
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

**TUESDAY, AUGUST 26, 2003
9:30 A.M.**

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

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.

NOTE: The meeting is tape-recorded and the tape is kept for 30 days.

1. APPROVAL OF MINUTES FOR:

- Regular Meeting March 5, 2002
- Regular Meeting May 7, 2002
- Regular Meeting July 15, 2003

2. REPORT OF THE CHIEF OF POLICE

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers

3. COMMISSION BUSINESS

- Meetings/Events Attended
- Consideration of Future Agenda Items/Pending Projects
- Continued Discussion and Presentation Regarding Parker Center Facility

4. INFORMATION – FILED ITEMS

- A. Information items on file, as submitted for the period ending August 22, 2003.

5. 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. APPROVE a monetary donation in the amount of \$20.00 from Mr. Paul Hon, to be used by the Los Angeles Police Department, as set forth. [BPC #03-0342]
- B. Retroactively APPROVE monetary donations in the total amount of \$7,452.00, from The Parker Foundation and California Gang Investigators Association to assist department personnel with training expenses to attend the Twelfth Annual National Gang Violence Conference, as set forth. [BPC #-03-0343]
- C. Retroactively APPROVE donation of hearing protection, valued at \$750.00, from Ridge Line, Inc. to be used by the Los Angeles Police Revolver and Athletic Club Action Pistol Team #3, as set forth. [BPC #03-0344]
- D. APPROVE a monetary donation in the amount of \$1,000.00, from the Business for Law Enforcement in Northeast Division, to be used by the Northeast Area Explorer Post, as set forth. [BPC #03-0357]

- E. APPROVE a monetary donation in the amount of \$500.00, from Highland Park Ebell Club, to the Northeast Area Explorer Post, as set forth. [BPC #03-0358]
- F. APPROVE a monetary donation in the amount of \$50.00, from the Los Angeles Optimist Club to the Northeast Area Explorer Post, as set forth. [BPC #03-0365]
- G. Retroactively APPROVE a request for variance to Los Angeles Municipal Code Section 41.40 from Griffith Company to permit nighttime construction from 6:00 p.m. to 6:00 a.m., Monday through Friday, which began July 21, 2003 and was completed on September 1, 2003 for the worksite located along Alameda Street, south of Pacific Coast Highway near M Street, as set forth. [BPC #03-0350]
- H. APPROVE a request for variance to Los Angeles Municipal Code Section 41.40 from Lavey Roofing Services, Inc., to permit nighttime construction from 9:00 p.m. to 7:00 a.m., Monday through Friday, beginning August 18, 2003 and will be completed on August 22, 2003 at the worksite located at 241 and 281 South Figueroa Street, as set forth. [BPC #03-0351]
- I. APPROVE a request for variance to Los Angeles Municipal Code Section 41.40 from the Traffic Management Inc., to permit nighttime construction from 11:00 p.m. to 3:00 a.m., Friday through Saturday, beginning August 15, 2003 and was completed on August 16, 2003 for the worksite located at 6301 West Sunset Boulevard, as set forth. [BPC #03-0355]
- J. APPROVE a request for variance to Los Angeles Municipal Code Section 41.40 from the Department of Water and Power to permit 24-hour construction beginning Friday, August 15, 2003 and was completed on August 22, 2003 for the worksite located at the intersection of Sunset Boulevard and Barrington Place, as set forth. [BPC #03-0356]

6. REGULAR AGENDA ITEMS

- A. DISCUSS and APPROVE the Department's Consent Decree Status report for the week ending August 15, 2003, and Office of the Inspector General and Policy Group's Consent Decree Status reports for the week ending August 15, 2003, as set forth.

CHIEF OF POLICE SUBMITS FOR BOARD INFORMATION/ACTION

- B. REVIEW and APPROVE the Department's Interim Summary report of complaint investigations audit, pursuant to Paragraph 129 of the Consent Decree, and the Inspector General's analysis of this report, as set forth. [BPC #03-0220 and #03-0220A]
- C. REVIEW and APPROVE the Department's status report on Consent Decree audit recommendations, pursuant to Paragraph 124 of the Consent Decree, and the Inspector General's analysis of this report, as set forth. [BPC #03-0263 and #03-0263A]
- D. REVIEW and APPROVE the Department's Annual Audit Plan Status report – Fourth Quarter Fiscal Year 2002/03, as set forth. [BPC #03-0315]

- E. RECEIVE the Department's Ethics Enforcement Section Quarterly Report, Second Quarter 2003 and DIRECT the Office of the Inspector General to submit their analysis of this report along with any appropriate recommendations to the Board within 45 days, as set forth. [BPC #03-0341]
- F. REVIEW and APPROVE the Department's nominations for Medal of Valor and Police Commission Distinguished Service Medal Awards, as set forth. [BPC #03-0359]
- G. REVIEW and APPROVE the proposed 2003-2006 Memorandum of Understanding No. 24 which covers employees in the Police Officers, Lieutenant and Below Representation Unit, as set forth. [BPC #03-0367]
- H. RECEIVE the Department's Discipline report, Second Quarter 2003 pursuant to Paragraph 88 of the Consent Decree, and DIRECT the Office of the Inspector General to submit their analysis of this report along with any appropriate recommendations to the Board within 30 days, as set forth. [BPC #03-0368]
- I. APPROVE and TRANSMIT to the Mayor and City Council, Contract No. 02-011-020, Amendment No. A1, between the Department and Commission on Peace Officer Standards and Training (POST) and AUTHORIZE the Chief of Police to sign and execute this Amendment, as set forth. [BPC #03-0369]

CONTINUED FROM 08/12/03

- J. REVIEW and APPROVE the Department's Integrity Audits based on the Ethics Enforcement Section's Quarterly report, First Quarter 2003 and the Inspector General's analysis, pursuant to paragraph 127 of the Consent Decree, as set forth. (Also calendared as Closed Session Item No. 8-B) [BPC #03-0224 and #03-0224A]

CONTINUED FROM 06/10/03

- K. DISCUSS and APPROVE the Department's revised report regarding the use of specific models of the Glock pistol as optional, individually purchased firearms for sworn personnel, as set forth. [BPC #03-0241A]

EXECUTIVE DIRECTOR SUBMITS FOR BOARD INFORMATION/ACTION

CONTINUED FROM 06/10/03

- L. APPROVE and TRANSMIT to the Mayor and City Council the recommendation for awarding the Los Angeles Police Department Official Police Garage Contract for the Southeast Area to Kelmark Tow, as set forth.

CONTINUED FROM 06/10/03

- M. APPROVE and TRANSMIT to the Mayor and City Council the recommendation for awarding the Los Angeles Police Department Official Police Garage Contract for the Van Nuys Area to Keystone Tow, as set forth.

CONTINUED FROM 06/10/03

- N. APPROVE and TRANSMIT to the Mayor and City Council the recommendation for awarding the Los Angeles Police Department Official Police Garage Contract for the Pacific Area to Bruffy's Del Rey Tow, Inc., as set forth.

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 22, 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.