



AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, NOVEMBER 1, 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 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.

1. COMMISSION BUSINESS

- Commission Business
- Commission Liaison and Assignments
- 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

A. Special event permits on file, as submitted for the period ending October 28, 2005.

- | | |
|------------------------------|------------------------|
| • Sunday, October 23, 2005 | Procession |
| • Sunday, October 23, 2005 | Guru Gaddee Day Parade |
| • Saturday, October 29, 2005 | Hearse Procession |

6. CONSENT AGENDA ITEMS

The 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 October 21, 2005, relative to a personal expense statement for the Chief of Police for expenses incurred from October 13 through October 16, 2005, in the amount of \$642.66, during a trip to Washington, D.C., to participate in the Secretary of Defense Employer Support Freedom Award Presentation Reception and dinner and to meet with officials to discuss the Los Angeles Police Department’s role in national security issues, as set forth. [BPC #05-0367]

Recommendation(s) for Board action:

1. APPROVE the Personal Expense Statement.
- B. DEPARTMENT'S REPORT, dated October 21, 2005, relative to a personal expense statement for the Chief of Police for expenses incurred from October 4 through October 6, 2005, in the amount of \$45.20, during a trip to New York City, NY, to attend a Manhattan Institute luncheon meeting and to attend a lecture by Sir Ian Blair of England, as set forth. [BPC #05-0369]

Recommendation(s) for Board action:

1. APPROVE the Personal Expense Statement.
- C. DEPARTMENT'S REPORT, dated October 21, 2005, relative to a personal expense statement for the Chief of Police for expenses incurred from October 18 through October 21, 2005, in the amount of \$812.21, during a trip to New York City, NY to participate in a speaking engagement for the Manhattan Institute and to meet with the Police Commissioner of New York City, as set forth. [BPC #05-0371]

Recommendation(s) for Board action:

1. APPROVE the Personal Expense Statement.
- D. DEPARTMENT'S REPORT, dated October 21, 2005, relative to a Travel Authority for the Chief of Police from October 4 through October 6, 2005, to New York City, NY, to attend a Manhattan Institute luncheon meeting and to attend a lecture by Sir Ian Blair of England, as set forth. [BPC #05-0370]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Travel Authority.
- E. DEPARTMENT'S REPORT, dated September 6, 2005, relative to a donation of Blackberry GroupWise Services from Research in Motion Limited, in the amount of \$24,999.00 as set forth. [BPC #05-0359]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and donation, and TRANSMIT this report to the Mayor and City Council.

7. REGULAR AGENDA ITEMS

- A. PRESENTATION from the Mayor's Office relative to Minority and Women Business Enterprises (MBE/WBE) for Request For Proposal responses.
- B. EXECUTIVE DIRECTOR'S REPORT, dated October 26, 2005, relative to the City Council motion to review "Internet Drop-Off Centers" and the City's current regulations and reporting requirements applied to secondhand dealers and pawnshops, as set forth. [BPC #05-0365]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report, and TRANSMIT to the Public Safety Committee.
- C. DEPARTMENT'S REPORT, dated October 25, 2005, in response to Budget and Finance Committee request, relative to deployment of 22 additional officers at Los Angeles International Airport (LAX) over and above the number funded by Los Angeles World Airports, as set forth. [BPC #05-0366]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and TRANSMIT to the Budget and Finance Committee.
- D. DEPARTMENT'S REPORT, dated October 20, 2005, relative to a Request for Authority to enter into Motorcycle Training Contract Agreement with the State of California Commission on Peace Officer Standards and Training (POST), effective July 1, 2004 through June 30, 2005, as set forth. [BPC #05-0362]

Recommendation(s) for Board action:

1. APPROVE the Department's report and AUTHORIZE the Chief of Police to execute this contract, subject to approval of the Mayor, and TRANSMIT to the Mayor.
- E. DEPARTMENT'S REPORT, dated October 20, 2005, relative to a Request for Authority to enter into Motorcycle Training Contract Agreement with the State of California Commission on Peace Officer Standards and Training (POST), effective July 1, 2005 through June 30, 2006, as set forth. [BPC #05-0360]

