
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 22, 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 MINUTES FOR:

- Regular Meeting March 1, 2005
- Regular Meeting March 8, 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
- Patriot Award presentation to Chief Bratton and Commissioner Caruso

6. INFORMATION – FILED ITEMS

- A. Information items on file, as submitted for the period ending March 18, 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 Los Angeles Unified School District for nighttime construction which began on Tuesday, February 22, 2005 from 9:00 p.m. to 11:30 p.m. to be completed on Thursday, April 7, 2005 for the work site located at 800 Via De La Paz, as set forth. [BPC #05-0077]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report and retroactively APPROVE the variance request.

- B. DEPARTMENT'S REPORT regarding a request for variance to Los Angeles Municipal Code Section 41.40 from County Sanitation District of Los Angeles County for nighttime construction beginning on Monday, September 12, 2005 from 8:00 p.m. to 6:00 a.m. and will be completed on Friday, October 28, 2005 for the work site located on Indiana Street at the intersections of Whittier Boulevard, Olympic Boulevard and Union Pacific Avenue, as set forth. [BPC #05-0078]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report and variance request.

- C. UPDATE regarding the Official Police Garage Association website development – status report.

8. REGULAR AGENDA ITEMS

- A. PRESENTATION and UPDATE from the Community Police Advisory Board within the North Hollywood area.

- B. DEPARTMENT'S REPORT regarding the Consent Decree Gang Enforcement Detail Status Report for the month of February 2005 and the monthly recapitulation of firearms seized and search warrants authored by the Gang Impact Teams, February 2005, as set forth. [BPC #05-0083 and #05-0083A]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT regarding the Consent Decree Mental Illness Project Status Report, Fourth Quarter 2004, as set forth. [BPC #05-0086]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.
2. MOTION to TRANSMIT this report to the Public Safety Committee.

- D. DEPARTMENT'S REPORT in response to Board query regarding the Board of Rights Process Status report, as set forth. [BPC #05-0082]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.

- E. DEPARTMENT'S REPORT regarding reduced minimum deployment distance for less-lethal, sock type (bean bag) ammunition, as set forth [BPC #05-0084]

Recommendation(s) for Board action:

1. MOTION to RECEIVE and FILE the Department's report.

- F. DEPARTMENT'S REPORT regarding the proposed home-garaging authorities for Fiscal Year 2004/2005, as set forth. [BPC #05-0085]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report and proposed home-garaging authorities for Fiscal Year 2004/2005.

- G. DEPARTMENT'S REPORT regarding the Annual Complaint Report 2004, in accordance with Paragraph 130 of the Consent Decree, as set forth. [BPC #05-0081]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's Annual Complaint Report 2004.

- H. OFFICE OF THE INSPECTOR GENERAL'S REPORT regarding review of the Department's Gang Enforcement Detail Work Product Pattern Assessment Audit – Supplemental for Fiscal Year 2003/2004, as set forth. (Department's report and Office of the Inspector General's report approved on 2/15/05 Board meeting) [BPC #04-0643B]

Recommendation(s) for Board action:

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

CONTINUED FROM 01/04/05

- I. DEPARTMENT'S REPORT and OFFICE OF THE INSPECTOR GENERAL'S REPORT regarding the Review of the Ethics Enforcement Section Quarterly Report, Third Quarter, 2004 as required by Paragraphs 97 and 127 of the Consent Decree, as set forth. (Also Calendared as Item No. 10-A in Closed Session) [BPC#04-0760 and #04-0760A]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Office of the Inspector General's report.
2. MOTION to APPROVE the Department's report.

- J. DEPARTMENT'S REPORT regarding the Anti-Retaliation Policy status report, as set forth. [BPC #05-0080]

Recommendation(s) for Board action:

1. MOTION to APPROVE the proposed Department "Policy Prohibiting Retaliation."
2. MOTION to APPROVE the proposed Department policy "Prohibiting Acts That Contribute to Retaliation."

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

CONTINUED FROM 01/04/05

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of the Ethics Enforcement Section Quarterly Report, Third Quarter, 2004 as required by Paragraphs 97 and 127 of the Consent Decree, as set forth. Government Code Section 54957. (Also Calendared as Item No. 8-I in Open Session) [BPC#04-0760 and #04-0760A]

- 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.

(Officer Involved Shooting - OIS)

1. OIS #037-04
One Detective III
One Sergeant I
Seven Police Officers III + I
Two Police Officers III
Four Police Officers II

(Law Enforcement Related Injury – LERI)

2. LERI #042-04
Two Police Officers III
Four 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 18, 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.