Boards for Police Sergeant, as set forth. [BPC #04-0530]

- D. Retroactively APPROVE the donation of car wash vouchers valued at \$706.82 from Stew Peterson, Mobil Gas Station to be used by West Valley Area to maintain their police vehicles, as set forth. [BPC #04-0531]
- E. APPROVE the donation of a multifunction laser printer/fax machine valued at \$653.96 from East Valley Police Activities League Supporters to North Hollywood Area Patrol Division, as set forth. [BPC #04-0532]
- F. APPROVE the donation of a Mavica Digital camera valued at \$347.99 from Mid-Valley Community Police Council, Inc. to the Van Nuys Area, as set forth. [BPC #04-0533]
- G. Retroactively APPROVE and TRANSMIT to the Mayor and City Council the monetary donation of \$12,500.00 to Metropolitan Division from the Special Weapons and Tactics (SWAT) Foundation for the “SWAT Round Up” Event, as set forth. [BPC #04-0542]
- H. Retroactively APPROVE the monetary donation of \$5,000.00 to West Valley Area Explorer Post No. 515 from Ms. Eveline Bedjai, as set forth. [BPC #04-0544]
- I. Retroactively APPROVE the donation of seven lattice-style planter boxes valued at \$3,500.00 from Green Set, Inc. to the Metropolitan Division K-9 Unit, as set forth. [BPC #04-0547]
- J. Retroactively APPROVE the monetary donation of \$1,800.00 from various sponsors to the Hollywood Area, as set forth. [BPC #04-0548]
- K. Retroactively APPROVE the monetary donation of \$294.00 from the Pasadena Police Department to the 77th Street Area Explorers, as set forth. [BPC #04-0549]
- L. Retroactively APPROVE the monetary donation of \$735.00 from the Pasadena Police Department to the 77th Street Area Explorers, as set forth. [BPC #04-0550]
- M. APPROVE the donation of computer/camera equipment valued at \$1,506.98 from Californians Organized for Police Support to the Professional Standards Bureau, as set forth. [BPC #04-0551]
- N. Retroactively APPROVE a request for variance to Los Angeles Municipal Code 41.40 from Wesco Infrastructure for nighttime construction which began on Monday, August 2, 2004 and was completed on Friday, August 6, 2004 which was located in the vicinity of Lynn Street and Avenue 49, also Shanley Avenue and Malta Street, as set forth. [BPC #04-0526]
- O. Retroactively APPROVE a request for variance to Los Angeles Municipal Code 41.40 from Martin Mechanical for nighttime construction which began on Tuesday, August 3, 2004 and will be completed on Friday, September 17, 2004 for the worksite located at 201 South Figueroa Street, as set forth. [BPC #04-0527]

8. REGULAR AGENDA ITEMS

- A. REVIEW and APPROVE the Department's Hunter-La Ley Quarterly report for Deployment Periods 4 through 6, 2004 and the Police Commission's staff analysis of this report and DISCUSS effect of the budget allocations on Department's Hunter-La Ley goals, as set forth. [BPC #04-0323B and #04-0323C]
- B. APPROVE and TRANSMIT to the Mayor and City Council, the Department's report relative to unification and consolidation of Los Angeles World Airport Police and the Police Department, in response to Motion (Weiss) presented in City Council on May 11, 2004, as set forth. [BPC #04-0543]
- C. APPROVE and TRANSMIT to the City Council, the Department's supplemental report relative to the feasibility of uniformed off-duty officers working as security for Business Improvement Districts (BIDs), as set forth. [BPC #04-0535]
- D. APPROVE and TRANSMIT to the Public Safety Committee, the Department's report relative to the status of Integrated Crime and Arrest Records System (ICARS) backlog, as set forth. [BPC #04-0534]
- E. APPROVE and TRANSMIT to the Mayor and City Council, the Department's report relative to acceptance of a grant in the amount of \$722,860.00 from the County of Los Angeles for the Department's participation in the Los Angeles County Real Estate Fraud Prosecution Program for Fiscal Year 2004/2005 and AUTHORIZE the Chief of Police to enter into a grant agreement with the County, as set forth. [BPC #04-0536]
- F. REVIEW and APPROVE the Department's Professional Standards Bureau Notice entitled "Standardizing Reply Letters and Establishing a Status Update Correspondence to Complainants," in compliance with Paragraph 91 of the Consent Decree, as set forth. [BPC #04-0537]
- G. REVIEW and APPROVE the Department's Summaries of Statements Follow-Up for the Non-Categorical Use of Force Reports Audit and Gang Enforcement Detail Non-Categorical Use of Force Reports Audit Supplemental (AD #C03-079S), as set forth. [BPC #04-0439A]
- H. REVIEW and APPROVE the Inspector General's Activity Report for June 2004, as set forth. [BPC #04-0555]
- I. REVIEW and APPROVE the Department's Review of Changes in Los Angeles County Procedures for Handling Commitments of Persons with Suspected Mental Illness, as set forth [BPC #04-0553]
- J. APPROVE and TRANSMIT to the Mayor, the Department's Cost of Special Events Report, as set forth. [BPC #04-0554]
- K. APPROVE and TRANSMIT to the City Administrative Officer, the Department's Cost of Special Services Analysis for Fiscal Year 2003/2004, as set forth. [BPC #04-0557]

- L. REVIEW and APPROVE the Department's Discipline Report, Second Quarter 2004 and DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board, as set forth. [BPC #04-0546]
- M. Verbal update and possible Board action relative to the Memorandum of Agreement regarding Bandit Taxi Cab Enforcement with the Los Angeles Department of Transportation and the Los Angeles Police Department.
- N. REVIEW and APPROVE the Department's report relative to an analysis of Bureau Gang Coordinator Inspections - First Quarter 2004 and the Inspector General's analysis of this report, as set forth. [BPC #04-0353 and #04-0353A]
- O. REVIEW and APPROVE the Department's report relative to the Supplemental Audit of Arrest, Booking, and Charging Reports and the Inspector General's analysis of this report, as set forth. [BPC #04-0141B and #04-0141C]
- P. REVIEW and APPROVE the Department's Warrant Applications and Supporting Affidavits Audit, Third Quarter Fiscal Year 2003/2004, pursuant to Paragraph 128 of the Consent Decree and the Inspector General's analysis of this report, as set forth. [BPC #04-0138 and #04-0138A]

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings, Law Enforcement Related Injury, and other personnel matters. Government Code Section 54957.
 - 1. LERI #A029-03 Police Officer III
Police Officer II
 - 2. UBCH A030-03 Police Officer III+1
Police Officer III
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code Section 54957.
 - 1. Commission Executive Assistant

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

11. 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 13, 2004.

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.