



AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

**TUESDAY, NOVEMBER 22, 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
- 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

A. Special event permits on file, as submitted for the period ending November 18, 2005.

- Friday, November 11, 2005 2nd Annual San Fernando Valley Veterans Day Parade and Street Fair
- Sunday, November 13, 2005 2005 Multi-Cultural Parade
- Tuesday, November 15, 2005 The March of the Parents to Take Back Jefferson High School

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 November 2, 2005 regarding a request for variance to Los Angeles Municipal Code Section 41.40 from the Fuscoe Engineering, Inc., for nighttime and early morning construction beginning on Monday, January 2, 2006, from 9:00 p.m. to 6:00 a.m. and will be completed on Monday, January 23, 2006, for the work site located at 6200 De Soto Avenue, as set forth. [BPC #05-0395]

Recommendation(s) for Board action:

1. APPROVE the Department's report and variance request.
- B. DEPARTMENT'S REPORT, dated November 8, 2005 regarding a request for variance to Los Angeles Municipal Code Section 41.40 from the Department of Public Works, for early morning and early evening Saturday and Sunday construction which began on Saturday, November 5, 2005, from 8:00 a.m. to 6:00 p.m. and will be completed on Sunday, November 20, 2005, for the work site located at Laurel Canyon Boulevard and Viewcrest Road, as set forth. [BPC #05-0396]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and variance request.
- C. DEPARTMENT'S REPORT, dated November 8, 2005 regarding a request for variance to Los Angeles Municipal Code Section 41.40 from the Southern California Gas Company Northern for nighttime and early morning construction which began on Tuesday, October 25, 2005, from 7:00 p.m. to 3:30 a.m. and will be completed on Friday, November 25, 2005, for the work site located at Reseda Boulevard and Saticoy Street, as set forth. [BPC #05-0397]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and variance request.
- D. DEPARTMENT'S REPORT, dated November 10, 2005 regarding a request for variance to Los Angeles Municipal Code Section 41.40 from the Department of Water and Power for nighttime and early morning construction which began on Tuesday, November 1, 2005, from 8:00 p.m. to 5:30 a.m. and will be completed on Thursday, November 3, 2005, for the work site located at 375 East 2nd Street, as set forth. [BPC #05-0398]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and variance request.
- E. DEPARTMENT'S REPORT dated November 10, 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, November 14, 2005, from 3:00 p.m. to 11:30 p.m. and will be completed on Tuesday, February 7, 2006, for the work site located at 5461 Winnetka Avenue, as set forth. [BPC #05-0399]

Recommendations(s) for Board action:

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

7. REGULAR AGENDA ITEMS

- A. PRESENTATION and UPDATE from the Department relative to outside agencies dropping homeless persons off in the City of Los Angeles, as set forth.

[BPC #05-0402]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. VERBAL PRESENTATION and UPDATE from the Department relative to Police Officer hiring standards and process as it relates to qualifications.

- C. VERBAL PRESENTATION from the Department relative to a Field Booking Device (FBD) Pilot Program in conjunction with the Los Angeles County Regional Identification System to provide wireless transmission of fingerprint identification, digital mugshots and basic demographics.

- D. VERBAL PRESENTATION and UPDATE from the Department relative to the Independent Monitor's quarterly report which was released on November 15, 2005.

- E. VERBAL STATUS REPORT and UPDATE from the Department relative to the "Other Judicial Review" classification for disposition of Personnel Complaints.

- F. DEPARTMENT'S REPORT dated November 4, 2005, relative to coordinating reserve officers to assist with Hurricane Katrina, as set forth.

[BPC #05-0393]

Recommendation(s) for Board action:

1. APPROVE and TRANSMIT the Department's report to the City Council.

- G. DEPARTMENT'S REPORT, dated November 9, 2005, relative to the Twentieth Amendment to Agreement No. C-94580 between the Department and Northrop Grumman Commercial Systems, Inc., to provide system integration, design, and implementation services for an Enhanced Emergency Command Control Communications System, as set forth.

