



AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 12, 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 and staffing issues

5. INFORMATION – FILED ITEMS

A. Special event permits on file, as submitted for the period ending September 8, 2006.

- Wednesday, August 30, 2006 Can't Stop Won't Stop the Vote March
- Saturday, September 2, 2006 March for Civil Rights, Legalization and Voter Registration
- Sunday, September 3, 2006 Desfile Y Festival De Independencia Salvadorena
- Monday, September 4, 2006 Annual Labor Parada
- Monday, September 4, 2006 City of Los Angeles 225th Birthday
- Monday, September 4, 2006 City of Los Angeles 225th Birthday
- Saturday, September 9, 2006 Justice for Immigrants Rally
- Sunday, September 10, 2006 Mexican Independence Parade

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 September 6, 2006, relative to the Personal Expense Statement for the Chief of Police for expenses incurred on August 29 through August 31, 2006, in the amount of \$892.10, while attending a Police Executive Research Forum "National Violent Crime Summit", in Washington, D.C., as set forth.
[BPC #06-0295]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Personal Expense Statement.

- B. DEPARTMENT'S REPORT, dated August 25, 2006, relative to a monetary donation in the amount of \$11,425.00 from Reseda Chamber of Commerce, to be used for National Night Out 2006, as set forth.
[BPC #06-0320]

Recommendation(s) for Board action:

1. APPROVE the Department's report and donation and TRANSMIT to Mayor and City Council.

- C. DEPARTMENT'S REPORT, dated August 25, 2006, relative to ten (10) donations totaling \$17,903.74 from various organizations: 1) The Midnight Mission, in the amount of \$927.53, 2) Orrick, Herrington and Sutcliffe LLP, in the amount of \$2,609.71 (2 workstations, delivery and set-up), 3) The Midnight Mission, in the amount of \$673.50, 4) Target Corporation, in the amount of \$3,000.00, 5) Valley Traffic Advisory Council, in the amount of \$2,578.00 (Trakker Trailer, 6'X14" enclosed trailer with double rear doors), 6) Wana Massage and Spa, in the amount of \$300.00 (Office desk, credenza), 7) Westside Pavillion Security, in the amount of \$6,300.00, 8) Case Global Company, in the amount of \$1,000.00, 9) Patticakes, in the amount of \$215.00 (cake), 10) Police Relief, in the amount of \$300.00, as set forth
[BPC #06-0331]

Recommendation(s) for Board action:

1. APPROVE the Department's report and donations.

- D. DEPARTMENT'S REPORT, dated August 25, 2006, relative to three (3) donations totaling \$8,083.86 from the Los Angeles Police Foundation, for Jordan Downs Project, National Night Out, and Best Practices Needs Assessment – London Metro Police, as set forth.
[BPC #06-0321]

Recommendation(s) for Board action:

1. APPROVE the Department's report and donations.

- E. EXECUTIVE DIRECTOR'S REPORT, dated August 31, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from Henkels & McCoy Engineers & Contractors, for nighttime and early morning construction beginning on Friday, September 15, 2006 through Tuesday, September 19, 2006, from 6:00 p.m. to 6:00 a.m., Monday through Friday for the work site located on Lankershim Boulevard, north of Valley Spring Lane, as set forth. [BPC #06-0324]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and 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 the Department of Water and Power, for nighttime and early morning construction beginning Monday, January 1, 2007 through Friday, December 28, 2007, from 9:00 p.m. to 6:00 a.m., Monday through Friday, for the work site located on Ventura Boulevard from Paso Robles Avenue to Hayvenhurst Avenue, as set forth. [BPC #06-0325]

Recommendation(s) for Board action:

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

- G. EXECUTIVE DIRECTOR'S REPORT, dated August 24, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from Henkels & McCoy Engineers & Contractors, for nighttime and early morning construction beginning on Friday, September 22, 2006 through Saturday, September 23, 2006, from 8:00 p.m. to 8:00 a.m., Monday through Saturday, for the work site located at Third Street, east of Robertson Boulevard, as set forth. [BPC #06-0326]

Recommendation(s) for Board action:

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

- H. EXECUTIVE DIRECTOR'S REPORT, dated August 25, 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 Wednesday, September 20, 2006 through Thursday, September 21, 2006, from 6:00 p.m. to 5:00 a.m., for the work site located on Lincoln Boulevard north of Commonwealth Avenue, as set forth. [BPC #06-0327]

Recommendation(s) for Board action:

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

- I. EXECUTIVE DIRECTOR'S REPORT, dated August 31, 2006, relative to a firearms/ammunition sales police permit for Sevan Der Gevorgian, Permit No. 2070312, as set forth. [BPC #06-0323]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and firearms/ammunition sales police permit for Sevan Der Gevorgian.

