

AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 1, 2006

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 July 28, 2006.

- | | |
|--------------------------|--|
| • Tuesday, July 18, 2006 | Ringling Bros. and Barnum & Bailey Circus
Animal Walk |
| • Friday, July 21, 2006 | Demo @ Anisa Productions |
| • Friday, July 21, 2006 | Peaceful Protest Anti War |
| • Sunday, July 23, 2006 | Ringling Bros. and Barnum & Bailey Circus
Animal Walk |
| • Sunday, July 23, 2006 | Community Solidarity Rally for Israel |

6. PRESENTATIONS

7. 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. EXECUTIVE DIRECTOR’S REPORT, dated July 27, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from Bureau of Street Lighting, for nighttime and early morning construction beginning on Tuesday, August 1, 2006

through Tuesday, August 8, 2006, from 10:00 p.m. to 7:00 a.m., Monday through Friday for the work site located at the 2nd Street Tunnel between Hill and Figueroa Streets, as set forth. [BPC #06-0271]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and variance request.
- B. DEPARTMENT'S REPORT, dated July 13, 2006, relative to a request for Travel Authority for the Chief of Police from October 12 through October 18, 2006, to attend the Major Cities Chiefs Meeting and International Association of Chief of Police Conference in Boston, Massachusetts, as set forth. [BPC #06-0265]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Travel Authority.
- C. DEPARTMENT'S REPORT, dated July 14, 2006, relative to a request for Travel Authority for the Chief of Police from August 6 through August 7, 2006, to attend a meeting with Secretary Michael Chertoff of Department of Homeland Security in Washington, D.C., as set forth. [BPC #06-0268]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Travel Authority.
- D. EXECUTIVE DIRECTOR'S REPORT, dated July 28, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from Western Waterproofing company, for nighttime construction beginning on Wednesday, August 2, 2006 through Thursday, February 15, 2007, from 9:00 p.m. to 11:00 p.m., Monday through Friday for the work site located at 201 – 221 North Figueroa Street Plaza, as set forth. [BPC #06-0276]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and variance request.

8. REGULAR AGENDA ITEMS

- A. PRESENTATION from the Department, in response to Board query, relative to the Pedestrian and Motor Vehicle Post-Stop Data Analysis report and training provided to Department personnel.
- B. DEPARTMENT'S REPORT, dated July 19, 2006, relative to a grant application from the Governor's Office of Emergency Services (OES) entitled, Project Safe Neighborhood, totaling \$124,035.00, as set forth. [BPC #06-0273]

Recommendation(s) for Board action:

1. APPROVE the Department's report and grant application and TRANSMIT concurrently to the Mayor and City Council.

2. REQUEST the Mayor and City Council:

- A. AUTHORIZE the Chief of Police or designee to accept OES grant funds for deposit into the Police Department Grant Fund No. 339, Revenue Code 11;
 - B. AUTHORIZE the Department to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and instruct the Controller to implement the instructions.
- C. DEPARTMENT'S REPORT, dated July 31, 2006, relative to the 2006/2007 Interim Budget Request for the new Operations Valley Bureau/Valley Traffic Division (OVB/VTD) Headquarters facility in the total amount of \$2,052,210.00, as set forth. [BPC #06-0274]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and 2006/2007 Interim Budget Request, and TRANSMIT to the Mayor and City Administrative Officer.
- D. DEPARTMENT'S REPORT, dated July 27, 2006, relative to the 2006-2009 Memorandum of Understanding (MOU) No. 24, between the City and the Los Angeles Police Protective League, which covers employees in the classification of Police Officers, Lieutenant and below, as set forth. [BPC #06-0275]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and AUTHORIZE the Commission President to sign the MOU on behalf of the other Board members.
- E. DEPARTMENT'S REPORT, dated July 10, 2006, in response to Board query, relative to a statistical report on Criminal Case Filing Rates of Individuals Arrested, Second Quarter 2006 (April 1, 2006 – June 30, 2006), which was obtained from the Consolidated Crime Analysis Database, as set forth. [BPC #06-0270]

Recommendation(s) for Board action:

- 1. ACCEPT the Department's report.
- F. DEPARTMENT'S REPORT, dated July 7, 2006, relative to Recapitulation of Warrants Authored and Firearms Seized by the Gang Impact Teams, Second Quarter 2006, as set forth. (Note: This is a supplement to the monthly Consent Decree Gang Enforcement Detail Status Report, Second Quarter 2006, which was accepted at the Board meeting of July 11, 2006, BPC #06-0239) [BPC #06-0239A]

Recommendation(s) for Board action:

- 1. ACCEPT the Department's report.

- G. DEPARTMENT'S REPORT, dated July 11, 2006, relative to Criminal Cases Submitted to Prosecutors for Review, Second Quarter 2006, as set forth. (Also calendared as Item No. 10-B in Closed Session) [BPC #06-0272]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

(Officer Involved Shooting - OIS)

1. OIS #022-05
One Lieutenant II
Two Lieutenants I
One Detective III
One Detective II
Two Sergeants II
Fourteen Sergeants I
Twenty-four Police Officers III
Forty-six Police Officers II

2. OIS #070-05
One Police Officer III
Two Police Officers II

(Accidental Discharge – ACC)

3. ACC #072-05
One Police Officer I
4. ACC #074-05
One Police Officer II

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to report of Criminal Cases Submitted to Prosecutors for Review, Second Quarter 2006. Government Code Section 54957. (Also calendared as Item No. 8-G in Open Session) [BPC #06-0272]

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action of annual evaluation. Government Code Section 54957.

1. Chief of Police

- CONTINUED FROM JULY 18, 2006
- D. CONFERENCE WITH LABOR NEGOTIATOR. Discussion with the Employee Relations Administrator regarding Meet and Confer procedure for off duty employment. Government Code Section 54957.6.
- CONTINUED FROM JULY 18, 2006
- 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 audit regarding the Discipline Report, First Quarter 2006 and the Office of the Inspector General's analysis of this report. Government Code Section 54957. [BPC #06-0186 and #06-0186A]
- CONTINUED FROM DECEMBER 20, 2005
- F. CONFERENCE WITH LABOR NEGOTIATOR. Discussion with Employee Relations Administrator regarding Meet and Confer procedure for Financial Disclosure, pursuant to Paragraph 132 of the Consent Decree. Government Code Section 54957.6.

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, July 28, 2006.

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.