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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, JULY 18, 2006**

**9:30 A.M.**

**PARKER CENTER, ROOM 146  
150 NORTH LOS ANGELES STREET  
LOS ANGELES, CA 90012**

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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. ELECTION OF OFFICERS FOR FISCAL YEAR 2006/2007**

- OFFICE OF THE PRESIDENT
- OFFICE OF THE VICE PRESIDENT

**2. COMMISSION BUSINESS**

- Commission Business
- Consideration of Future Agenda Items/Pending Projects

**3. REPORT OF THE CHIEF OF POLICE**

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers

**4. REPORT OF THE EXECUTIVE DIRECTOR**

- Status of Future Agenda Items/Pending Projects
- Update on Routine Administrative Matters
- Commission Investigation Division's Activity Report for June 2006

**5. REPORT OF THE INSPECTOR GENERAL**

- Status of Future Agenda Items/Pending Projects
- Significant Incidents
- Update on Office Reorganization

**6. INFORMATION – FILED ITEMS**

A. Special event permits on file, as submitted for the period ending July 18, 2006.

- Sunday, July 9, 2006 Save the Farm
- Tuesday, July 11, 2006 Registered Nurses Protest Labor Board Decision
- Sunday, July 16, 2006 Save the Farm

**7. PRESENTATIONS**

**8. 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 June 26, 2006, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Southwest Pipeline and Trenchless Corp., for nighttime and early morning construction Monday through Thursday, which began on Wednesday, July 5, 2006, from 8:00 p.m. to 6:00 a.m. and will be completed on Wednesday, July 19, 2006, for the work site located on 8<sup>th</sup> Street between Weymouth Avenue and the first alley east of Averill Avenue, as set forth. [BPC #06-0254]

Recommendation(s) for Board action:

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

- B. EXECUTIVE DIRECTOR'S REPORT, dated July 10, 2006, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from AboveNet Inc., for nighttime and early morning construction, which began on Monday, June 26, 2006, from 9:00 p.m. to 7:00 a.m., and will be completed on Friday, July 21, 2006, for the work site located at the intersection of Century Park East and Constellation Boulevard, as set forth. [BPC #06-0256]

Recommendation(s) for Board action:

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

- C. EXECUTIVE DIRECTOR'S REPORT, dated July 10, 2006, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from the Los Angeles Department of Water and Power, for nighttime and early morning construction on Thursdays and Fridays, which began on Thursday, June 8, 2006, from 8:00 p.m. to 5:30 a.m. and was completed on Friday, June 30, 2006, for the work site located at 1600 East 4<sup>th</sup> Street, as set forth. [BPC #06-0257]

Recommendation(s) for Board action:

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

- D. EXECUTIVE DIRECTOR'S REPORT, dated July 12, 2006, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Vasilj Inc., dba Ivanko, for early morning construction on Sundays, which began on Monday, May 22, 2006 from 8:00 a.m. to 4:00 p.m., and will be completed on Sunday, January 28, 2007, at the work site located on Sepulveda Boulevard from Fiume Avenue to Valley Meadow Road, as set forth. [BPC #06-0258]

Recommendation(s) for Board action:

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

- E. EXECUTIVE DIRECTOR'S REPORT, dated July 12, 2006, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from the Los Angeles Department of Water and Power, for nighttime and early morning construction on Thursdays and Fridays, which began on Thursday, June 8, 2006 from 8:00 p.m. to 5:30 a.m. and was completed on Friday, June 30, 2006, for the work sites located on Lincoln Boulevard between Venice Boulevard and Washington Boulevard, Lincoln Boulevard

between Maxella Avenue and the Los Angeles County boundary, Alla Road between Panama Street and the (90) Marina Freeway, and Washington Boulevard between Wilson Avenue and Del Rey Avenue, as set forth. [BPC #06-0259]

Recommendation(s) for Board action:

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

- F. EXECUTIVE DIRECTOR'S REPORT, dated July 12, 2006, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from M. G. Construction for nighttime and early morning construction Monday through Friday, beginning on Monday, July 24, 2006, from 9:00 p.m. to 5:00 a.m., to be completed on Monday, August 21, 2006, for the work site located on Lincoln Boulevard from 84<sup>th</sup> Street to Loyola Marymount University Drive, as set forth. [BPC #06-0261]

Recommendation(s) for Board action:

1. APPROVE the Department's report and variance request.

- G. DEPARTMENT'S REPORT, dated July 6, 2006, relative to a request for Travel Authority for the Chief of Police, to attend the National Institute of Justice's 2006 Conference in Washington, D.C., on July 16, 2006 through July 17, 2006, as set forth. [BPC #06-0253]

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated July 6, 2006, relative to a request for Travel Authority for the Chief of Police, to attend the Manhattan Institute's "First Preventers: The Role of Law Enforcement in the War on Terror" Conference in New York, N.Y., from September 6, 2006 through September 9, 2006, as set forth. [BPC #06-0255]

Recommendation(s) for Board action:

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

- I. EXECUTIVE DIRECTOR'S REPORT, dated July 10, 2006, relative to a permit for firearms/ammunition sales for Ryan C. Tan, as set forth. [BPC #06-0260]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and firearms/ammunition sales permit for Ryan C. Tan.

