



AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, APRIL 4, 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 31, 2006.

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|----------------------------|---|
| • Saturday, March 25, 2006 | March Against HR 4437 and in Support of Legalization |
| • Sunday, March 26, 2006 | Sefer Torah Procession |
| • Sunday, March 26, 2006 | United Farm Workers Rally for Immigration Reform |
| • Sunday, April 2, 2006 | Thai New Year's Day Songkran Festival |
| • Sunday, April 2, 2006 | 13 th Annual Cesar Chavez March for Justice and Cultural Arts Festival |
| • Sunday, April 2, 2006 | Say No To Drugs |

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 23, 2006, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from the Steve Bubalo Construction Company, Inc. for nighttime and early morning construction, which began on Friday, March 24, 2006, from 10:00 p.m. to 5:00 a.m., and was completed on Saturday, March 25, 2006, for the work site located on Hampton Drive east of Indiana Avenue, Palms Avenue north of Abbot Kinney Boulevard, and Abbot Kinney Boulevard west of Palms Avenue, as set forth. [BPC #06-0121]

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated March 23, 2006, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from the Wireless World Connected, for nighttime and early morning construction, which began on Monday, March 20, 2006, from 10:00 p.m. to 5:00 a.m. and was completed on Friday, March 24, 2006, for the work site located at 8075 Melrose Avenue, as set forth. [BPC #06-0120]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT’S REPORT, dated March 21, 2006, relative to the Supplemental Police Account Quarterly Report (October through December 2005), in compliance with the provisions of Article 17, Section 5.115 of the Los Angeles Administrative Code, as set forth. [BPC #06-0122]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT this report concurrently to the City Council and Office of the City Controller.

- B. DEPARTMENT’S REPORT, dated March 23, 2006, in response to Board query, relative to the retroactive variance approval process and the current procedures for establishing the variance requests, as set forth. [BPC #06-0123]

Recommendation(s) for Board action:

1. ACCEPT the Department’s report.

- C. DEPARTMENT’S REPORT, dated March 23, 2006, relative to a request for payment of a reward offer to be paid to witnesses for providing information instrumental in the arrest and conviction in the murder of David Cosgrove (Council File #04-0010-S15), as set forth. [BPC #06-0124]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated March 23, 2006, relative to the Categorical Use of Force Systems Audit, Third Quarter, Fiscal Year 2005/2006, in accordance with the Annual Audit Plan, as set forth. [BPC #06-0125]

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.

- E. DEPARTMENT'S REPORT, dated March 29, 2006, EXECUTIVE DIRECTOR'S REPORT, dated April 1, 2006, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated March 30, 2006, relative to the Consent Decree Status Report for the month ending March 31, 2006, as set forth.

[BPC #06-0128, #06-0128A and #06-0128B]

Recommendation(s) for Board action:

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

CONTINUED FROM MARCH 14, 2006

- F. DEPARTMENT'S REPORT, dated March 24, 2006, relative to a request for reconsideration by the City Administrative Officer of their decision to deny the budget request to replace the entire hand-held radio inventory/ASTRO Radios, as set forth.

[BPC #06-0103A]

Recommendation(s) for Board action:

1. APPROVE the Department's report and DIRECT the Executive Director to prepare a letter for the President's signature communicating the Board's position to the City Administrative Officer.

9. PUBLIC COMMENT PERIOD

10. 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 #032-05 Two Police Officers II

(Animal Shooting – A-D)

2. A-D #033-05 One Sergeant I
One Police Officer III + 1
One Police Officer II

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 31, 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.