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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, DECEMBER 7, 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 November 2, 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 December 3, 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 Report for the month of October 2004, as set forth. [BPC #04-0723]

**8. REGULAR AGENDA ITEMS**

A. REVIEW and APPROVE Commission's letter prepared by Executive Director requesting that the City Council approve a ballot measure to be placed on the May 17, 2005 General Election to hire additional Los Angeles Police Officers through a half-cent sales tax increase, as set forth.

Recommendations for Board action:

1. REVIEW and APPROVE the letter prepared by the Executive Director.
  2. TRANSMIT letter to the City Council.
- B. DEPARTMENT'S REPORT relative to Supplemental Police Account Quarterly report for July through September 2004, in compliance with provisions of Article 17, Section 5.115 of the Los Angeles Administrative Code, as set forth. [BPC #04-0728]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's report.
  2. TRANSMIT to City Council and Office of the City Controller.
- C. DEPARTMENT'S REPORT in response to City Council motion requesting status of rewards given to persons who report illegal dumping, as set forth. [BPC #04-0724]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's report.
  2. TRANSMIT to Public Safety Committee.
- D. DEPARTMENT'S REPORT in response to City Council motion involving illegal street racing in the San Fernando Valley, as set forth. [BPC #04-0725]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's report
  2. TRANSMIT to Public Safety Committee.
- E. DEPARTMENT'S REPORT relative to Quarterly Forensic Crime Laboratory Project report, as set forth. [BPC #04-0730]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's report.
  2. TRANSMIT to the Public Safety Committee.
- F. DEPARTMENT'S REPORT regarding request for payment of reward for assistance leading to the arrest and conviction of murder suspect Pete Marron, Council File No. 03-0010-S56, as set forth. [BPC #04-0726]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's report.
2. TRANSMIT to the Mayor and City Council.
3. Request that City Council TRANSFER \$25,000 from the Special Reward Trust Fund No 436, City Clerk's Office to the Police Department Fund 100, Department 70, Secret Service Account 4310.

- G. DEPARTMENT'S REPORT regarding a grant for the Gang Resistance Education and Training (GREAT) Program Award from the United States Department of Justice, Bureau of Justice Assistance, as set forth. [BPC #04-0729]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's report.
2. TRANSMIT concurrently to the Mayor and City Council.
3. ACCEPT the grant award in the amount of \$54,060.00 from the United States Department of Justice, Bureau of Justice Assistance for the period January 1, 2004 through December 31, 2004 for the GREAT Program.
4. AUTHORIZE the Chief of Police to execute the grant Agreement on behalf of the City and submit the necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.

- H. DEPARTMENT'S REPORT in response to Commission request regarding the Police Officer III selection process analysis - status report, as set forth. [BPC #04-0662A]

Recommendation for Board action:

1. REVIEW and ACCEPT the Department's current status report regarding investigation aimed at identifying alternatives to the current Police Officer III (PO III) written test.

- I. DEPARTMENT'S REPORT in response to Commission request regarding the role and responsibilities of the Board of Police Commissioners during a major, unusual occurrence, as set forth. [BPC #04-0727]

Recommendation for Board action:

1. REVIEW and ACCEPT the Department's report.

- J. DEPARTMENT'S REPORT, OFFICE OF THE INSPECTOR GENERAL'S REPORT, AND EXECUTIVE DIRECTOR'S REPORT regarding the monthly Consent Decree status report for the period ending November 30, 2004, as set forth. [BPC #04-0731, #04-0731A, and #04-0731B]

Recommendation for Board action:

1. REVIEW and APPROVE the Department's report.
2. REVIEW and APPROVE the Office of the Inspector General's report.
3. REVIEW and APPROVE the Executive Director's report.

CONTINUED FROM 07/13/04

- K. DEPARTMENT'S REPORT and OFFICE OF THE INSPECTOR GENERAL'S REPORT regarding the Confidential Informant Control Packages Audit, Fourth Quarter, Fiscal Year 2003/2004, in compliance with Paragraph 128 of the Consent Decree, as set forth. [BPC #04-0443 and #04-0443A]

Recommendation for Board action:

1. REVIEW and APPROVE the Department's report.
2. REVIEW and APPROVE the Office of the Inspector General's report.

- L. DEPARTMENT'S VERBAL REPORT (Consent Decree Bureau) regarding status and timetable for implementation of the OFFICE OF THE INSPECTOR GENERAL'S (OIG) recommendations contained in the OIG's Review of the Retaliation Investigation Process Report, February 12, 2004.

Recommendation for Board action:

1. ACCEPT the Department's verbal report.
2. DIRECT the Department to present the same information to the City Council's Public Safety Committee.

**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.

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|----|------------------|---|
| 1. | UBCH #A043-03    | One Police Officer II + II<br>One Police Officer II                     |
| 2. | LERI-HS #A044-03 | Two Police Officers III<br>One Police Officer I                         |
| 3. | OIS #064-03      | One Police Officer III<br>One Police Officer II<br>One Police Officer I |

CONTINUED FROM 11/30/04

- 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. 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.*

## **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, December 3, 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.