
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

**TUESDAY, OCTOBER 26, 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 – NONE.

2. REPORT OF THE CHIEF OF POLICE

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

3. REPORT OF THE EXECUTIVE DIRECTOR

- Upcoming Events
- 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

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 October 22, 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 request for variance to Los Angeles Municipal Code 41.40 from Department of Public Works, Bureau of Engineering to permit nighttime construction beginning on Monday, May 2, 2004 from 8:30 p.m. to 5:30 a.m. to be completed on Wednesday, May 31, 2006 at the work site located on Washington Boulevard between Flower Street and Grand Avenue, as set forth. [BPC #04-0676]

- B. RECEIVE and FILE the Chief's activity report for the month of August 2004, as set forth. [BPC #04-0677]
- C. APPROVE various monetary and equipment donations that have been received by different divisions within the Department, to be utilized according to Department regulations, as set forth. [BPC #04-0679]

8. REGULAR AGENDA ITEMS

- A. PRESENTATION and DISCUSSION by District Attorney Steve Cooley regarding Proposition 66 – California's Three Strikes law and Proposition 69 – DNA Initiative.
- B. PRESENTATION, APPROVE, and TRANSMIT to the Mayor and City Administrative Officer, the Department's Proposed Budget for Fiscal Year 2005/2006, as set forth. [BPC #04-0680]
- C. APPROVE and TRANSMIT to the Mayor and City Council, the Department's report regarding acceptance of \$83,921.00 in continued grant award funding for the Law Enforcement Specialized Units Program from the California Office of Emergency Services and AUTHORIZE the Chief of Police to negotiate and execute the necessary agreements and documents, subject to the approval of the City Attorney as to form and legality, as set forth. [BPC #04-0663]
- D. UPDATE, DISCUSS and RECEIVE the Department's progress report regarding revisions to Special Order No. 1, 2003 – Revision to the Complaint Process, as set forth. [BPC #04-0636]
- E. UPDATE, DISCUSS, and RECEIVE the Department's response to Board query regarding the Police Officer III selection process, as set forth. [BPC #04-0662]
- F. UPDATE, DISCUSS, and RECEIVE the Department's after action report regarding Operation Restore Order, which was conducted in the Hollywood Area on September 4, 2004, as set forth. [BPC #04-0664]
- G. APPROVE and TRANSMIT to the City Attorney's Office the Department's report on the Annual Hunter-La Ley Consent Decree for Fiscal Year 2003/2004, as set forth. [BPC #04-0661]
- H. PRESENTATION and DISCUSSION by the Department relative to the TEAMS II/Risk Management Information System (RMIS).
- I. CONTINUED FROM 10/19/04
REVIEW and APPROVE the revised Police Commission Rules governing Alarm Systems, as set forth. [BPC #04-0660]

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 #A034-03
One Sergeant I
Two Police Officers III
Five Police Officers II
One Police Officer I
- 2. ACC #060-03
One Police Officer II
- 3. OIS #061-03
Two Police Officers II
- 4. LERI-HS #A041-03
Eight Police Officers II
- 5. LEARD #A047-03
Two Police Officers III + I
- 6. ACC #058-04
One Police Officer II
- 7. A-D #062-03
One Detective II
Two Police Officers III
- 8. A-D #013-04
One Police Officer III
One Police Officer II

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE – PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. 04-5135. Government Code Section 54957.6.

- 1. Chief of Police

CONTINUED FROM 10/19/04

C. 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.

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Annual evaluation. Government Code Section 54957.

- 1. Chief of Police

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, October 22, 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.