
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, NOVEMBER 21, 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 October 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 November 17, 2006.

- Saturday, November 11, 2006 3rd Annual San Fernando Valley Veteran's Day Parade, Carnival, Festival and Street Fair
- Saturday, November 11, 2006 Veterans Remembrance Day Parade
- Tuesday, November 14, 2006 Save Our Local School
- Thursday, November 16, 2006 Covenant House California Candlelight Vigil
- Tuesday, November 21, 2006 Santa Cecilia Festival

6. PRESENTATIONS

7. CONSENT AGENDA ITEMS - NONE

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated November 20, 2006, relative to a no cost extension for the 2004-2005 DNA Capacity Enhancement Grant Program, between the United States, Department of Justice, National Institute of Justice and the Los Angeles Police Department, as set forth. [BPC #05-0401]

Recommendation(s) for Board action:

1. APPROVE the Department's report, ACCEPT the grant, and TRANSMIT the entire matter to the Mayor and City Council.

2. REQUEST the Mayor and City Council to:
 - a) AUTHORIZE the Chief of Police to ACCEPT a “No Cost” extension to March 31, 2007, from the United States Department of Justice, National Institute of Justice (NIJ) for the 2004-2005 DNA Capacity Enhancement Grant Program (Program);
 - b) AUTHORIZE the Los Angeles Police Department to expand grant funds according to the attached program budget that has been approved by the NIJ; and
 - c) AUTHORIZE the Los Angeles Police Department to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE and INSTRUCT the Controller to implement the instructions.

- B. DEPARTMENT’S REPORT, dated November 13, 2006, relative to the Discipline Report, Third Quarter 2006, in accordance with Paragraph 88 of the Consent Decree, as set forth. [BPC #06-0400]

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.

- C. DEPARTMENT’S REPORT, dated November 2, 2006, relative to an audit entitled, “Civil Rights Integrity Division Police Commission Recommendation Status Report, Master Action List, Third Quarter 2006”, as set forth. [BPC #06-0402]

Recommendation(s) for Board action

1. APPROVE the Department’s report.

- D. DEPARTMENT’S REPORT, dated October 24, 2006, relative to the Chief of Police’s Activity Report for the month of July 2006, as set forth. [BPC #06-0403]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department’s report.

- E. DEPARTMENT’S REPORT, dated October 27, 2006, relative to the Mission Area Gang Enforcement Detail Command Accountability Performance Audit (AD NO. N05-143), as set forth. [BPC #06-0404]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- F. DEPARTMENT’S REPORT, dated November 13, 2006, relative to additional personnel resources deployed to the San Fernando Valley in response to an increase in gang violence, as set forth. [BPC #06-0405]

Recommendation(s) for Board action:

1. APPROVE the Department's report.
- G. DEPARTMENT REPORT, dated November 15, 2006, relative to eliminating the use of the term "Distraction Strike" when describing the application of a use of force, as set forth. [BPC #06-0406]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report and Notice.
- CONTINUED FROM AUGUST 15, 2006
- H. DEPARTMENT'S REPORT, dated August 1, 2006, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated November 15, 2006, relative to the Ethics Enforcement Section Quarterly Report, Second Quarter 2006, in accordance with Paragraph 127 of the Consent Decree, as set forth. (Also Calendared as Item No. 10-B in Closed Session) [BPC #06-0288 and #06-0288A]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Office of the Inspector General'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), Law Enforcement Related Injury (LERI-HS), Animal Shooting (A-D), and other personnel matters. Government Code Section 54957.

(Law Enforcement Related Injury – LERI)

1. LERI #108-05 One Lieutenant II
 One Detective III
 One Detective II
 One Detective I
 Four Police Officers III
 One Police Officer II

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

2. LERI-HS #118-05 Six Police Officers II

(Animal Shooting – A-D)

3. A-D #020-06 One Sergeant I
 One Police Officer II

CONTINUED FROM AUGUST 15, 2006

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and Board action regarding the Commission's assessment of the appropriateness of the Chief of Police's actions on the Ethics Enforcement Section Quarterly report, Second Quarter 2006 and the Office of the Inspector General's analysis of this report. Government Code Section 54957. [Also calendared as Item 8-H in Open Session] [BPC #06-0288 and #06-0288A]

DISCUSSION WITH AND UPDATE FROM OCTOBER 24, 2006

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

CONTINUED FROM OCTOBER 31, 2006

- D. 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 NOVEMBER 7, 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, November 17, 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.