## **9. REGULAR AGENDA ITEMS**

- A. PRESENTATION, UPDATE, and DISCUSSION relative to the status of Force Investigation Division's report No. 057-05 - Suzie Peña and Jose Raul Lemus Peña.

- B. PRESENTATION, UPDATE, and DISCUSSION relative to the status of Force Investigation Division's report No. 073- 05 - Tony Dixon-Muhammad.
- C. PRESENTATION and DISCUSSION with the Homeless Service Providers; Midnight Mission, Los Angeles Mission Project (LAMP), and Skid Row Housing, relative to the Homeless Community issues.
- D. DEPARTMENT'S REPORT, dated June 20, 2006, relative to a request for payment of a reward offer to be paid to a witness for providing information instrumental in the arrest and conviction, in the murder of Ryan James Groetken (Council File #03-0010-S24), as set forth [BPC #06-0250]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated July 14, 2006, relative to the Request for Proposals (RFP) for the Digital In-Car Video System (DICVS) – Phase I to equip approximately 300 vehicles in five divisions with a DICVS and integrate wireless network back-end solution for media transfer, storage and retrieval, as set forth. [BPC #06-0263]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report, Request for Proposals, and TRANSMIT to the Mayor and City Council.

- F. DEPARTMENT'S REPORT, dated July 17, 2006, relative to the Twenty-first Amendment to Agreement No. C-94580 (contract) with Northrop Grumman Information Technology, Inc., for system integration, design, and implementation services for an Enhanced Emergency Command Control Communications System (ECCCS); and authorize the Chief of Police to execute this amendment, as set forth. [BPC #06-0262]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report, Amendment, and AUTHORIZE the Chief of Police to execute the Twenty-first Amendment.

- G. DEPARTMENT'S REPORT, dated July 13, 2006, in response to Board query, relative to the revised Temporary Modified Duty/Reasonable Accommodation, Special Order No. 7, as set forth. [BPC #06-0264]

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORTS, dated June 30, 2006, relative to the Chief of Police's Activity Reports for the month of April and May 2006, as set forth. [BPC #06-0249 and #06-0251]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's reports.
- I. EXECUTIVE DIRECTOR'S REPORT, dated July 14, 2006, relative to recommendations establishing timeframes for Categorical Use of Force Investigations, as set forth. [BPC #06-0267]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.
- J. EXECUTIVE DIRECTOR'S REPORT, relative to the appointment of a Police Commissioner to the Office of Public Safety Oversight Committee, as set forth. [BPC #06-0266]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.
- CONTINUED FROM 04/11/06
- K. DEPARTMENT'S REPORT, dated March 30, 2006, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated July 5, 2006, relative to the Complaint, Form 1.28, Investigations Audit – Phase II, Third Quarter, Fiscal Year 2005/2006, in accordance with the Annual Audit Plan, as set forth. [BPC #06-0136 and #06-0136A]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Office of the Inspector General's report.
- CONTINUED FROM MAY 16, 2006
- L. DEPARTMENT'S REPORT, dated May 12, 2006, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated July 13, 2006, relative to the Discipline Report, First Quarter 2006, in accordance with the Annual Audit Plan, as set forth. (Also Calendared as Item No. 11-F in Closed Session) [BPC #06-0186 and #06-0186A]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Office of the Inspector General's report.
- M. PRESENTATION from Chief of Police, DISCUSSION, and possible Board action relative to the report prepared by the Blue Ribbon Rampart Review Panel.

**10. PUBLIC COMMENT PERIOD**

**11. CLOSED SESSION ITEMS**

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings (OIS), In-Custody Death (ICD), Law Enforcement Related Injury-Head Strike (LERI-HS), Animal Shootings (A-D), and other personnel matters. Government Code Section 54957.

(Officer Involved Shooting - OIS)

1. OIS #064-05  
One Lieutenant I  
One Sergeant II  
One Sergeant I  
One Police Officer III  
Eleven Police Officer II  
One Police Officer I

(In-Custody Death – ICD)

2. ICD #065-05  
Three Sergeants I  
Two Police Officers III  
Seven Police Officers II

(Law Enforcement Related Injury-Head Strike – LERI-HS)

3. LERI-HS #066-05  
One Sergeant I  
Three Police Officers III + I  
Four Police Officers II

(Animal Shooting – A-D)

4. A-D #067-05  
One Sergeant II  
One Police Officer III  
Two Police Officers II

5. A-D #069-05  
One Sergeant I  
One Police Officer III  
Seven Police Officers II

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. 05-4598. Government Code Section 54957.6.

1. Chief of Police

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. 06-3654. Government Code Section 54957.6.

1. Chief of Police

- 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 12/20/05

- E. CONFERENCE WITH LABOR NEGOTIATOR. Discussion with the Employee Relations Administrator regarding Meet and Confer procedure for Financial Disclosure, pursuant to Paragraph 132 of the Consent Decree. Government Code Section 54957.6.

CONTINUED FROM MAY 16, 2006

- F. 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. (Also Calendared as Item No. 9-L in Open Session) Government Code Section 54957.

*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 14, 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.