
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JANUARY 17, 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 January 13, 2006.

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| • Saturday, January 14, 2006 | 6 th Annual Celebration of the Mayan Community |
| • Monday, January 16, 2006 | Martin Luther King Day Rally for Tenant’s Rights |
| • Wednesday, January 18, 2006 | Save the Music Demonstration |

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 January 10, 2006, regarding three (3) monetary donations from the Los Angeles Police Foundation in the total amount of \$96,767.06 to be used to provide funding for four (4) officers to travel to London (post-bombing), to pay overtime for officers to instruct the 77th Street Area Juvenile Impact Program, and to develop the Protected Activity Tracking System in support of the Retaliation Prevention Program, as set forth. [BPC #06-0026]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and donations of \$11,767.06, \$35,000.00, and \$50,000.00, and TRANSMIT this report to the Mayor and City Council.
- B. DEPARTMENT'S REPORT, dated December 20, 2005, regarding a monetary donation of \$63,536.16 from the Los Angeles Police Foundation to be used for fees and expenses of consultants hired to assist the Department during the third quarter of 2005, as set forth. [BPC #06-0028]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and donation, and TRANSMIT this report to the Mayor and City Council.
- C. DEPARTMENT'S REPORT, dated January 10, 2006, regarding a donation of ninety (90) facsimile machines from Oce-Imagistics in the total amount of \$44,550.00 to be disbursed to the Motor Transport Division and various other Divisions, as set forth. [BPC #06-0029]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and donation, and TRANSMIT this report to the Mayor and City Council.
- D. DEPARTMENT'S REPORT, dated January 10, 2006, regarding seven (7) donations from the Los Angeles Police Foundation of LED visor lights, registration for National Gang Violence Conference, one (1) portable encapsulator bullet trap and fume extractor, blue star banners/pins, and monetary donations as listed, for a total value of \$12,765.90, as set forth. [BPC #06-0030]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and various donations.
- E. DEPARTMENT'S REPORT, dated January 10, 2006, regarding fifteen (15) donations from various organizations and private citizens of training supplies, toys, Arrowhead water with hot and cold cooler, three (3) Quarter Horses, exercise equipment, and monetary donations as listed, for a total value of \$19,130.00, as set forth. [BPC #06-0027]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and various donations.

- F. DEPARTMENT'S REPORT, dated January 10, 2006, regarding seven (7) donations from various organizations and private citizens of frames, lumber, paint, two (2) air purifiers, one (1) Pentium 4 computer, one (1) washer/dryer, uniform shirts, and one monetary donation as listed, for a total value of \$8,727.95, as set forth.

[BPC #06-0025]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and various donations.

- G. DEPARTMENT'S REPORT, dated January 10, 2006, regarding ten (10) donations from various organizations and private citizens of one printer/copier, one printer/scanner, three (3) Pentium 4 computers, three (3) All-in One Inkjet 962 printer/scanner/copier/fax machines, cabinets with flip charts, eleven (11) wall hangings, and monetary donations as listed, for a total value of \$22,015.85, as set forth.

[BPC #06-0023]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and various donations.

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 Van Nuys Area.
- B. DEPARTMENT POWER POINT PRESENTATION, relative to implementation and responsibilities within the Realtime Analysis Critical Response (RACR) Division, which includes crime analysis and emergency operations.
- C. DEPARTMENT'S REPORT, dated January 10, 2006, regarding a donation of ten (10) Integrated Security System cameras and a three-year maintenance agreement from the Motion Picture Association of America, for a total value of \$186,064.00, to be used to assist officers with investigations of counterfeit merchandise, burglary from motor vehicles, Grand Theft Autos, and street robberies in the Central Division – Santee Alley, as set forth.

[BPC #06-0024]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and donation, and TRANSMIT this report to the Mayor and City Council.
- D. DEPARTMENT'S REPORT, dated December 27, 2005, in response to the Public Safety Committee's request relative to the Status Report on the Transition of Critical Incident Investigation Division to Force Investigation Division, as set forth.

[BPC #06-0031]

Recommendation(s) for Board action:

1. APPROVE the Department's report, REQUEST the Public Safety Committee to remove the requirement of further status reports on the transition of Critical Incident Investigation Division to Force Investigation Division, and TRANSMIT this report to the Public Safety Committee.

- E. DEPARTMENT'S REPORT, dated December 29, 2005, in response to the City Council Personnel Committee's request relative to dispersing Jeopardy Program payroll deduction funds, as set forth. [BPC #06-0033]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT this report to the Personnel Committee.

- F. DEPARTMENT'S REPORT, dated December 27, 2005, relative to the Warrant Applications and Supporting Affidavits Audit, Second Quarter, Fiscal Year 2004/2005, in accordance with the Annual Audit Plan, as set forth. [BPC #06-0021]

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.

- G. DEPARTMENT'S REPORT, dated December 27, 2005, relative to Audio Tapes Used in Non-Categorical Use of Force Investigation and Complaint Investigations Audit, Second Quarter, Fiscal Year 2005/2006, in accordance with the Annual Audit Plan, as set forth. [BPC #06-0032]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- H. DEPARTMENT'S REPORT, dated December 27, 2005, and EXECUTIVE DIRECTOR'S REPORT, dated January 10, 2006, relative to contractor selection and request to enter into negotiations with court hearing reporter service providers, as set forth. [BPC #06-0019 and #06-0019A]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Executive Director's report.

- I. DEPARTMENT'S REPORT, dated December 22, 2005, relative to the Civil Rights Integrity Division Police Commission Recommendation Status Report, Master Action List, Third Quarter 2005, as set forth. [BPC #06-0022]

Recommendation(s) for Board action

1. APPROVE the Department's report.

