
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JANUARY 11, 2005

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:

- Regular Meeting August 11, 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
- Update on Office Reorganization

5. COMMISSION BUSINESS

- Meetings/Events Attended
- Consideration of Future Agenda Items/Pending Projects
- Commission Goals for 2005

6. INFORMATION – FILED ITEMS

- A. Information items on file, as submitted for the period ending January 7, 2005.

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. DEPARTMENT'S REPORT regarding request for variance to Los Angeles Municipal Code Section 41.40 from Right of Way, Inc., to permit weekend construction which will begin on Saturday, January 15, 2005 from 8:00 a.m. to 4:00 p.m. and will be completed on Sunday, January 16, 2005 for the worksite located at 515 South Olive Street, as set forth. [BPC #04-0770]

Recommendation for Board action:

1. APPROVE the request for variance.

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S PROPOSED FLASHLIGHT POLICY and DEPARTMENT'S REPORT in response to Board Request for development of a policy and training curriculum regarding the "Use of the Flashlight," as set forth. [BPC #04-0752]

Recommendation for Board action:

1. REVIEW and APPROVE the Department's Report
2. ADOPT the proposed flashlight policy.

- B. DEPARTMENT UPDATE regarding the New Police Headquarters Facility and current health and safety issues relative to the Police Administration Building.

- C. DEPARTMENT'S REPORT regarding Audit of Supervisor and Field Training Officer Training, in accordance with the Annual Audit Plan for Fiscal Year 2004/2005, as set forth. [BPC #05-0005]

Recommendation for Board action:

1. REVIEW and APPROVE the Department's report.

- D. DEPARTMENT'S REPORT regarding the Documentation of Community Outreach Meetings Audit, in accordance with the Annual Audit Plan for Fiscal Year 2004/2005, as set forth. [BPC #05-0002]

Recommendation for Board action:

1. REVIEW and APPROVE the Department's report.

- E. DEPARTMENT'S REPORT regarding audit of audio tapes used in Non-Categorical and Complaint Investigations, in accordance with the Annual Audit Plan for Fiscal Year 2004/2005, as set forth. [BPC #05-0003]

Recommendations for Board action:

1. RECEIVE the Department's report.
2. DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.

- F. DEPARTMENT'S REPORT regarding the Use of TEAMS Data Audit, in accordance with the Annual Audit Plan for Fiscal Year 2004/2005, as set forth. [BPC #05-0004]

Recommendations for Board action:

1. RECEIVE the Department's report.
2. DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.

CONTINUED FROM 12/14/04

- G. OFFICE OF THE INSPECTOR GENERAL'S REPORT regarding the Review of the Ethics Enforcement Section Quarterly Report, Second Quarter, 2004, as required by Paragraphs 97 and 127 of the Consent Decree, as set forth.

[BPC #04-0552 and #04-0552A]

Recommendation for Board action:

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

CONTINUED FROM 7/20/04

- H. DEPARTMENT'S REPORT and OFFICE OF THE INSPECTOR GENERAL'S REPORT regarding the Mental Illness Audit, as required by Paragraph 113 of the Consent Decree, as set forth

[BPC #04-0471 and #04-0471A]

Recommendations for Board action:

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

- I. DEPARTMENT'S REPORT regarding Audit Recommendation Status Report, Third Quarter, 2004, as required by Paragraph 154 of the Consent Decree, as set forth.

[BPC #05-0006]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings and other personnel matters. Government Code Section 54957.

CONTINUED FROM 01/04/05

1. OIS #008-04
One Police Officer III
One Police Officer I

2. OIS #009-04
Two Police Officer II

3. OIS #010-04
One Police Officer III
One Police Officer II

CONTINUED FROM 12/14/04

4. OIS #011-04
One Lieutenant II
One Detective III
One Detective II
One Detective I

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, January 7, 2005.

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.