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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, MARCH 8, 2005**

**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 MINUTES FOR:**

- Regular Meeting February 8, 2005
- Regular Meeting February 15, 2005
- Regular Meeting February 22, 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

**6. INFORMATION – FILED ITEMS**

- A. Information items on file, as submitted for the period ending March 4, 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 monetary donation from the Robinson Foundation for Hearing Disorders, Inc. in the amount of \$15,000.00 to be disbursed in the amount of \$5,000.00 each to 77 Street Area, Newton Area, and Southwest Area Explorer Posts, as set forth. [BPC #05-0059]

Recommendation(s) for Board action:

1. MOTION to retroactively APPROVE the donation and the Department's report.
  2. MOTION to TRANSMIT to the Mayor and City Council.
- B. DEPARTMENT'S REPORT regarding various donations (i.e., monetary, color laser printer, and personal computers) totaling \$22,496.53 to be used by various divisions within the Police Department, as set forth. [BPC #05-0065]

Recommendation(s) for Board action:

1. MOTION to APPROVE the various donations as listed in the Department's report.
2. MOTION to ACCEPT the Department's report.

## 8. REGULAR AGENDA ITEMS

- A. DEPARTMENT UPDATE regarding the New Police Headquarters Facility and current health and safety issues relative to the Police Administration Building.
- B. OFFICE OF THE INSPECTOR GENERAL'S REPORT regarding the Activity Report for the month of December 2004, as set forth. [BPC #05-0057]

Recommendation(s) for Board action:

1. MOTION to RECEIVE and FILE the Office of the Inspector General's report.
- C. DEPARTMENT'S REPORT regarding the report of Criminal Cases Submitted to Prosecutors for Review, Fourth Quarter 2004, as set forth. (Also Calendared as Item No. 10-A in Closed Session) [BPC #05-0060]

Recommendation(s) for Board action:

1. MOTION to RECEIVE the Department's report.
  2. MOTION to DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.
- D. DEPARTMENT'S REPORT regarding the Warrant Applications and Supporting Affidavits Audit, pursuant to the Annual Audit Plan for Fiscal Year 2004/2005, as set forth. [BPC #05-0063]

Recommendation(s) for Board action:

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

- E. OFFICE OF THE INSEPECTOR GENERAL’S REPORT regarding an evaluation of the Department’s Annual Audit Plan Status report, First Quarter, Fiscal Year 2004/2005, as set forth. (Department’s report approved at 11/09/04 meeting) [BPC #04-0659A]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Office of the Inspector General’s report.

CONTINUED FROM 01/18/05

- F. DEPARTMENT’S REPORTS in 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 and #05-0010A]

Recommendation(s) for Board action:

1. MOTION to ACCEPT the Department’s report.
2. MOTION to ACCEPT the Department’s supplemental report.

- G. DEPARTMENT UPDATE regarding the status of the District Policing Pilot Program

## **9. PUBLIC COMMENT PERIOD**

## **10. CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of DEPARTMENT’S REPORT regarding Criminal Cases Submitted to Prosecutors for Review, Fourth Quarter 2004 and the Commission’s assessment of the appropriateness of the actions of the Chief of Police concerning this matter, as set forth. Government Code Section 54957 (Also Calendared as Item No. 8-C in Open Session). [BPC #05-0060]

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. #00-4679. Government Code Section 54957.6.

1. Former Chief of Police
2. Lieutenant II

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

(Law Enforcement Activity Related Death – LEARD)

1. LEARD #035-04 Four Police Officers II

2. (Law Enforcement Related Injury Head Strike – LERI-HS)  
LERI-HS #031-04 Two Police Officers II
3. LERI-HS #032-04 Two Police Officers II
4. (Accidental Discharge – ACC)  
ACC #036-04 One Police Officer III  
One Police Officer I
5. (Law Enforcement Related Injury – LERI)  
LERI #040-04 One Sergeant II  
One Police Officer III + I  
One Police Officer III
6. (Office Involved Shooting - OIS)  
OIS #045-04 Three Police Officers II

*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, March 4, 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.