- J. EXECUTIVE DIRECTOR'S REPORT, dated August 31, 2006, relative to a firearms/ammunition sales police permit for Andre Campbell, Permit No. 207914618, as set forth. [BPC #06-0322]

Recommendation(s) for Board action:

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

CONTINUED FROM AUGUST 29, 2006

- K. EXECUTIVE DIRECTOR'S REPORT, dated September 7, 2006, relative to 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 #06-0294B]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION relative to the 77th Street Area Juvenile Impact Program, designed to help at risk juveniles and their parents to overcome obstacles that obstruct a positive living environment.
- B. DEPARTMENT'S REPORT, dated August 22, 2006, relative to the continuation of the Real Estate Fraud Prosecution Grant and Resolution Authorities for Fiscal Year 2006/2007, as set forth. [BPC #06-0317]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT concurrently to Mayor and City Council.
2. REQUEST the Mayor and City Council to:
 - a. AUTHORIZE the Chief of Police to accept funds for the Real Estate Fraud Prosecution Program in the amount of \$740,748 for the period of July 1, 2006 through June 30, 2007;
 - b. AUTHORIZE the Chief of Police to execute the Grant Agreement on behalf of the City and submit the necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality;
 - c. AUTHORIZE the Chief of Police to continue the existing Resolution Authorities of two Detective III positions and three Detective II positions;
 - d. AUTHORIZE the Chief of Police to reapply for the Real Estate Fraud Prosecution Grant on behalf of the City when it becomes available; and,

- e. AUTHORIZE the Controller to transfer, as a reimbursable advance, \$30,000 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom as an advance to Department No. 70, Fund 339, Account No. Y618 and Revenue Source for Fund 339 to be assigned by the Controller.

- C. DEPARTMENT'S REPORT, dated August 23, 2006, relative to the First Supplemental Agreement to Contract No. C-108071 with Robert J. Mundy for Equine Farrier Services, as set forth. [BPC #06-0319]

Recommendation(s) for Board action:

1. APPROVE the Department's report, TRANSMIT to the Mayor, and authorize Chief of Police to execute upon Mayor's approval.

- D. DEPARTMENT'S REPORT, dated August 28, 2006, relative to the Proposed Additions to Council Approved Records Retention Schedules of original/official records for Vice Division and Valley Traffic Division and Duplicate Records for Vice Division, as set forth. [BPC #06-0315]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and TRANSMIT to the Office of the City Clerk, Records Management Officer.

- E. DEPARTMENT'S REPORT, dated August 28, 2006, relative to the Proposed Revisions to Council Approved Records Retention Schedules of original/official records for Commercial Crimes Division, Hollywood Area, Juvenile Division, Office of Support Services, Personnel Division, and Scientific Investigation Division, as set forth. [BPC #06-0316]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Office of the City Clerk, Records Management Officer.

- F. DEPARTMENT'S REPORT, dated August 28, 2006, relative to the Consent Decree Status Report - Second Quarter 2006 for the period ending June 30, 2006, as set forth. [BPC #06-0332]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. OFFICE OF THE INSPECTOR GENERAL'S REPORTS, dated August 31, 2006, relative to the Activity Reports for June and July 2006, as set forth. [BPC #06-0328 and #06-0329]

Recommendation(s) for Board action:

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

(Officer Involved Shooting – OIS)

2. OIS #088-05
One Detective III
Four Detectives II
One Detective I
Six Sergeants I
Three Police Officers III
Two Police Officers II
3. OIS #094-05
Two Sergeants I
Two 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. 06-0271. Government Code Section 54957.6.

1. Chief of Police

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. United States of America vs. City of Los Angeles, Case No. CB00-111769, pursuant to the Federal Consent Decree. Government Code Section 54956.9(a).

CONTINUED FROM JUNE 13, 2006

D. CONFERENCE WITH LABOR NEGOTIATOR. Discussion and update with the Employee Relations Administrator regarding the meet and confer procedure for the modification of the Department's policy on off-duty work permits/employment of police officers. Government Code Section 54957.6.

CONTINUED FROM AUGUST 29, 2006

E. 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, September 8, 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.