
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 29, 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
- Commission Investigation Division's Activity Report for July 2006

4. REPORT OF THE INSPECTOR GENERAL

- Status of Future Agenda Items/Pending Projects
- Significant Incidents
- Update on office reorganization and staffing issues

5. INFORMATION – FILED ITEMS

A. Special event permits on file, as submitted for the period ending August 25, 2006.

- | | |
|-----------------------------|---|
| • Saturday, August 12, 2006 | Stop the U.S. – Israeli War March & Rally |
| • Sunday, August 13, 2006 | 66 th Nisei Week Grand Parade |
| • Sunday, August 13, 2006 | Evangelistic March |
| • Sunday, August 13, 2006 | Torah Dedication |
| • Friday, August 18, 2006 | Brit's Out of Northern Ireland |
| • Saturday, August 19, 2006 | Marcus Garvey Parade and Festival |
| • Thursday, August 24, 2006 | To Stop Mayoral Take Over |

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 August 11, 2006, relative to a request for Travel Authority for the Chief of Police to attend the FBI/INFRAGARD CONFERENCE, in Washington, D.C., on August 23 through August 25, 2006, as set forth. [BPC #06-0297]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated August 18, 2006, relative to a request for Travel Authority for the Chief of Police to attend a Police Executive Research Forum, "National Violent Crime Summit," on August 29 through August 31, 2006, in Washington, D.C., as set forth. [BPC #06-0301]

Recommendation(s) for Board action:

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

- C. EXECUTIVE DIRECTOR'S REPORT, dated August 11, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from Traffic Management, Inc., for nighttime and early morning construction beginning on Monday, September 18, 2006 through Friday, October 6, 2006, from 10:00 p.m. to 6:00 a.m., Monday through Friday for the work site located at 6925 Hollywood Boulevard (Grauman's Chinese Theatre), as set forth. [BPC #06-0296]

Recommendation(s) for Board action:

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

- D. EXECUTIVE DIRECTOR'S REPORT, dated August 16, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from the Department of Water and Power, for early morning construction beginning Tuesday, September 5, 2006 through Tuesday, October 31, 2006, from 6:00 a.m. to 9:00 p.m., Monday through Friday, for the work site located on San Fernando Road from Mason Street to Elm Street, as set forth. [BPC #06-0299]

Recommendation(s) for Board action:

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

- E. EXECUTIVE DIRECTOR'S REPORT, dated August 17, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from Morgan Construction Company Inc., for early morning construction beginning on Tuesday, April 11, 2006 through Sunday, December 31, 2006, from 12:00 a.m. to 7:00 a.m., Monday through Saturday, for the work site located at 6250 Canoga Avenue, as set forth. [BPC #06-0311]

Recommendation(s) for Board action:

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

- F. EXECUTIVE DIRECTOR'S REPORT, dated August 23, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40 from Henkels and McCoy Engineers and Contractors, for nighttime and early morning construction beginning on Friday, September 15, 2006 through Friday, September 22, 2006, from 6:00 p.m. to 6:00 a.m., for the work site located on Colorado Boulevard between Dahlia Avenue and Townsend Avenue, as set forth. [BPC #06-0313]

Recommendation(s) for Board action:

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

- G. EXECUTIVE DIRECTOR'S REPORT, dated August 16, 2006, relative to a firearms/ammunition sales police permit for Steven M. Davis, Permit No. 873289, as set forth. [BPC #06-0303]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and firearms/ammunition sales police permit for Steven M. Davis.

- H. EXECUTIVE DIRECTOR'S REPORT, dated August 16, 2006, relative to a firearms/ammunition sales police permit for Miguel Estrada, Permit No. 20659360, as set forth. [BPC #06-0304]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and firearms/ammunition sales police permit for Miguel Estrada.

- I. EXECUTIVE DIRECTOR'S REPORT, dated August 16, 2006, relative to a firearms/ammunition sales police permit for Delfin Reyes, Permit No. 2025586, as set forth. [BPC #06-0305]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and firearms/ammunition sales police permit for Delfin Reyes.

- J. EXECUTIVE DIRECTOR'S REPORT, dated August 16, 2006, relative to a firearms/ammunition sales police permit for Eduardo Ramos, Permit No. 140863, as set forth. [BPC #06-0306]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and firearms/ammunition sales police permit for Eduardo Ramos.

