



AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 20, 2005

9:30 A.M.

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

Commissioners: John W. Mack, President
Alan J. Skobin, Vice President
Shelley Freeman
Andrea Sheridan Ordín
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.

1. COMMISSION BUSINESS

- Commission Business
- Consideration of Future Agenda Items/Pending Projects

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. INFORMATION – FILED ITEMS – NONE.

6. 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 September 14, 2005, 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 Monday, September 12, 2005, from 3:00 p.m. to 11:30 p.m. and will be completed on Monday, November 7, 2005, for the work site located at 9351 Paso Robles Avenue, as set forth.

[BPC #05-0306]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and variance request.

- B. DEPARTMENT'S REPORT, dated September 12, 2005, 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 Monday, September 12, 2005, from 2:00 p.m. to 10:30 p.m. and will be completed on Monday, November 21, 2005, for the work site located at 1730 Corinth Avenue, as set forth. [BPC #05-0307]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and variance request.

- C. DEPARTMENT'S REPORT, dated September 13, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from the Department of Public Works, for nighttime construction which began on Monday, September 19, 2005, from 8:00 p.m. to 5:00 a.m. and will be completed on Tuesday, September 20, 2005, for the work site located on Alameda Street and North Spring Street, as set forth.

[BPC #05-0308]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and variance request.

7. REGULAR AGENDA ITEMS

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

- B. DEPARTMENT'S REPORT, dated September 14, 2005, relative to the Law Enforcement Response to Human Trafficking Grant Award (Program) in the amount of \$450,000.00 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the period December 1, 2004 through November 30, 2007, as set forth. [BPC #05-0310]

Recommendation(s) for Board action:

1. APPROVE the Department's report, ACCEPT the grant, and TRANSMIT this report and grant award to the Mayor and City Council.
2. REQUEST the Mayor and City Council to:
 - a) AUTHORIZE the Chief of Police to ACCEPT funds in the amount of \$450,000 for the period December 1, 2004 through November 30, 2007 for the Program;
 - b) AUTHORIZE the Chief of Police to execute the Law Enforcement Response to Human Trafficking Award Agreement, subject to approval of the City Attorney as to form and legality;
 - c) AUTHORIZE the Chief of Police to negotiate and execute any contracts and/or operational agreements that may be necessary to meet the requirements set forth in the grant;

- d) RESOLVE that the Employment Authority in the Police Department for one position of Management Analyst II, Code 9184-2, is approved and exempt from the hiring freeze, and also authorize the Department to backfill any position that is vacated by an internal candidate or current employee to mitigate disruption within the organization and to maintain the quality of services provided;
- e) AUTHORIZE the Department to establish Account No. W509 in the grant trust fund 339 for the purpose of making expenditures and depositing revenue;
- f) AUTHORIZE the Controller to transfer, as a reimburseable advance, \$199,750.00 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom as an advance to Department No. 70, Fund 339, Account No. W509 and Revenue Source Code for Fund 339 to be assigned by the Controller;
- g) AUTHORIZE the Department to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

C. DEPARTMENT'S REPORT, dated August 19, 2005, relative to the District Policing Pilot Program, as set forth. [BPC #05-0291]

Recommendation(s) for Board action:

- 1. ACCEPT the Department's report.

D. DEPARTMENT'S REPORT, dated August 30, 2005, relative to the Van Nuys Area Gang Enforcement Detail Command Accountability Performance Audit, as set forth. [BPC #05-0309]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.

8. PUBLIC COMMENT PERIOD

9. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Animal Shooting (A-D), Accidental Discharge (ACC), and other personnel matters. Government Code Section 54957.

(Animal Shooting – A-D)

- 1. A-D #094-04 Four Police Officers II

(Accidental Discharge – ACC)

- 2. ACC #099-04 One Police Officer 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, September 16, 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.