Recommendation(s) for Board action:

1. APPROVE the Department's report and AUTHORIZE the Chief of Police to execute this contract, subject to approval of the Mayor, and TRANSMIT to the Mayor.
- F. DEPARTMENT'S REPORT, dated October 20, 2005, relative to a 60-day pilot program agreement with Sprint Solutions, Incorporated for high speed "Datalink" capabilities which will enable exchange of large data files, as set forth. [BPC #05-0361]

Recommendation(s) for Board action:

1. APPROVE the Department's report and AUTHORIZE the Chief of Police to execute this Proof of Concept Custom Service agreement, subject to approval of the Mayor, and TRANSMIT to the Mayor.

- G. DEPARTMENT'S REPORT, dated October 20, 2005, relative to the Gang Resistance Education and Training (GREAT) Fiscal Year 2005/2006 Supplemental Program Award in the amount of \$54,060.00 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (BJA), as set forth.

[BPC #05-0363]

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 \$54,060.00 for the period April 1, 2005 through March 31, 2006 for the Program;
 - b) AUTHORIZE the Chief of Police to execute the GREAT Award Agreement, subject to the review and approval of the City Attorney as to form and legality, and submit all necessary documents relative to the grant award;
 - c) AUTHORIZE the Department to establish Account Y375 in Fund 339 for the purpose of making expenditures and depositing revenue;
 - d) AUTHORIZE the Controller to transfer, as a reimbursable advance, \$16,218.00 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom as an advance to Department No. 70, Fund 339, Account No. Y375;
 - e) AUTHORIZE the Department to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer.

- H. DEPARTMENT'S REPORTS, dated October 6, 2005 and October 20, 2005, relative to the Bureau Gang Coordinator Inspections for Fiscal Year 2005/2006 and Recapitulation of Warrants Authored and Firearms Seized by the Gang Impact Teams, Third Quarter 2005, as set forth.

[BPC #05-0364 and BPC #05-0364A]

Recommendation(s) for Board action:

1. APPROVE the Department's reports.
- I. DEPARTMENT'S REPORT, dated October 27, 2005, EXECUTIVE DIRECTOR'S REPORT, dated October 26, 2005, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated October 27, 2005, relative to the Consent Decree Status Report for the period ending October 31, 2005, as set forth.

[BPC #05-0368, #05-0368A, and #05-368B]

Recommendation(s) for Board action:

1. APPROVE the Department's report, the Executive Director's report, and the Office of the Inspector General's report.

8. PUBLIC COMMENT PERIOD

9. CLOSED SESSION ITEMS

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

(Officer Involved Shootings – OIS)

1. OIS #085-04 Five Detectives III
 Six Detectives II
 Four Detectives I
2. (Animal Shooting – A-D)
A-D #111-04 One Police Officer III
 One Police Officer II
3. OIS #112-04 One Sergeant I
 Three Police Officers III
 Three Police Officers II

(In Custody Death – ICD)

4. ICD #113-04 One Lieutenant II
 One Detective II
 Two Police Officers III
 Two Police Officers II
 Two Principal Detention Officers
 Two Senior Detention Officers
 Seven Detention Officers
5. OIS #114-04 Two Police Officers III

CONTINUED FROM OCTOBER 11, 2005

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action regarding the Commission's assessment of the appropriateness of the Chief of Police's actions on the Department's audit regarding the Gang Enforcement Detail Selection Criteria, Fourth Quarter, Fiscal Year 2004/2005 and the Office of the Inspector General's analysis of this report. Government Code Section 54957.

[BPC #05-0208 and #05-0208A]

CONTINUED FROM OCTOBER 11, 2005

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action regarding the Commission's assessment of the appropriateness of the Chief of Police's actions on the Department's Quarterly Discipline Report, Second Quarter Fiscal Year 2005/2006 and the Office of the Inspector General's analysis of this report. Government Code Section 54957.

[BPC #05-0249 and #05-0249A]

The Board will reconvene in Open Session to announce its decisions, if any, regarding matters considered in Closed Session.

10. 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, October 28, 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.