[BPC #05-0400]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Agreement, AUTHORIZE the Chief of Police to execute said Agreement, and TRANSMIT the entire matter to the Mayor and City Council.

- H. DEPARTMENT'S REPORT, dated November 10, 2005, relative to a Revised Memorandum of Agreement between the Police Department, Board of Police Commissioners, and Department of General Services to include new language for the pursuit policy portion of this Agreement which would allow Special Officers from the Office of Public Safety, Department of General Services, to pursue fleeing suspects under specified circumstances, as set forth.

[BPC #05-0407]

Recommendation(s) for Board action:

1. APPROVE the Department's report and revised Memorandum of Agreement between the Police Department, Board of Police Commissioners, and Department of General Services, and TRANSMIT this Agreement to the Public Safety Committee.
- I. OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated November 18, 2005, relative to an analysis of the Force Investigation Division investigative process, as set forth.

Recommendation(s) for Board action:

1. APPROVE the Office of the Inspector General's report.
- J. DEPARTMENT'S REPORT, dated November 7, 2005, relative to the revised procedures governing investigative responsibility for 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.
- K. DEPARTMENT'S REPORT, dated November 8, 2005, in response to Board query, relative to an explanation of the Recruit Deployment Plan, including how pension coverage will be achieved and whether or not the recruits will be adhering to the requirements of the Consent Decree, as set forth. [BPC #05-0401]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- L. DEPARTMENT'S REPORT, dated November 4, 2005, in response to Board query, relative to the two recent "power outages" and their impact on the Department's communication systems, as set forth. [BPC #05-0403]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- M. DEPARTMENT'S REPORT, dated November 14, 2005, relative to a request for the Board to appoint a liaison to work with the Commanding Officer, Consent Decree Bureau, to examine the process, procedures, and protocols concerning the settlement of complaint allegations, and instruct the Office of the Inspector General to work with the task force organized by the Commanding Officer, Consent Decree Bureau, as set forth. [BPC #05-0404]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- N. DEPARTMENT'S REPORT, dated November 4, 2005, relative to the expedited purchasing of tactical vests within the 19 geographic areas, Fugitive Warrants Section and the Gun Unit to be worn during search warrant searches, as set forth.
[BPC #05-0405]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- O. DEPARTMENT'S REPORT, dated November 15, 2005, relative to Criminal Cases submitted to prosecutors for review, Third Quarter 2005, as set forth. [Also Calendared as Item No. 9-B in Closed Session]
[BPC #05-0408]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- P. DEPARTMENT'S REPORT dated November 3, 2005, relative to the Discipline Report, Third Quarter 2005, in accordance with the Annual Audit Plan, as set forth.
[BPC #05-0394]

Recommendation(s) for Board action:

1. RECEIVE the Department's report and DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.

CONTINUED FROM 08/09/05

- Q. DEPARTMENT'S REPORT dated August 1, 2005, and the OFFICE OF THE INSEPTOR 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 Calendared as Item #9-F 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 11/08/05

- R. 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), Animal Shooting (A-D), and other personnel matters. Government Code Section 54957.
- (Officer Involved Shooting – OIS)
1. OIS #119-04 One Detective II
 One Police Officer III
 One Police Officer II

 2. OIS #121-04 One Lieutenant II
 One Sergeant I
 Three Police Officers III
 Fifteen Police Officers II

 3. OIS #123-04 One Sergeant II
 One Sergeant I
 Three Police Officers III
 Three Police Officers II
- (Animal Shooting – A-D)
4. A-D #124-04 One Sergeant I
 One Police Officer III
 Five Police Officers II
- 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 report of Criminal Cases Submitted to Prosecutors for Review, Third Quarter 2005. Government Code Section 54957. [Also Calendared as Item No. 7-O in Open Session] [BPC #05-0408]
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation. Government Code Section 54956.9(b)(3)(C).
- CONTINUED FROM 11/08/05
- D. 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 11/08/05
- E. 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]

- CONTINUED FROM 08/09/05
- F. 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-Q 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.

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, November 18, 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.