
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

**TUESDAY, NOVEMBER 4, 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 January 29, 2002
- Regular Meeting February 12, 2002
- Regular Meeting October 29, 2002
- Regular Meeting November 5, 2002

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

4. INFORMATION – FILED ITEMS

- A. Information items on file, as submitted for the period ending October 31, 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. DENY a request for variance to Los Angeles Municipal Code Section 41.40 from Oltmans Construction Company for nighttime construction for the work site located on West Schoenborn Street in Los Angeles, as set forth. [BPC #03-0484]
- B. DENY a request for variance to Los Angeles Municipal Code Section 41.40 from The Source Group, Inc., for nighttime construction for the work site located at Sherman Way, in Reseda, as set forth. [BPC #03-0485]
- C. DENY a request for variance to Los Angeles Municipal Code Section 41.40 from Bali Construction, Inc., for nighttime construction for the work site located at the intersection of Vermont and Barnsdall Avenue in Los Angeles, as set forth. [BPC #03-0486]

EXECUTIVE DIRECTOR RECOMMENDS FOR BOARD ACTION

- D. APPROVE an application for a Firearms/Ammunition Sales Police Permit from Mr. Rene Olivas, as set forth. [BPC #03-0490]

6. REGULAR AGENDA ITEMS

CHIEF OF POLICE SUBMITS FOR BOARD INFORMATION/ACTION

- A. REVIEW and APPROVE the Department's Audit of Secret Service Funds and staff analysis of this report, as set forth. [BPC #03-0459]
- B. APPROVE and TRANSMIT to the Office of the Mayor and City Council the Sobriety Checkpoint Program, a \$60,800.00 grant with the California Office of Traffic Safety which will afford the Department overtime funds to conduct sobriety checkpoints, as set forth. [BPC #03-0488]
- CONTINUED FROM SEPTEMBER 30, 2003
- C. APPROVE and TRANSMIT to City Council, Public Safety Committee, the Department's Sworn and Civilian Board of Rights Members Training, as set forth. [BPC #03-0405 and #03-0405A]
- D. APPROVE and TRANSMIT to Mayor and City Administrative Officer the Department's Proposed 2004/2005 Budget and staff analysis of this report, as set forth. [BPC #03-0489]
- E. Verbal presentation by the Department on the Proposed District Policing Pilot Project.

7. PUBLIC COMMENT PERIOD

8. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer-Involved Shootings, Accidental Shootings, and other personnel matters. Government Code Section 54957.
1. OIS #067-02 One Sergeant I
One Police Officer III
Five Police Officers II
2. OIS #068-02 One Sergeant I
One Police Officer III
Three Police Officer II
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code Section 54957.
1. Chief of Police
2. Executive Director
3. Inspector General

The Board will reconvene in Open Session to announce its decision, if any, regarding matters considered in Closed Session.

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, October 31, 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.