
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 23, 2005

9:30 A.M.

**PARKER CENTER, ROOM 146
150 NORTH LOS ANGELES STREET
LOS ANGELES, CA 90012**

Commissioners: Alan J. Skobin, Vice President
Shelley Freeman
John W. Mack
Andrea S. Ordin
Anthony Pacheco

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.

CONTINUED FROM 08/16/05

1. ELECTION OF OFFICERS FOR FISCAL YEAR 2005/2006

- OFFICE OF THE PRESIDENT
- OFFICE OF THE VICE PRESIDENT

2. COMMISSION BUSINESS

3. RALPH M. BROWN ACT TRAINING

- Brief overview and discussion provided by the City Attorney's Office.

4. REPORT OF THE CHIEF OF POLICE

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers

5. REPORT OF THE EXECUTIVE DIRECTOR

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

6. REPORT OF THE INSPECTOR GENERAL

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

7. INFORMATION – FILED ITEMS

- A. Information items on file, as submitted for the period ending August 19, 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, dated August 15, 2005, relative to a request for variance to Los Angeles Municipal Code Section 41.40 from Sully-Miller Contracting Co. for nighttime construction which began on Monday, August 22, 2005, from 9:00 p.m. to 6:00 a.m. and will be completed on Monday, September 15, 2005, for the work site located on Alameda Street, between 1st Street and 2nd Street, as set forth.

[BPC #05-0282]

Recommendation(s) for Board action:

1. MOTION to retroactively APPROVE the Department's report and request for variance.
- B. DEPARTMENT'S REPORT, August 17, 2005, relative to a personal expense statement for the Chief of Police for expenses incurred from August 9 through August 12, 2005, in the amount of \$223.23, during a trip to New York, New York, and Washington, D.C., to meet with representatives from the Manhattan Institute and to attend the Federal Bureau of Investigation Director's Law Enforcement Advisory Group meeting, as set forth. [BPC #05-0283]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Personal Expense Statement.

9. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated August 8, 2005, relative to a Request for Proposal for court hearing reporter services, as set forth. [BPC #05-0274]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.
 2. MOTION to transmit the Request for Proposal to the Mayor and City Council.
- B. DEPARTMENT'S REPORT, dated August 12, 2005, relative to the proposed new records retention schedules for original/official records for Information and Communications Services Bureau, Recruitment and Employment Division, Employee Relations Group, and Force Investigation Division, and new records retention schedules for duplicate records for Recruitment and Employment Division and Consent Decree Task Force, as set forth. [BPC #05-0279]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report and proposed new records schedules of original/official records for:
 - Information and Communications Services Bureau
 - Recruitment and Employment Division
 - Employee Relations Group
 - Force Investigation Division
2. MOTION to APPROVE the proposed new records retention schedules of duplicate records for:
 - Recruitment and Employment Division
 - Consent Decree Task Force
3. MOTION to TRANSMIT this report and proposed schedules to the City Clerk, Records Management Officer.

- C. DEPARTMENT'S REPORT, dated August 12, 2005, relative to the proposed revisions to City Council approved records retention schedules for original/official records for Communications Division, Scientific Investigation Division, and Records and Identification Division, as set forth. [BPC #05-0280]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report and proposed revised schedules of original/official records for:
 - Communications Division
 - Scientific Investigation Division
 - Records and Identification Division
2. MOTION to TRANSMIT this report and proposed revised schedules to the City Clerk, Records Management Officer.

- D. OFFICE OF THE INSEPECTOR GENERAL'S REPORT, dated August 11, 2005, relative to the Activity Report for the month of July 2005, as set forth. [BPC #05-0277]

Recommendation(s) for Board action:

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

10. PUBLIC COMMENT PERIOD

11. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. 03-2439. Government Code Section 54957.6.

1. Lieutenant II

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shooting (OIS), In-Custody Deaths (ICD) and other personnel matters. Government Code Section 54957.

(Officer Involved Shooting – OIS)

1. OIS #090-04
 - One Sergeant I
 - One Police Officer III
 - Six Police Officers II
 - One Police Officer I

(Animal Shooting – A-D)

2. A-D #086-04
 - One Sergeant I
 - Four Police Officers III

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, August 19, 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.