



AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, DECEMBER 6, 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

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 December 2, 2005.

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|------------------------------|-------------------------------------|
| • Tuesday, November 22, 2005 | Procession Santa Cecilia |
| • Sunday, November 27, 2005 | Hollywood Christmas Parade |
| • Thursday, December 1, 2005 | UCLA Blue and Gold Week Parade |
| • Friday, December 2, 2005 | 18 th Annual AIDS Posada |
| • Saturday, December 3, 2005 | Holidays Around the World |
| • Sunday, December 4, 2005 | Toy Run For Kids 2005 |
| • Sunday, December 4, 2005 | Our Lady of Guadalupe Procession |
| • Sunday, December 4, 2005 | Northeast LA Holiday Parade |

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 28, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from the AEG Real Estate for early morning construction which began on Tuesday, November 1, 2005, from 12:01 a.m. to 7:00 a.m. and will be completed on Wednesday, August 15, 2007, for the work site located on 11th Street, Georgia Street, Olympic Boulevard, and Figueroa Street, as set forth. [BPC #05-0409]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated November 28, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from the Balfour Beatty Construction, Inc., for nighttime and early morning construction which began on Monday, December 5, 2005, from 9:00 p.m. to 5:00 a.m. and will be completed on Saturday, December 20, 2006, for the work site located on Palms Boulevard, National Boulevard, Venice Boulevard, and Braddock Drive, as set forth. [BPC #05-0410]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated December 6, 2005, regarding a previously approved donation of a 2005 GMC Yukon vehicle valued at \$41,425.00 from Martin Cadillac, Pontiac, and GMC, and accept a 2006 GMC Yukon valued at \$39,795.00, as replacement for the previous vehicle which was sold, as set forth. [BPC #05-0177A]

Recommendation(s) for Board action:

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

- D. EXECUTIVE DIRECTOR'S REPORT, dated November 28, 2005, regarding a request for a Firearms/Ammunition Sales Police Commission Permit for Mr. David Ramos, as set forth. [BPC #05-0412]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales permit.

- E. EXECUTIVE DIRECTOR'S REPORT, dated November 28, 2005, regarding a request for a Firearms/Ammunition Sales Police Commission Permit for Mr. Phillip H. Lawless II, as set forth. [BPC #05-0413]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales permit.

- F. EXECUTIVE DIRECTOR'S REPORT, dated November 28, 2005, regarding a request for a Firearms/Ammunition Sales Police Commission Permit for Mr. Landon W. Gottlieb, as set forth. [BPC #05-0414]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales permit.

- G. EXECUTIVE DIRECTOR'S REPORT, dated November 28, 2005, regarding a request for a Firearms/Ammunition Sales Police Permit from Mr. Ian Lienbach, as set forth. [BPC #05-0415]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales permit.

- H. EXECUTIVE DIRECTOR'S REPORT, dated November 28, 2005, regarding a request for a Firearms/Ammunition Sales Police Permit for Mr. Scott M. Druyun, as set forth. [BPC #05-0416]

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales permit.

- I. EXECUTIVE DIRECTOR'S REPORT dated November 28, 2005, regarding a request for a Firearms/Ammunition Sales Police Permit for Mr. Jamil Hale, as set forth. [BPC #05-0417]

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales permit.

- J. DEPARTMENT'S REPORT, dated November 28, 2005, regarding a Travel Authority for the Chief of Police on December 8, 2005, to attend the Police Executive Research Forum Conference in San Diego, California, as set forth. [BPC #05-0431]

Recommendation(s) for Board action:

1. APPROVE the Department's report and request for Travel Authority.

- K. DEPARTMENT'S REPORT, dated November 28, 2005, regarding a retroactive Travel Authority for the Chief of Police from November 29 through December 2, 2005, to participate as a guest speaker at the 2005 Fortune Innovation Forum and to attend the Boston U.S. Attorney's Anti-Gang Conference in New York, New York and Boston, Massachusetts, as set forth. [BPC #05-0432]

Recommendation(s) for Board action:

1. APPROVE the Department's report and retroactive request for Travel Authority.

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 UPDATE regarding the New Police Headquarters Facility and current health and safety issues relative to the Police Administration Building.
- C. DEPARTMENT PRESENTATION relative to an overview of the Emergency Preparedness Division and its function within the Department.
- D. DEPARTMENT'S REPORT, dated December 2, 2005, relative to the proposed deletions from the Records Retention Schedule of original/official records for Vice Division, as set forth. [BPC #05-0423]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and proposed deletions, and TRANSMIT entire matter to the City Clerk, Records Management Officer.
- E. DEPARTMENT'S REVISED REPORT, dated November 29, 2005, in response to Public Safety Committee request regarding an evaluation on the feasibility of assigning uniformed officers on overtime status to work at City and private venues, as set forth. [BPC #05-0424]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to the Public Safety Committee.
- F. DEPARTMENT'S REPORT, dated November 18, 2005, regarding release of information on Channel 35 Government Access Television pertaining to registered sex offenders that reside in the City of Los Angeles, as set forth. [BPC #05-0421]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to the Public Safety Committee.
- G. DEPARTMENT'S REPORT, dated November 17, 2005, relative to the Consent Decree Mental Illness Project Status Report, Third Quarter 2005, as set forth. [BPC #05-0422]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to the Public Safety Committee.

- H. DEPARTMENT'S REPORT, dated November 14, 2005, relative to a grant application for the seventh-year funding of the Bulletproof Vest Partnership (BVP) Program from the United States Department of Justice Programs, Bureau of Justice Assistance (BJA) for the period July 1, 2005 through June 30, 2006, as set forth.

[BPC #05-0420]

Recommendation(s) for Board action:

1. APPROVE the Department's report, ACCEPT the grant, and TRANSMIT this report and grant application 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 \$189,263.87 for the BVP from BJA for the period July 1, 2005 through June 30, 2006;
 - b) AUTHORIZE the Chief of Police to submit the necessary documents to the BJA to receive the reimbursement;
 - c) APPROVE the City match in the amount of \$189,263.87 for the period of July 1, 2005 through June 30, 2006;
 - d) AUTHORIZE the Department to prepare Controller instructions for any necessary technical adjustments, subject to approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

- I. DEPARTMENT'S REPORT, dated November 10, 2005, relative to a Memorandum of Agreement between the Police Department and City Housing Authority to provide funding for a Department liaison and cash overtime details in various housing developments, as set forth.

[BPC #05-0429]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Memorandum of Agreement, and TRANSMIT to the Public Safety Committee.

- J. DEPARTMENT'S REPORT, dated December 1, 2005, EXECUTIVE DIRECTOR'S REPORT, dated December 1, 2005, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated December 2, 2005, relative to the Consent Decree Status Report for the period ending November 30, 2005, as set forth.

[BPC #05-0427, #05-0427A, and #05-0427B]

Recommendation(s) for Board action:

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

CONTINUED FROM 11/22/05

- 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 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.

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, December 2, 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.