
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, OCTOBER 31, 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 October 27, 2006.

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|------------------------------|--|
| • Sunday, October 22, 2006 | Procession |
| • Saturday, October 28, 2006 | Anti-War March and Rally |
| • Saturday, October 28, 2006 | Make A Difference Day |
| • Saturday, November 4, 2006 | Homecoming Parade |
| • Saturday, November 4, 2006 | The Panamanian Independence Day 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.

CONTINUED FROM OCTOBER 24, 2006

- A. EXECUTIVE DIRECTOR'S REPORT, dated October 18, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from Traffic Management Incorporated, for nighttime and early morning construction beginning Wednesday, November 8, 2006 through Friday, December 15, 2006, from 9:00 p.m. to 7:00 a.m., for the work site located at 333 South Grand Avenue, as set forth. [BPC #06-0374]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION FROM THE OFFICE OF THE CITY ATTORNEY relative to the Skid Row Safer City Initiative.
- B. DEPARTMENT'S REPORT, dated October 20, 2006, relative to a request to reschedule the Supervisory Performance Evaluation Audit from the Second Quarter. Fiscal Year 2006/2007 to the Fourth Quarter, Fiscal Year 2006/2007, as set forth. [BPC #06-0376]

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 In Custody Death (ICD) and other personnel matters. Government Code Section 54957.

(In Custody Death – ICD)

1. ICD #111-05
One Detective III
Two Police Officers II
One Senior Detention Officer

CONTINUED FROM OCTOBER 24, 2006

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. 04-5168. Government Code Section 54957.6.

1. Chief of Police
2. Deputy Chief

- CONTINUED FROM OCTOBER 24, 2006
- C. DEPARTMENT'S REPORT, dated June 30, 2006, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated October 5, 2006, relative to the Confidential Informant Control Package Audit, Fourth Quarter Fiscal Year 2005/2006, pursuant to the Annual Audit Plan, as set forth. [BPC #06-0233 and 06-0233A]

- CONTINUED FROM OCTOBER 24, 2006
- D. 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, Second Quarter 2006 and the Office of the Inspector General's analysis of this report. Government Code Section 54957.

- CONTINUED FROM OCTOBER 24, 2006
- E. 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).

- REVISITED FROM OCTOBER 24, 2006
- F. 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, October 27, 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.