
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, NOVEMBER 15, 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
- Commission Investigation Division's October 2005 Activity Report

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 – NONE.

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 West Los Angeles Area.

B. DEPARTMENT'S REPORT, dated November 7, 2005 relative to the revised procedures for investigative responsibility of animal shootings and non-tactical/accidental or negligent discharge of a firearm, as set forth [BPC #05-0392]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

CONTINUED FROM AUGUST 9, 2005

C. DEPARTMENT'S REPORT dated August 1, 2005 and the OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated November 4, 2005, relative to the Ethics Enforcement Section Quarterly report, Second Quarter 2005, in accordance with the Annual Audit Plan, as set forth. [Also calendered as Item #9-B in Closed Session].

[BPC #05-0261 and #05-0261A]

Recommendation(s) for Board action:

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

CONTINUED FROM NOVEMBER 8, 2005

- D. DEPARTMENT'S REPORT, dated November 3, 2005, in response to Board query, relative to concerns contained in the Operations South Bureau Gang Enforcement Unit Command Accountability Performance Audit dated September 16, 2005, as set forth.
[BPC #05-0316A]

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 Officer Involved Shooting (OIS) and other personnel matters. Government Code Section 54957.

(Officer Involved Shootings – OIS)

1. OIS #118-04 One Police Officer III
One Police Officer II
2. OIS #119-04 One Detective II
One Police Officer III
One Police Officer II
3. OIS #120-04 One Police Officer II

CONTINUED FROM AUGUST 9, 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 Ethics Enforcement Section Quarterly report, Second Quarter 2005 and THE Office of the Inspector General's analysis of this report.. Government Code Section 54957.
[Also calendared as Item No. 7-C in Open Session] [BPC #05-0261 and #05-0261A]

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 3:00 p.m., Thursday, November 10, 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.