
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JANUARY 18, 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 January 4, 2005
- Special Meeting January 4, 2005

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 14, 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 a request for variance to Los Angeles Municipal Code Section 41.40 from PPR A rePipe Company to permit nighttime construction beginning on Monday, January 10, 2005 from 10:00 p.m. to 5: 00 a.m., to be completed by Friday, January 21, 2005 at the work site located on Van Nuys Boulevard, as set forth. [BPC #05-0008]

Recommendation for Board action:

1. Retroactively APPROVE the Department's report and request for variance.

8. REGULAR AGENDA ITEMS

- A. PRESENTATION by Analysis Group Inc., Los Angeles Police Department, Office of the Chief Legislative Analyst, and Office of the Mayor regarding Proposed Pedestrian and Motor Vehicle Stop Data Analyses Methodology Report, January 2005, which is being released for a 30-day public review and comment period and associated public outreach process.

Recommendations for Board action:

1. RECEIVE and FILE

CONTINUED FROM 11/09/04

- B. DEPARTMENT'S REPORTS and WRITTEN APPEAL AND FORMAL PROTEST BY REDFLEX TRAFFIC SYSTEMS, INC. regarding contract negotiations with Nestor Traffic Systems, Inc., to provide automated photo red light program services, as set forth. [BPC #04-0703, #04-0703A, #04-0703B, and #04-0703C]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's initial report.
2. REVIEW and ACCEPT the written appeal and formal protest by Redflex Traffic Systems, Inc.
3. REVIEW and APPROVE the Department's supplemental reports.
4. AUTHORIZE the Chief of Police to enter into contract negotiations with Nestor Traffic Systems, Inc.

- C. DEPARTMENT'S REPORT regarding response to Board query of information relative to the policies and practices on the use of police vehicles as it relates to the blocking of suspect vehicles, as set forth. [BPC #05-0009]

Recommendations for Board action:

1. REVIEW and ACCEPT the Department's report.

- D. DEPARTMENT'S REPORT regarding response to Board query concerning medical fraud scams affecting medical supplies and services provided to immigrant communities, the scope and significance of the problem, and what regulatory action or other options the Police Commission may take to address this problem, as set forth. [BPC #05-0010]

Recommendations for Board action:

1. REVIEW and ACCEPT the Department's report.

- E. DEPARTMENT'S MEMO regarding an update on the Anti-Retaliation policy and database which is currently being created and will be completed for Board review within the previously stated 90-day time frame, as set forth. [BPC #05-0011]

Recommendation for Board action:

1. NOTE and FILE the Department's memo.
2. TRANSMIT to the Public Safety Committee for informational purposes.

- F. EXECUTIVE DIRECTOR'S REPORT regarding the status of the Official Police Garage Association Vehicle Impound Information Center Website, as set forth.. [BPC #05-0012]

Recommendations for Board action:

1. REVIEW and ACCEPT the Executive Director's report.
2. TRANSMIT to the Public Safety Committee for informational purposes.

- G. DEPARTMENT'S MEMO regarding Non-Categorical Use of Force reports interim audit scheduled for submission in the Second Quarter, Fiscal Year 2004/2005, which will be submitted in the Third Quarter, Fiscal Year 2004/2005, as set forth. [BPC #04-0778]

Recommendation for Board action:

1. NOTE and FILE the Department's memo.

- H. DEPARTMENT'S MEMO regarding Warrant Applications and Supporting Affidavits Audit scheduled for submission in the Second Quarter, Fiscal Year 2004/2005, which will be submitted in the Third Quarter, Fiscal Year 2004/2005, as set forth. [BPC #04-0138B]

Recommendation for Board action:

1. NOTE and FILE the Department's memo.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

CONTINUED FROM 12/07/04

- A. 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.
- B. CONFERENCE WITH LABOR NEGOTIATOR. Discussion and bargaining instructions to the Employee Relations Administrator regarding Meet and Confer procedure for the Risk Management Information System Use Protocols, pursuant to Paragraphs 8, 47, and 184 of the Consent Decree. Government Code Section 54957.6. [BPC #04-0371A]

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings, Law Enforcement Related Injuries, and other personnel matters. Government Code Section 54957.

CONTINUED FROM 01/11/05

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| 1. | OIS #011-04 | One Lieutenant II
One Detective III
One Detective II
One Detective I |
| 2. | OIS #012-04 | One Police Officer II + 2 |
| 3. | LERI #015-04 | One Sergeant II
Two Sergeants I
Three Police Officers II |
| 4. | OIS #039-04 | One Police Officer III |
| 5. | A-D #024-04 | Two Sergeants I
Six Police Officers III + 1 |
| 6. | A-D #030-04 | One Detective II
One Sergeant I
Five Police Officers III + 1
One Police Officer III |

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 14, 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.