
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JANUARY 25, 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

- NONE

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
- Commission Liaison Assignments

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

6. INFORMATION – FILED ITEMS

- A. Information items on file, as submitted for the period ending January 21, 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 Coastal Traffic Systems to permit nighttime construction which began on Sunday, January 16, 2005 from 7:00 a.m. to 4:00 p.m. and will be completed by Sunday, January 30, 2005 for the work site located at 1903 South Sawtelle Boulevard, as set forth. [BPC #05-0016]

Recommendation for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORTS regarding a status report on Citywide Consent Decree compliance by the Gang Enforcement Details and recapitulation of firearms seized and warrants authored by the Gang Impact Teams for the month of December 2004, as set forth. [BPC #05-0006 and #05-0006A]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's reports.
2. TRANSMIT to the Public Safety Committee.

- B. DEPARTMENT'S REPORT regarding a request received from City Council (Council File No. 04-2320) to research a proposal under California Vehicle Code Section 21101.4(a)(1), to temporarily close two streets in the Harbor Gateway area due to criminal activity, as set forth. [BPC #05-0014]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's report, pending recommendation by Department of Transportation.
2. TRANSMIT to the Public Works Committee.

- C. DEPARTMENT'S REPORT regarding an amendment to the Vytek Public Safety Solutions, Inc. Contract (C-104899), which supports the Portable Officer Data Device System, as set forth. [BPC #05-0015]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's report.
2. APPROVE transition of contract management from the Chief Legislative Analyst and the Mayor's Office to the Police Department.
3. AUTHORIZE the Chief of Police to execute an amendment to Vytek Public Safety Solutions, Inc. Contract.

- D. DEPARTMENT'S REPORT regarding the monthly update and status report detailing the progress on funding and backfill of sworn positions assigned to the Los Angeles Police Department, as set forth. [BPC #05-0017]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's report.
2. TRANSMIT to the Budget and Finance and Public Safety Committees.

- E. DEPARTMENT'S REPORT regarding the Budget and Finance Committee request (Council File No. 04-0767) for a monthly status report on funding and staffing needs for the North Valley Police Station, as set forth. [BPC #05-0019]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's report.
2. TRANSMIT to the Budget and Finance Committee.

- F. DEPARTMENT'S REPORT in response to Mayor's request for review of the Department's efforts with respect to recruiting openly gay and lesbian officers, promoting an environment that supports gay and lesbian officers and policies that assure respect and appreciation for diversity, as set forth. [BPC #05-0020]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's report.
2. TRANSMIT to the Mayor's Office.

- G. DEPARTMENT'S REPORT in response to Board query regarding asset forfeiture, statutory authority (criteria) for use of the funds, amount seized in the last ten years, and State versus Federal breakdown, as set forth. [BPC #05-0018]

Recommendation for Board action:

1. REVIEW and APPROVE the Department's report.

CONTINUED FROM 10/19/04

- H. DEPARTMENT'S REPORT and OFFICE OF THE INSPECTOR GENERAL'S REPORT regarding the Arrest, Booking, and Charging reports Audit, First Quarter Fiscal Year 2004/2005, in accordance with Paragraph 128 of the Consent Decree, as set forth. [BPC #04-0651 and #04-0651A]

Recommendations for Board action:

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

CONTINUED FROM 12/28/04

- I. DEPARTMENT'S REPORT and POLICE COMMISSION PERSONNEL GROUP'S STAFF ANALYSIS regarding the Hunter-La Ley Quarterly report for deployment periods 7 through 9 of Fiscal Year 2004/2005, as set forth. [BPC #04-0776 and #04-0776A]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's report.
2. REVIEW and APPROVE the Police Commission Personnel Group's staff analysis.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

CONTINUED FROM 01/18/05

- 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. 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 01/04/05

1. OIS #022-04 Four Police Officers II

CONTINUED FROM 01/18/05

2. LERI #015-04
One Captain I
One Sergeant II
Two Sergeants I
Three Police Officers II

3. LERI #017-04 Two Police Officers III

4. OIS #018-04 Three Police Officers II

5. OIS #025-04
One Detective II
One Sergeant II
Three Police Officers III
Two Police Officers II
One Police Officer 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 21, 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.