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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, AUGUST 31, 2004  
9:30 A.M.**

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

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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:**

- Regular Meeting August 3, 2004

**2. REPORT OF THE CHIEF OF POLICE**

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

**3. REPORT OF THE EXECUTIVE DIRECTOR**

- Staffing and personnel issues.

**4. REPORT OF THE INSPECTOR GENERAL**

- Timeline for review of Departmental audits.

**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 27, 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 a monetary donation in the amount of \$6,300.00 from Westside Pavillion to the West Los Angeles Explorer Post No. 800, as set forth. [BPC #04-0563]
- B. Retroactively APPROVE a monetary donation in the amount of \$593.69 from the Broad Foundation to assist with travel expenses for Department personnel to speak to the Urban Superintendent Academy about the CompStat Program, as set forth. [BPC #04-0564]

- C. APPROVE a monetary donation in the amount of \$3,150.00 from Westfield Shoppingtown, Century City to the West Los Angeles Explorer Post No. 800, as set forth. [BPC #04-0565]
- D. APPROVE and TRANSMIT to the Mayor and City Council, a monetary donation in the amount of \$10,800.00 from the Los Angeles Police Foundation to the Underwater Dive Unit, as set forth. [BPC #04-0566]
- E. APPROVE a monetary donation in the amount of \$100.00 from A Flooring America to be used by the Deputy Auxiliary Police (DAP) Youth Program, as set forth. [BPC #04-0582]
- F. Retroactively APPROVE a request for variance to Los Angeles Municipal Code 41.40 from California Traffic Control, Inc. for an early morning and nighttime variance which began on Saturday, August 28, 2004 from 5:00 a.m. to 7:00 p.m., one day only at 800 West Sixth Street, as set forth. [BPC #04-0577]
- G. APPROVE a request for variance to Los Angeles Municipal Code 41.40 from Cable Engineering Services for nighttime construction beginning on Monday, September 20, 2004 from 9:00 p.m. to 7:00 a.m. and is scheduled for completion on Friday, September 27, 2004 for the work site located at 6420 Wilshire Boulevard, as set forth. [BPC #04-0578]
- H. APPROVE a request for variance to Los Angeles Municipal Code 41.40 from PPR, A RePipe Company for nighttime construction beginning on Monday, September 13, 2004 from 10:00 p.m. to 7:00 a.m. and is scheduled for completion on Friday, October 29, 2004 for the work site located on Norton Avenue, Wilton Place, Sixth Street, and Catalina Street, as set forth. [BPC #04-0579]
- I. Retroactively APPROVE a request for variance to Los Angeles Municipal Code 41.40 from L.A. Propoint, Inc. for nighttime construction, which began on Monday, August 23, 2004 from 8:00 p.m. to 4:30 a.m. and is scheduled to be completed on Saturday, October 30, 2004 for the work site located at 125 North Grand Avenue, as set forth. [BPC #04-0583]

## **8. REGULAR AGENDA ITEMS**

- A. PRESENTATION and BOARD ACTION relative to an update given by Sheriff Baca or his representative regarding the Public Safety and Homeland Security Tax Act – Measure A, which will be included on the November Ballot measure.
- B. PRESENTATION and DISCUSSION relative to the Department’s Training curriculum for recruit officers and continuing education provided at the Los Angeles Police Department.
- C. Department UPDATE relative to the status of the Board of Police Commissioner’s Reserve Corps Initiatives, which was approved at a Special Commission meeting on June 8, 2004.

- D. Department UPDATE relative to the status and implementation of the Recruitment Advisory Committee.
- E. REVIEW and APPROVE the Office of the Inspector General's report relative to the Blue Ribbon Rampart Review Panel, as set forth.
- Police Commission Protocols for the Blue Ribbon Rampart Review Panel (BRRP);
  - Office of the Inspector General protocols for the BRRPs access to documents;
  - Amended work rules for the Inspector General's work with the BRRP;
  - Contract for services between Technical Threat Analysis Group and the Los Angeles Police Foundation; and
  - The Los Angeles Police Foundation's accounting of funds disbursed and received relative to the BRRP.
- F. UPDATE and DISCUSSION by the Department regarding the Fiscal Year 2004/2005 Budget, development of the budget for Fiscal Year 2005/2006, and update regarding Board request for funding of promotional and backfill positions.
- G. UPDATE regarding the New Police Headquarters Facility and health and safety improvements to Police Administration Building (PAB).
- H. RECEIVE the Department's Categorical Use of Force Investigations Final Audit report, Fourth Quarter Fiscal Year 2003/2004, pursuant to Paragraph 128 of the Consent Decree and DIRECT the Office of the Inspector General to submit an analysis of this report, as set forth. [BPC #04-0559]
- I. APPROVE and TRANSMIT to the City Council's Public Safety Committee, the Department's response relative to development of a plan to test DNA within ten days of the commission of a crime, as set forth. [BPC #04-0562]
- J. APPROVE and TRANSMIT to the City Council's Public Safety Committee, the Department's Gang Enforcement Detail monthly status report, July 2004 for Consent Decree compliance, as set forth. [BPC #04-0568]
- K. REVIEW and APPROVE the Department's Annual Audit Plan Status report, Fourth Quarter Fiscal Year 2003/2004, as set forth. [BPC #04-0541]
- L. REVIEW and APPROVE the Executive Director's monthly status report relative to the Revised Burglar Alarm Dispatch Policy, June 2004, as set forth. [BPC #04-0567]
- M. REVIEW and APPROVE the Executive Director's report relative to streamlining the process of accepting various donations that are received by the Department, as set forth [BPC #04-0581]
- N. RECEIVE and FILE the Chief of Police's Activity Report for the month of June 2004, as set forth. [BPC #04-0580]

- O. REVIEW and APPROVE the Department's report relative to amending Los Angeles Municipal Code Section 42.15 regarding regulation of public expression activities on the Venice Beach Boardwalk, as set forth. [BPC #04-0434A]

CONTINUED FROM 08/11/04

- P. REVIEW and APPROVE the Department's request to terminate Professional Services Agreement No. C-103853 with Haas Shorthand Reporting, Inc. for court reporter services, as set forth. [BPC #04-0522]

**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 #A031-03 Two Police Officers III  
Nine Police Officers II

- 2. LERI #A032-03 Four Police Officers II

- 3. A-D #051-03 One Police Officer III

- B. CONFERENCE WITH LABOR NEGOTIATOR. Discussion and bargaining instructions to 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.

- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code Section 54957.

- 1. Chief of Police
  - 2. Executive Director
  - 3. Inspector General
  - 4. 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 27, 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.