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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, NOVEMBER 9, 2004**

**9:30 A.M.**

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

### CLOSED SESSION

**10:30 A.M.**

**(ITEMS 10-A THRU 10-D)**

**CHARITABLE SERVICES SECTION CONFERENCE ROOM**

**200 NORTH MAIN STREET, ROOM 1513**

**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 September 14, 2004

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

? Significant Incidents

? Crime Statistics

? Recruitment/Reinstatement/Reassignment of Officers

**3. REPORT OF THE EXECUTIVE DIRECTOR**

? 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 November 5, 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. RECEIVE and FILE the Inspector General's Activity reports for the months of August and September 2004, as set forth. [BPC #04-0704 and #04-0705]

**8. REGULAR AGENDA ITEMS**

- A. UPDATE and DISCUSSION regarding the New Police Headquarters Facility and current health and safety issues relative to the Police Administration Building.
- B. REVIEW and APPROVE the Department's recommendation in response to Council Motion regarding Hatzolah Code Three Response Pilot Program (Council File No. 04-1532), which the Department does not support, and TRANSMIT to the Public Safety and Transportation Committees, as set forth. [BPC #04-0699]
- C. DISCUSS and APPROVE the Department's report to enter into contract negotiations with Nestor Traffic Systems, Inc., to provide Automated Photo Red Light Program services and AUTHORIZE the Chief of Police to enter into contract negotiations with Nestor Traffic Systems, Inc., as set forth. [BPC #04-0703]
- D. APPROVE and TRANSMIT to the Public Safety Committee, the Department's report in response to City Council motion regarding procedures that the Department utilizes to disseminate updates in the law, both statutory and via judicial opinion, as set forth [BPC #04-0696]
- E. APPROVE and TRANSMIT to the Public Safety Committee, the Department's Citywide Consent Decree Gang Enforcement Detail Status Report, in accordance with Paragraph 106 of the Consent Decree, as set forth. (See also Item No. 8-F) [BPC #04-0698]
- F. DISCUSS, REVIEW, and ACCEPT the Department's response regarding information relative to monthly recapitulation of firearms seized and search warrants authored by the respective Gang Impact Teams, as set forth. (See also Item No. 8-E) [BPC #04-0698A]
- G. REVIEW, ACCEPT, and TRANSMIT to the Public Safety Committee, the Department's Eighth progress report regarding Review of the Retaliation Investigation Process, as set forth. [BPC #04-0700]
- H. APPROVE and TRANSMIT to the Mayor and City Council, the Department's request for Resolution Authorities of 16 positions and budgetary appropriation in the amount of \$1,831,145.00 in conjunction with the Taskforce for Regional Auto-Theft Prevention for Fiscal Year 2004/2005, as set forth. [BPC #04-0697]
- I. APPROVE and TRANSMIT to the Mayor and City Council, the Department's recommendation that a reward offer be paid to a witness for providing statements instrumental in securing the prosecution of a suspect, Carlos Garcia, for the murder of Omar Rivera (Council File No. 01-0010-S37), as set forth. [BPC #04-0694]



## **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, November 5, 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.