
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JULY 26, 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. ELECTION OF OFFICERS FOR FISCAL YEAR 2005/2006

- OFFICE OF THE PRESIDENT
- OFFICE OF THE VICE PRESIDENT

2. APPROVAL OF THE MINUTES – NONE.

3. REPORT OF THE CHIEF OF POLICE

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Update on pending categorical use of force

4. REPORT OF THE EXECUTIVE DIRECTOR

- Status of Future Agenda Items/Pending Projects
- Update on Routine Administrative Matters

5. REPORT OF THE INSPECTOR GENERAL

- Status of Future Agenda Items/Pending Projects
- Significant Incidents
- Update on Office Reorganization

6. COMMISSION BUSINESS

- Meetings/Events Attended
- Consideration of Future Agenda Items/Pending Projects

7. INFORMATION – FILED ITEMS

- A. Information items on file, as submitted for the period ending July 22, 2005.

8. 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 Arya for early morning construction beginning on Monday, July 15, 2005, from 4:00 a.m. to 5:00 p.m. only, for the work site located at 15236 La Cruz Drive and Alma Real Drive, as set forth. [BPC #05-0243]

Recommendation(s) for Board action:

1. MOTION to retroactively APPROVE the Department's report and variance request.
- B. DEPARTMENT'S REPORT, dated July 15, 2005, relative to a Travel Authority for the Chief of Police from July 20 through July 22, 2005, to attend the Police Executive Research Forum meeting in Chicago, Illinois, as set forth. [BPC #05-0244]

Recommendation(s) for Board action:

1. MOTION to retroactively APPROVE request for Travel Authority.
- C. DEPARTMENT'S REPORT, dated July 19, 2005, relative to a Travel Authority for the Chief of Police from July 27 through July 30, 2005, to attend the Police Executive Research Forum's Senior Management Institute for Police Graduation and to attend a meeting with representatives from the Police Executive Research Forum and the Police Institute in Boston, Massachusetts and New York, New York, as set forth. [BPC #05-0245]

Recommendation(s) for Board action:

1. MOTION to APPROVE request for Travel Authority.

9. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated July 19, 2005, in response to Public Safety Committee request regarding a report on facilities that distribute medical marijuana within the City of Los Angeles, as set forth. [BPC #05-0235]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.
 2. MOTION to REQUEST that should the City Council choose to allow the existence of medical marijuana dispensaries, that such facilities only be allowed to operate in commercial areas of the City and be prohibited in residential areas, near schools and colleges, or near public and private recreational areas.
 3. MOTION to TRANSMIT this report to the Public Safety Committee.
- B. DEPARTMENT'S REPORT, dated July 19, 2005, in response to City Council request relative to the Police Department, with the assistance of Information Technology Agency, developing a computer program of registered sex offenders residing in the City of Los Angeles, that would be broadcast on Channel 35 Government Access Television, as set forth. [BPC #05-0236]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.
 2. MOTION to RECOMMEND that the City Council have Channel 35 Government Access Television provide Public Service Announcements informing City residents of existing resources to directly access the Department of Justice Megan's Law internet website.
 3. MOTION to TRANSMIT the report and recommendation to the City Council.
- C. DEPARTMENT'S REPORT, dated July 12, 2005, regarding request for City Council's approval to disperse Jeopardy Program Payroll Deduction funds, as set forth.
[BPC #05-0242]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.
 2. MOTION to TRANSMIT this report to City Council.
- D. DEPARTMENT'S REPORT, dated June 27, 2005, relative to evaluation of the American Humane Association's 2-day Bark...Stop, Drop and Roll Training Program, as set forth.
[BPC #05-0205]

Recommendation(s) for Board action:

1. MOTION to ACCEPT the Department's report.
- CONTINUED FROM 06/07/05
- E. DEPARTMENT'S REPORT, dated July 15, 2005, relative to awarding the Automated Photo Red Light Contract Agreement to Nestor Traffic Systems, Inc. as set forth.
[BPC #05-0241]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.
2. MOTION to AWARD contract agreement to Nestor Traffic Systems, Inc.

10. PUBLIC COMMENT PERIOD

11. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings (OIS), Law Enforcement Related Injuries (LERI), and other personnel matters. Government Code Section 54957.

(Officer Involved Shooting – OIS)

1. OIS #078-04
One Lieutenant II
Two Sergeants I
Two Police Officers III
Ten Police Officers II

