
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, APRIL 25, 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 - NONE

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 April 17, 2006, regarding a request for variance to Los Angeles Municipal Code Section 41.40, from the Southern California Gas Company, for nighttime and early morning construction, beginning on Monday, May 22, 2006, from 10:00 p.m. to 6:00 a.m., and will be completed on Wednesday, May 24, 2006, for the work site located at 880 North Alameda Street, as set forth.

[BPC #06-0154]

Recommendation(s) for Board action:

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

- B. EXECUTIVE DIRECTOR'S REPORT, dated April 17, 2006, regarding a request for variance to Los Angeles Municipal Code Section 41.40, from the County Sanitation District of Los Angeles County's, for nighttime and early morning construction, beginning on Monday, September 4, 2006, from 9:00 p.m. to 6:00 a.m. and will be completed by Friday, March 30, 2007, for the following worksites, as set forth.

[BPC #06-0155]

La Brea Avenue between 63rd Street and 64th Street
Evergreen Street 200 feet northeast of La Cienega Boulevard
La Cienega Boulevard between Evergreen Street and 270 ft. north of Hill Street
La Cienega Boulevard 150 feet of Glenway Drive and Kew Street

Recommendation(s) for Board action:

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

- C. EXECUTIVE DIRECTOR'S REPORT, dated April 17, 2006, regarding a request for variance to Los Angeles Municipal Code Section 41.40, from Repipe-California, for nighttime and early morning construction, which began on Monday, April 17, 2006, from 9:00 p.m. to 7:00 a.m. and will be completed by Monday, May 1, 2006, for the following worksites, as set forth.

[BPC #06-0156]

Laurel Canyon Boulevard between Runnymede Street and Valerio Street
Fair Street between Cantlay Street and Valerio Street
Saticoy Street between Kraft Avenue and Tujunga Avenue

Recommendation(s) for Board action:

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

- D. EXECUTIVE DIRECTOR'S REPORT, dated April 19, 2006, regarding a request for variance to Los Angeles Municipal Code Section 41.40, from Traffic Management, Inc., for nighttime and early morning construction, which began on Saturday, April 22, 2006, from 7:00 p.m. to 6:00 a.m., and will be completed on Friday, May 19, 2006, for the work site located at 180 North Los Angeles Street, as set forth.

[BPC #06-0158]

Recommendation(s) for Board action:

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

- E. BOARD SECRETARY'S MEMO, dated April 20, 2006, relative to authorization for Commission Executive Assistant I Chantey Berry to sign documents, and to cancel such authority formerly assigned to Rhonda Ketay, in accordance with City Charter Section 503, as set forth.

Recommendation(s) for Board action:

1. APPROVE the Board Secretary's memo.

8. REGULAR AGENDA ITEMS

- A. VERBAL UPDATE regarding status and review of off-duty Los Angeles Police Officers working as private investigators.
- B. DEPARTMENT'S REPORT, dated April 11, 2006, in response to Public Safety Committee request, relative to establishing a Latent Print Unit Cold Case Detail in the Scientific Investigation Division (SID), requesting an increase of the SID supply account by \$150,000 to cover additional expenses for complex reagents and a variety of consumable supplies that will be used to complete casework of the expanded Serology/DNA Unit, and requests to increase staffing for the Robbery Homicide Division, Cold Case Homicide Unit, Cold Case Sexual Assault Unit, and SID Serology Unit in 2006/2007 Budget, as set forth. [BPC #06-0149]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated, April 14, 2006, relative to an amendment to the Santa Clarita Community College District Agreement No. C-107437, to provide educational affiliation in college course credit for training hours administered, as set forth. [BPC #06-0153]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT this report and amendment to the Mayor.

- D. DEPARTMENT'S REPORT, dated April 5, 2006, in response to Board request, regarding Recapitulation of Warrants Authored and Firearms Seized by the Gang Impact Teams, First Quarter 2006, as set forth. [BPC #06-0150]

Recommendation(s) for Board action:

1. ACCEPT the Department's report.

- E. DEPARTMENT'S REPORT, dated March 28, 2006, relative to Special Order No. 7, entitled "Temporary Modified Duty/Reasonable Accommodation," to ensure that ill or injured employees return to work, consistent with their medical restrictions, as set forth. [BPC #06-0151]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Special Order.

- F. DEPARTMENT'S REPORT, dated April 25, 2006, in response to Board query, relative to Criminal Case Filing Rates of Individuals Arrested, First Quarter report, for the period of January 1, 2006 through March 31, 2006, as set forth. [BPC #06-0152]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. OFFICE OF THE INSPECTOR GENERAL'S REPORTS, dated April 19, 2006, relative to the Activity Reports for February and March 2006, as set forth. [BPC #06-0159 and #06-0160]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Office of the Inspector General's reports.

CONTINUED FROM FEBRUARY 21, 2006

- H. DEPARTMENT'S REPORT, dated February 14, 2006, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated April 18, 2006, relative to the Discipline Report, Fourth Quarter, 2005, in accordance with Paragraphs 88 and 89 of the Consent Decree, as set forth. (Also Calendared as Item No. 10-B in Closed Session) [BPC #06-0083 and #06-0083A]

Recommendation(s) for Board action:

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

- I. EXECUTIVE DIRECTOR'S REPORT, dated April 20, 2006, relative to a request to amend the Los Angeles Municipal Code Section 41.40, to modify the approval authority for noise variances, as set forth. [BPC #06-0157]

Recommendation(s) for Board action:

1. ACCEPT the Executive Director's report and TRANSMIT this report to the City Council.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of In-Custody Death (ICD), and other personnel matters. Government Code Section 54957.

1. (In-Custody Death - (ICD)
#011-05
One Sergeant I
Two Police Officers II

CONTINUED FROM FEBRUARY 21, 2006

- B. 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, Fourth Quarter 2005 and the Office of the Inspector General's analysis of this report. (Also Calendared as Item No. 8-H in Open Session) Government Code Section 54957.

[BPC #06-0083 and #06-0083A]

- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b)(3)(C) of Section 54956.9: One taxpayer action concerning enforcement of Special Order 40.

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, April 21, 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.