
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 7, 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 March 3, 2006.

- Saturday, March 4, 2006 Mid Valley Youth Baseball Opening Day Parade
- Saturday, March 18, 2006 March Against Iraq War

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. DEPARTMENT’S REPORT, dated March 2, 2006, 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, February 21, 2006, from 8:00 p.m. to 5:30 a.m., and will be completed on Friday, March 31, 2006, located on Alameda Street and North Main Street between Bauchet and Vignes Street, as set forth. [BPC #06-0094]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and the variance request.
- B. DEPARTMENT'S REPORT, dated February 24, 2006, 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, beginning on Monday, March 20, 2006, from 8:00 p.m. to 5:30 a.m., and will be completed on Thursday, March 23, 2006, for the work site located at 215 West 6th Street, as set forth. [BPC #06-0096]

Recommendation(s) for Board action:

1. APPROVE the Department's report and variance request.
- C. DEPARTMENT'S REPORT, dated March 2, 2006, 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, beginning on Monday, March 13, 2006, from 8:00 p.m. to 5:30 a.m., and will be completed on Wednesday, March 15, 2006, for the work site located at 548 South Spring Street, as set forth. [BPC #06-0097]

Recommendation(s) for Board action:

1. APPROVE the Department's report and the variance request.
- D. DEPARTMENT'S REPORT, dated March 1, 2006, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Repipe-California, for nighttime and early morning construction, beginning on Monday, March 20, 2006, from 10:00 p.m. to 6:00 a.m., and will be completed on Thursday, April 13, 2006, for the following work sites, as set forth. [BPC #06-0098]
- Third Street between Hobart Boulevard and Ardmere Avenue
 - Third Street between Berrendo Street and Vermont Avenue
 - Sixth Street between Oxford Avenue and Harvard Boulevard
 - Sixth Street between Vermont Avenue and Westmoreland Avenue
 - Virgil Avenue between Wilshire Boulevard and 4th Street
 - Oxford Avenue between Oakwood Avenue and 2nd Street

Recommendation(s) for Board action:

1. APPROVE the Department's report and variance request.
- E. DEPARTMENT'S REPORT, dated March 2, 2006, relative to a Travel Authority for the Chief of Police from March 16 through March 24, 2006, to Jerusalem, Israel to participate in the Countering Terrorism – Sharing Experience and Expertise Homeland Security Conference, as set forth. [BPC #06-0101]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. VERBAL 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 Mission Area.
- B. DEPARTMENT'S REPORT, dated March 3, 2006, discussion and possible Board action relative to supplemental information to the Department's Annual Complaint Report 2005.
- C. EXECUTIVE DIRECTOR'S REPORT, dated March 2, 2006, and DEPARTMENT'S REPORT, dated March 2, 2006, discussion and possible Board action relative to a California Public Records Act request from the Los Angeles Times regarding Officer Involved Shooting Investigation #012-05 and the transmittal of the Chief of Police recommendations for that incident, as set forth.

Recommendation for Board action:

- 1. PROVIDE direction to the Department and Executive Director.

- D. DEPARTMENT'S REPORT, dated January 31, 2006, 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 #06-0031A]

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 February 24, 2006, relative to the establishment of procedures for a training update, to ensure that positive work habits and skills are being reinforced, following a categorical use of force, animal shooting non-tactical/accidental or negligent discharge of a firearm, as set forth. [BPC #06-0099]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated February 28, 2006, relative to Criminal Cases Submitted to Prosecutors for Review, Fourth Quarter 2005, as set forth. [Also Calendared as Item No. 10-A in Closed Session] [BPC #06-0091]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated February 22, 2006, relative to an amendment to the Warrant Applications and Supporting Affidavits Audit, Second Quarter, Fiscal Year 2005/06 and the Executive Summary, in accordance with the Annual Audit Plan, as set forth. [BPC #06-0021A]

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.

- H. DEPARTMENT'S REPORT, dated February 17, 2006, relative to the Chief of Police's Activity Report for the month of December 2005, as set forth. [BPC #06-0092]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- I. DEPARTMENT'S REPORT dated March 1, 2006, relative to the cost saving effectiveness of having the In-Car Video Camera System in patrol vehicles, as set forth. [BPC #06-0100]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- J. DEPARTMENT'S REPORT, dated March 1, 2006, EXECUTIVE DIRECTOR'S REPORT, dated March 1, 2006, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated March 2, 2006, relative to the Consent Decree Status Report for the month ending February 28, 2006, as set forth. [BPC #06-0095, #06-0095A, and #06-0095B]

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. 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, Fourth Quarter 2005. Government Code Section 54957. [Also Calendared as Item No. 8-F in Open Session] [BPC #06-0091A]

- B. CONTINUED FROM FEBRUARY 21, 2006
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, Second and Third Quarter 2005 and the Office of the Inspector General's analysis of this report. Government Code Section 54957. [BPC #05-0394, #05-0394A and #05-0249, #05-0249A]
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Patricia Fuller v. City of Los Angeles, BC346464. Government Code Section 54956.9(a).

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, March 3, 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.