
AGENDA



BOARD OF POLICE COMMISSIONERS

*****Please note time and location of meeting*****

REGULAR MEETING

TUESDAY, AUGUST 5, 2003

6:00 PM. – CLOSED SESSION

6:30 P.M. – OPEN SESSION

**Felicia Mahood Senior Center
11338 Santa Monica Boulevard
Los Angeles, CA 90025**

Commissioners: David S. Cunningham, III, President
Alan J. Skobin, Vice President
Rick J. Caruso
Rose Ochi
Silvia Saucedo

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 one (1) minute per individual for each item addressed, unless this limitation is 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.

6. CONSENT AGENDA ITEMS

The 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.

CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION

- A. Retroactively APPROVE request for variance to Los Angeles Municipal Code Section 41.40 from Cable Engineering Services for nighttime construction from 9:00 p.m. to 6:00 a.m., Monday through Friday, which began on July 21, 2003 and is scheduled for completion on July 28, 2003 for the work site located on Grand Avenue from First Street to Temple Street, as set forth. [BPC #03-0307]
- B. Retroactively APPROVE a donation of car wash vouchers valued at \$796.73 from Mobile Gas Station in Reseda for West Valley Area garage facility, as set forth. [BPC #03-0305]

7. REGULAR AGENDA ITEMS

CHIEF OF POLICE SUBMITS FOR BOARD INFORMATION/ACTION

- A. RECEIVE the Department's audit of Special Enforcement Unit Arrest and Detention Procedures and INSTRUCT the Office of the Inspector General to report back in 45 days with an analysis of this report, in accordance with Consent Decree Paragraph 135, as set forth. [BPC #03-0304]
- B. REVIEW and APPROVE the Department's Special Order entitled "Data Collection For Motor Vehicle and Pedestrian Stops – Revised," in compliance with Paragraphs 104 and 105 of the Consent Decree, as set forth. [BPC #03-0308]
- C. Discussion and review of community concerns and issues within Council District 11, including a verbal briefing by the Department relative to specific concerns within the community.

8. PUBLIC COMMENT PERIOD

9. 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, August 1, 2003.

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.