- K. EXECUTIVE DIRECTOR'S REPORT, dated August 16, 2006, relative to a firearms/ammunition sales police permit for Richard B. Garcia, Permit No. 659279, as set forth. [BPC #06-0307]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and firearms/ammunition sales police permit for Richard B. Garcia.
- L. EXECUTIVE DIRECTOR'S REPORT, dated August 16, 2006, relative to a firearms/ammunition sales police permit for Michael Bator, Permit No. 2093112, as set forth. [BPC #06-0308]

Recommendation(s) Board action:

1. APPROVE the Executive Director's report and firearms/ammunition sales police permit for Michael Bator.
- M. EXECUTIVE DIRECTOR'S REPORT, dated August 16, 2006, relative to a firearms/ammunition sales police permit for Manuel Chavez, Permit No. 2106197, as set forth. [BPC #06-0309]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and firearms/ammunition sales police permit for Manuel Chavez.
- N. EXECUTIVE DIRECTOR'S REPORT, dated August 16, 2006, relative to a firearms/ammunition sales police permit for Young Chang, Permit No. 2110929, as set forth. [BPC #06-0310]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and firearms/ammunition sales police permit for Young Chang.
- O. EXECUTIVE DIRECTOR'S REPORT, dated August 23, 2006, relative to a firearms/ammunition sales police permit for Ricardo Landeros, Permit No. 762062, as set forth. [BPC #06-0312]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and firearms/ammunition sales police permit for Ricardo Landeros.
- CONTINUED FROM AUGUST 15, 2006
- P. EXECUTIVE DIRECTOR'S REPORTS, dated August 8, 2006 and August 25, 2006, relative to reconsideration of a request for variance to Los Angeles Municipal Code Section 41.40, from Matt Construction Corporation and Los Angeles County Museum of Art for nighttime and early morning construction at 6067 Wilshire Boulevard, as set forth. [BPC #06-0294 and #06-0294A]

Recommendation(s) for Board action:

1. APPROVE the revised Executive Director's report, dated August 25, 2006, DENY the variance request, and RECEIVE and FILE the Executive Director's report, dated August 8, 2006.

8. REGULAR AGENDA ITEMS

- A. VERBAL UPDATE relative to the New Police Headquarters Facility, new jail facility, and current health and safety issues relative to the Police Administration Building.
- B. EXECUTIVE DIRECTOR'S REPORT, dated August 9, 2006, relative a Memorandum of Agreement between the Department of Transportation, Board of Police Commissioners, and Official Police Garages for the Rapid Response Team pilot program for disabled motorists (Council File No. 06-0786). [BPC #06-0289]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Memorandum of Agreement.
- C. DEPARTMENT'S REPORT, dated August 11, 2006, relative to the Discipline Report, Second Quarter 2006, in accordance with Paragraph 88 of the Consent Decree, as set forth. [BPC #06-0298]

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.
- D. DEPARTMENT'S REPORT, dated August 15, 2006, relative to an audit of the Tour of Duty for Professional Standards Bureau Investigators, pursuant to Paragraph 99 of the Consent Decree, as set forth. [BPC #06-0302]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shooting (OIS), Law Enforcement Related Injury (LERI), and other personnel matters. Government Code Section 54957.

(Law Enforcement Related Injury Head Strike LERI-HS)

1. LERI-HS #046-05
Two Sergeants I
One Police Officer III
Two Police Officers II

- (Officer Involved Shooting – OIS)
2. OIS #084-05 Three Police Officers II
 3. OIS #085-05
 - One Captain I
 - One Lieutenant II
 - One Sergeant II
 - One Sergeant I
 - Three Police Officers III
 - Four Police Officers II

CONTINUED FROM AUGUST 15, 2006

- B. CONFERENCE WITH LABOR NEGOTIATOR. Discussion with Employee Relations Administrator regarding status of meet and confer process for Financial Disclosure, pursuant to Paragraph 132 of the Consent Decree. Government Code Section 54957.6.

CONTINUED FROM AUGUST 15, 2006

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action of annual evaluation. Government Code Section 54957.

1. Chief of Police

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, August 25, 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.