AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, OCTOBER 3, 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
- Update on Enforcement of Los Angeles Municipal Code 41.18 in Central Area

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 29, 2006.

•	Tuesday, September 26, 2006	Recovery Works
•	Tuesday, September 26, 2006	Alex Caputo Pearl Rally
•	Thursday, September 28, 2006	American Workers for the Rule of Law
•	Saturday, September 30, 2006	Nigerian Parade

6. PRESENTATIONS

7. CONSENT AGENDA ITEMS - NONE

8. REGULAR AGENDA ITEMS

- A. VERBAL UPDATE from the Department and DISCUSSION regarding the status of current efforts relative to police officer recruitment, hiring, and future strategies.
- B. VERBAL UPDATE from the Department and DISCUSSION relative to the new Police Headquarters Facility, new jail facility, and current health and safety issues relative to the Police Administration Building.
- C. DEPARTMENT'S REPORT, dated September 13, 2006, relative to Contract No. 60112360 to present the Robert Presley Institute of Criminal Investigation (ICI) Core Course July 1, 2006 through June 30, 2007, as set forth. [BPC #06-0353]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report, TRANSMIT to the Mayor, and AUTHORIZE the Chief of Police to sign and execute upon Mayor's approval.
- D. DEPARTMENT'S REPORT, dated August 28, 2006, relative to the Supplemental Police Account Quarterly Report (April through June 2006), as set forth.

[BPC #06-0352]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT this report concurrently to the City Council and the Office of the City Controller.
- E. DEPARTMENT'S REPORT, dated September 25, 2006, relative to the Approval of Command Officers Association Memorandum of Understanding (MOU) for 2006-2009, as set forth. [BPC #06-0343]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and AUTHORIZE the Commission President to sign the MOU on behalf of the other Board members.

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 #080-05 One Sergeant

One Police Officer III Two Police Officers II

2. OIS #092-05 One Sergeant I

Five Police Officers III Four Police Officers II

(Animal Shooting - A-D)

3. A-D #109-05 One Captain III

Two Police Officers II

4. A-D #122-05 One Sergeant I + I

One Police Officer II

CONTINUED FROM SEPTEMBER 26, 2006

5. A-D #120-05 One Sergeant I

Two Police Officers II

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. United States of America vs. City of Los Angeles, Case No. CV00-11769 pursuant to the Federal Consent Decree. Government Code Section 54956.9(A).

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 29, 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.