
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MAY 3, 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 April 12, 2005
- Regular Meeting April 19, 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
- Status of Consent Decree Compliance

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 April 29, 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 the Department of Water and Power for nighttime construction which will begin on Monday, May 9, 2005 from 9:00 p.m. to 7:00 a.m. and will be completed on Monday, June 6, 2005 for the work site located at 3rd Street and Vermont Avenue, as set forth. [BPC #05-0128]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT regarding acceptance of various donations (i.e., monetary, computers, and a registered Quarter Horse) totaling in the amount of \$12,020.00, as set forth. [BPC #05-0135]

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

8. REGULAR AGENDA ITEMS

- A. PRESENTATION and UPDATE from the Community Police Advisory Board regarding community initiated problem solving, crime strategies, and other programs and goals within the Southeast Area.

- B. PRESENTATION and UPDATE from the Department regarding the Valley Bureau Coalition Against Gangs.

- C. PRESENTATION and UPDATE on TEAMS II.

- D. EXECUTIVE DIRECTOR'S REPORT regarding Official Police Garage rate adjustment, as set forth.

Recommendation(s) for Board action:

1. MOTION to APPROVE the Executive Director's report.

- E. DEPARTMENT'S REPORT, dated April 4, 2005, in response to Council File No. 04-1942 relative to a monthly progress report detailing the backfill and funding of sworn positions assigned to the Police Department, as set forth. [BPC #05-0124]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated April 14, 2005, in response to a request from the Public Safety Committee regarding Out-of Statute Personnel Complaints – Fourth Quarter, 2004, as set forth. [BPC #05-0125]

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated April 26, 2005, in response to Board query regarding a review of the Metropolitan Division K-9 Development Criteria, as set forth. [BPC #05-0136]

Recommendation(s) for Board action:

1. MOTION to ACCEPT the Department's report.

- H. DEPARTMENT'S REPORT, dated April 28, 2005, in response to Board query regarding the 2004 K-9 Unit Annual Summary report, as set forth. [BPC #05-0137]

Recommendation(s) for Board action:

1. MOTION to ACCEPT the Department's report.

- I. DEPARTMENT'S REPORTS, dated April 13, and 20, 2005, regarding the Consent Decree Gang Enforcement Detail Status Report and the Recapitulation of Firearms Seized and Warrants Authored by the Gang Impact Teams for March 2005, as set forth. [BPC #05-0133 and #05-0133A]

Recommendation(s) for Board action:

1. MOTION to ACCEPT the Department's reports.

- J. DEPARTMENT'S REPORT, dated April 13, 2005, regarding the Annual Audit Plan Status report – Third Quarter Fiscal Year 2004/2005, as set forth. [BPC #05-0132]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.

- K. DEPARTMENT'S REPORT, dated April 25, 2005, OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated April 27, 2005, and EXECUTIVE DIRECTOR'S REPORT, dated April 28, 2005, regarding the monthly Consent Decree Status report for the period ending April 2005, as set forth. [BPC #05-0131, #05-0131A, and #05-0131B]

Recommendation(s) for Board action:

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

- L. OFFICE OF THE INSPECTOR GENERAL'S REPORT regarding the Activity Report for the month of March 2005, as set forth. [BPC #05-0130]

Recommendation(s) for Board action:

1. MOTION to RECEIVE and FILE the Office of the Inspector General's report.

- M. DEPARTMENT'S REPORT regarding the Activity Report for the month of January 2005, as set forth. [BPC #05-0134]

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

CONTINUED FROM 04/19/05

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Discussion with legal counsel regarding National Lawyers Guild vs. City of Los Angeles, Case No. CV 01-06877 (COLA). Government Code Section 54956.9(a).
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings (OIS), Upper Body Control Hold (UBCH), and other personnel matters. Government Code Section 54957.

(Accidental Discharge - ACC)

- 1. ACC #050-04 One Police Officer II

(Upper Body Control Hold – UBCH)

- 2. UBCH #052-04 One Lieutenant I
One Police Officer III
Three Police Officers II

The Board will reconvene in Open Session to announce its decisions, 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, April 29, 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.