
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JULY 12, 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 June 14, 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
- Presentation of the Police Commission Distinguished Service Medal
- Presentation of the Police Commission Unit Citations

6. INFORMATION – FILED ITEMS

- A. Information items on file, as submitted for the period ending July 8, 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 Los Angeles Unified School District for nighttime construction which began on Thursday, June 30, 2005 from 3:00 p.m. to 11:30 p.m. and will be completed on Sunday, August 28, 2005 for the work site located at 7850 Melrose Avenue, as set forth. [BPC #05-0207]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. PRESENTATION from the Community Police Advisory Board regarding community initiated problem solving, crime strategies, and other programs and goals within the Hollenbeck Area.
- B. DEPARTMENT UPDATE regarding the New Police Headquarters Facility and current health and safety issues relative to the Police Administration Building.
- C. DEPARTMENT'S REPORT, dated July 12, 2005, in response to Public Safety Committee request regarding an update on Department efforts to streamline Jail Division's booking and transportation processes, as set forth. [BPC #05-0222]

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, dated June 28, 2005, relative to negligent versus accidental firearms discharges, as set forth. [BPC #05-0212]

Recommendation(s) for Board action:

1. MOTION to ACCEPT and FILE this report.
- E. DEPARTMENT'S REPORT, dated June 28, 2005, relative to the Department's response to the recommendations made by the Office of the Inspector General in their review of the Department's Ethics Enforcement Section Quarterly Report, Fourth Quarter 2004, as set forth. [BPC #05-0211]

Recommendation(s) for Board action:

1. MOTION to ACCEPT the Department's report.
- F. DEPARTMENT'S REPORT, dated July 9, 2005, EXECUTIVE DIRECTOR'S REPORT, dated July 7, 2005, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated July 6, 2005, regarding the Consent Decree Status Report for the period ending June 30, 2005, as set forth. [BPC #05-0221, #05-0221A, and #05-0221B]

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S MEMO, dated June 30, 2005, relative to requirements for members of Professional Standards Bureau and Civilian Board of Rights Audit, Fourth Quarter, Fiscal Year 2004/2005, which will not be submitted on time, as set forth. [BPC #05-0216]

Recommendation(s) for Board action:

1. MOTION to ACCEPT the Department's memo.

- H. DEPARTMENT'S MEMO, dated June 30, 2005, relative to the Vehicle Pursuit Management Pilot Program Audit, which will not be submitted on time, as set forth. [BPC #05-0217]

Recommendation(s) for Board action:

1. MOTION to ACCEPT the Department's memo.

- I. OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated June 22, 2005, regarding the Activity Report for the month of May 2005, as set forth. [BPC #05-0206]

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORTS, dated June 30, 2005, regarding the Activity Report for the month of March and April 2005, as set forth. [BPC #05-0219 and #05-0220]

Recommendation(s) for Board action:

1. MOTION to RECEIVE AND FILE the Department's reports.

- K. DEPARTMENT'S REPORT, dated June 22, 2005, regarding the Gang Enforcement Detail Selection Criteria Audit, Fourth Quarter Fiscal Year 2004/2005, as set forth. [BPC #05-0208]

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.

- L. DEPARTMENT'S REPORT, dated June 28, 2005, regarding the Training Content Audit, Second Part, Fourth Quarter 2004/2005, as set forth. [BPC #05-0209]

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.

- M. DEPARTMENT'S REPORT, dated June 30, 2005, relative to Non-Categorical Use of Force Reports Audit, Fourth Quarter, Fiscal Year 2004/2005, as set forth.

[BPC #05-0213]

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.

- N. DEPARTMENT'S REPORT, dated June 22, 2005, relative to the Audit Recommendation Status Report, First Quarter 2005, as set forth. [BPC #05-0210]

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.

- O. DEPARTMENT'S REPORT, dated June 29, 2005, relative to the West Los Angeles Area Gang Enforcement Detail Command Accountability Performance Audit, as set forth. [BPC #05-0214]

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.

- P. DEPARTMENT'S REPORT, dated June 30, 2005, relative to the Review of the Gang Awareness Training Audit, Fourth Quarter Fiscal Year 2004/2005, as set forth.

[BPC #05-0218]

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.

CONTINUED FROM APRIL 12, 2005

- Q. DEPARTMENT'S REPORT, dated March 30, 2005 and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated June 30, 2005, relative to the Categorical Use of Force Systems Audit Report, Third Quarter Fiscal Year 2004/2005, as set forth.

[BPC #05-0107 and #05-0107A]

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.

CONTINUED FROM APRIL 12, 2005

- R. DEPARTMENT'S REPORT, dated March 31, 2005 and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated June 30, 2005, relative to the Complaint, Form 1.28, Investigations Audit, Third Quarter Fiscal Year 2004/2005, as set forth.
[BPC #05-0110 and #05-0110A]

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.

CONTINUED FROM MAY 17, 2005

- S. DEPARTMENT'S REPORT, dated May 6, 2005 and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated June 30, 2005, relative to the Discipline Report, First Quarter 2005, as set forth.
[BPC #05-0146 and #05-0146A]

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.

CONTINUED FROM 06/07/05

- T. DEPARTMENT'S REPORT, dated May 13, 2005 and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated June 28, 2005, regarding the Annual Audit Plan for Fiscal Year 2005/2006, as set forth.
[BPC #05-0167 and #05-0167A]

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.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

CONTINUED FROM 06/21/05

- 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 (OIS), Law Enforcement Activity Related Death (LEARD), and other personnel matters. Government Code Section 54957.

(Law Enforcement Activity Related Death – LEARD)

1. LEARD #072-04
One Sergeant I
One Police Officer III
Two Police Officers II

- (Officer Involved Shooting – OIS)
2. OIS #075-04 One Police Officer II

CONTINUED FROM 06/28/05

- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action of annual evaluation. Government Code Section 54957.

1. Chief of Police

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, July 8, 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.