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# AGENDA

**\*\*Please note time change\*\***



## BOARD OF POLICE COMMISSIONERS

### SPECIAL MEETING

**TUESDAY, JUNE 27, 2006**

**3:00 P.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. PUBLIC COMMENT PERIOD**

**2. CONSENT AGENDA ITEMS**

- A. EXECUTIVE DIRECTOR'S REPORT, dated June 12, 2006, regarding a request for variance to Los Angeles Municipal Code 41.40 from Hathaway Dinwiddie Construction, to permit early morning crane erection beginning on Saturday and Sunday May 6-7, 2006 and crane dismantling on Saturday and Sunday, May 13-14, 2006 from 8:00a.m. until 6:00p.m. for the worksite at 2000 Avenue of the Stars, as set forth.

[BPC #06-0223]

Recommendation(s) for Board action:

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

- B. BOARD SECRETARY'S MEMO, dated June 22, 2006, relative to authorization for Acting Commission Executive Assistant I Donna Basulto to sign documents, and to cancel such authority formerly assigned to Chantey Berry, in accordance with City Charter Section 503, as set forth.

Recommendation(s) for Board action:

1. APPROVE the Board Secretary's memo.

- C. DEPARTMENT'S REPORT, dated June 9, 2006, relative to a monetary donation in the amount of \$10,000.00, from the Northridge Fashion Center for the Devonshire Area Explorer Post 660, as set forth.

[BPC #06-0219]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated June 9, 2006, relative to a monetary donation in the amount of \$11, 993.30, from the Los Angeles Police Foundation for the Mini Staff Officers Annual Retreat (SOAR), as set forth.

[BPC #06-0221]

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated June 9, 2006, relative to various monetary and equipment donations in the total amount of \$14,633.46, from Los Angeles Police Foundation, Sears, Los Angeles Police command Officers Association, Supporters of Law Enforcement Devonshire Area, and Los Angeles Police Federal Credit Union, as set forth.

[BPC #06-0220]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

### 3. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shooting (OIS), Law Enforcement Related Injury – Head Strike (LERI-HS), Animal Shooting (A-D), and other personnel matters. Government Code Section 54957.

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|    | (Officer Involved Shooting - OIS)                      |  |
| 1. | OIS #053-05  | One Police Officer III<br>Three Police Officers II                     |
|    | (Law Enforcement Related Injury-Head Strike – LERI-HS) |  |
| 2. | LERI-HS #056-05  | Two Police Officers II   |
|    |  |  |
| 3. | OIS #058-05  | One Lieutenant I<br>Four Police Officers III<br>Two Police Officers II |
|    | (Animal Shooting – A-D)                                |  |
| 4. | A-D #054-05  | One Sergeant I<br>One Police Officer III<br>One Police Officer II      |
|    |  |  |
| 5. | A-D #055-05  | Two Police Officer III<br>Two Police Officer II                        |

*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, June 23, 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.