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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, DECEMBER 19, 2006**

**9:30 A.M.**

**PARKER CENTER, ROOM 146  
150 NORTH LOS ANGELES STREET  
LOS ANGELES, CA 90012**

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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. Information items on file, as submitted for the period ending December 15, 2006.

- Sunday, December 17, 2006 International Migrants Day Festival
- Monday, December 18, 2006 Chanukah 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. EXECUTIVE DIRECTOR’S REPORT, dated December 7, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from Traffic Management Inc., representing Largo Concrete, for nighttime and early morning construction beginning on Wednesday, December 20, 2006 through Friday, January 26, 2007, from 9:00 p.m. to 7:00 a.m., Monday through Friday for the work site located at 3785 Wilshire Boulevard, on Western Avenue, east of Sixth Street, as set forth.

[BPC #06-0420]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and variance request.
- B. EXECUTIVE DIRECTOR'S REPORT, dated December 7, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from FJS Cable Engineering, Inc., representing Above Net, for nighttime and early morning construction beginning on Wednesday, January 24, 2007 through Friday, February 9, 2007, from 9:00 p.m. to 7:00 a.m., Monday through Friday for the work site located at the intersection of Century Park East and Constellation Boulevard; then, along Constellation Boulevard to 10250 Constellation Boulevard, as set forth.
- [BPC #06-0421]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and variance request.
- C. EXECUTIVE DIRECTOR'S REPORT, dated December 14, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from Bayley Construction, for nighttime and early morning construction beginning on Tuesday, January 11, 2007 through Wednesday, October 31, 2007, from 9:00 p.m. to 6:00 a.m., Monday through Saturday for the work site located at 8500 Beverly Boulevard, as set forth.
- [BPC #06-0431]

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

## **8. REGULAR AGENDA ITEMS**

- A. VERBAL PRESENTATION, DISCUSSION, and UPDATE relative to the status of the Request for Proposal process of the In-Car Video Camera System in Department patrol vehicles.
- B. EXECUTIVE DIRECTOR'S REPORT and VERBAL PRESENTATION from Commission Investigation Division, relative to the resumption of enforcement of the Los Angeles Municipal Code Sections 103.204 – Tow Unit Operations and 103.204.1 – Tow Unit Operators, as set forth.
- [BPC #06-0427]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and recommendations.
- C. DEPARTMENT'S REPORT, dated November 29, 2006, in response to City Council Motion (Council File No. 06-2589), relative to Department policy on officer safety during roadside investigations and safety measures, including, but not limited to reflective materials that could better ensure night visibility, as set forth.
- [BPC #06-0422]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Public Safety Committee.

- D. DEPARTMENT'S REPORT, dated November 30, 2006, in response to Public Safety Committee request (Council File No. 06-2410), relative to recommending more stringent requirements for purchasing ammunition, as set forth. [BPC #06-0423]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Public Safety Committee.

- E. DEPARTMENT'S REPORT, dated December 4, 2006, relative to acceptance of a grant entitled 2006-2007 DNA Capacity Enhancement Program in the amount of \$564,048.00 from the United States Department of Justice, National Institute of Justice for the period of October 1, 2006 to September 30, 2007, as set forth. [BPC #06-0424]

Recommendation(s) for Board action:

1. APPROVE the Department's report and recommendations, AUTHORIZE the Chief of Police to ACCEPT the grant award, and TRANSMIT the entire matter to the Mayor and City Council.

- F. DEPARTMENT'S REPORT, dated December 12, 2006, relative to the proposed revisions to City Council approved Records Retention Schedules for Original/Official Records for Fiscal Operations Division, Jail Division, and Narcotics Division, as set forth. [BPC #06-0429]

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated December 11, 2006, relative to a request for authority to Destroy Obsolete Records for Duplicate/Official Records for Administrative and Technical Services Bureau, Devonshire Area, Foothill Area, Harbor Area, Northeast Area, North Hollywood Area, Southeast Area, Records and Identification Division, and Training Division, as set forth. [BPC #06-0430]

Recommendation(s) for Board action:

1. APPROVE the Department's report and request for authority to destroy obsolete records, and TRANSMIT to the Office of the City Clerk, Records Management Officer.

- H. OFFICE OF INSPECTOR GENERAL'S REPORT, dated December 12, 2006, relative to the Activity Report for the month of August 2006, as set forth. [BPC #06-0426]

Recommendation(s) for Board action:

1. RECEIVE AND FILE the Inspector General's report.

CONTINUED FROM AUGUST 15, 2006

- I. DEPARTMENT'S REVISED REPORT, dated December 18, 2006, relative to a revised report approving the issuance and purchase of 7,242 TASER X26s to all field personnel, as set forth. [BPC #06-0291A]

Recommendation(s) for Board action:

1. APPROVE the Department's revised report.

CONTINUED FROM NOVEMBER 7, 2006

- J. DEPARTMENT'S REVISED REPORT, dated December 4, 2006, relative to participation in the 2006-2007 Juvenile Justice Crime Prevention Act Grant Program, fifth year in the amount of \$480,000.00 with the Los Angeles County Probation Department for the period of July 1, 2006 to June 30, 2007, as set forth. [BPC #06-0383 and #06-0383A]

Recommendation(s) for Board action:

1. APPROVE the Department's revised report and recommendations, dated December 4, 2006, and TRANSMIT this report and grant agreement to the Mayor and City Council.
2. RECEIVE AND FILE the Department's report dated October 28, 2006.

CONTINUED FROM NOVEMBER 7, 2006

- K. DEPARTMENT'S REVISED REPORT, dated December 1, 2006, in response to City Council motion (Council File No. 06-1079), directing Valley Traffic Division to coordinate a specialized Commercial Vehicle Task Force (Pacoima Commercial Vehicle Task Force), as set forth. [BPC #06-0381 and #06-0381A]

Recommendation(s) for Board action:

1. APPROVE the Department's revised report, dated December 1, 2006, and TRANSMIT to the Public Safety Committee.
2. RECEIVE AND FILE the Department's report dated November 2, 2006.

CONTINUED FROM NOVEMBER 7, 2006

- L. EXECUTIVE DIRECTOR'S REPORT, dated December 13, 2006, relative to the proposed towing and storage fee increases and that such fee increases become effective January 1, 2007, as set forth. [BPC #06-0428]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and REAFFIRM the Board's action of November 7, 2006.

## **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.

(Officer Involved Shooting - OIS)

1. OIS #121-05 Four Police Officers II
2. OIS #005-06 One Police Officer III  
Two Police Officers I
3. (Law Enforcement Related Injury – LERI)  
LERI #008-06 One Lieutenant II  
One Lieutenant I  
Two Sergeants II  
Three Sergeants I  
Two Police Officers III + I  
Eight Police Officers III  
Fourteen Police Officers II  
One Police Officer I

REVISITED FROM DECEMBER 12, 2006

- B. 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, December 15, 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.