
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, FEBRUARY 15, 2005

9:30 A.M.

**PARKER CENTER AUDITORIUM
150 NORTH LOS ANGELES STREET
LOS ANGELES, CA 90012**



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

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. APPROVAL OF MINUTES - NONE.

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

5. COMMISSION BUSINESS

- Meetings/Events Attended
- Consideration of Future Agenda Items/Pending Projects

6. INFORMATION – FILED ITEMS

A. Information items on file, as submitted for the period ending February 11, 2005.

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. DEPARTMENT’S REPORT regarding a request for variance to Los Angeles Municipal Code Section 41.40 from B.K. Signs Incorporated to permit nighttime construction beginning on Thursday, February 17, 2005 from 9:00 p.m. to 6:00 a.m. and will be completed on Saturday, February 19, 2005 for the work site located at 650 South Hill Street and 639 South Broadway, as set forth. [BPC #05-0036]

Recommendation for Board action:

1. Retroactively APPROVE the Department’s report and request for variance.

CONTINUED FROM 02/01/05

- B. DEPARTMENT'S REPORT regarding a request filed by Nick Curl representing the Los Angeles Marathon, Inc.; for a Special Events Permit for the City of Los Angeles Marathon XX; Acura LA Bike Tour; Emerald Nuts 5K event on Sunday, March 6, 2005, as set forth. [BPC #05-0026]

Recommendations for Board action:

1. APPROVE the Department's report.
2. APPROVE the Special Events Permit for the City of Los Angeles Marathon XX; Acura LA Bike Tour; Emerald Nuts 5K event.

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT regarding a monthly update on the funding and staffing needs for the Mission Area Police Station, as set forth. [BPC #05-0040]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's report.
2. TRANSMIT to the Budget and Finance Committee.

- B. DEPARTMENT'S REPORT regarding a monthly update on funding for sworn positions in the Police Department, as set forth. [BPC #05-0017A]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's report.
2. TRANSMIT to the Budget and Finance and Public Safety Committees.

- C. DEPARTMENT and OFFICE OF THE INSPECTOR GENERAL'S REPORTS regarding the Gang Enforcement Detail Work Product Pattern Assessment Audit, Third Quarter Fiscal Year 2003/2004, as set forth. [BPC #04-0643 and #04-0643A]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's report.
2. REVIEW and APPROVE the Office of the Inspector General's report.

- D. DEPARTMENT'S REPORTS regarding the Consent Decree Gang Enforcement Detail Status Report for the month of January 2005 and the monthly recapitulation of search warrants authored and firearms seized by the Gang Impact Teams for the month of January 2005, as set forth. [BPC #05-0037 and #05-0037A]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's reports.
2. TRANSMIT to the Public Safety Committee.

- E. DEPARTMENT'S REPORT in response to City Council motion (Council File No. 04-1141) regarding animal cruelty crimes, as set forth. [BPC #05-0042]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's report.
2. APPROVE in concept, the proposal for the Police Department in partnership with the Department of Animal Services, to expand the City's law enforcement role in the investigation of animal abuse and "blood-sport" animal fighting.
3. TRANSMIT to the Public Safety Committee.

- F. DEPARTMENT'S REPORT in response to Board query regarding the role and responsibilities of the Board of Police Commissioners during a major unusual occurrence/terrorism incident, as set forth. [BPC #05-0038]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's report (briefing paper).
2. DIRECT Commission Investigation Division (CID) to develop a Commissioner Escort and Secure Transportation Protocol utilizing the sworn personnel assigned to CID.

- G. DEPARTMENT'S REPORT regarding a request for Travel Authority for the Chief of Police from January 6, 2005 through January 9, 2005, to meet with City and police officials regarding technology advancement in Chicago Illinois, as set forth. [BPC #05-0041]

Recommendation for Board action:

1. Retroactively APPROVE the Department's report and Travel Authority request.

- H. DEPARTMENT'S REPORT regarding a Personal Expense Statement for the Chief of Police for expenses incurred during a trip to Chicago, Illinois from January 6, 2005 to January 9, 2005, in the amount of \$655.57, as set forth. [BPC #05-0041A]

Recommendation for Board action:

1. REVIEW and APPROVE Department's report and Personal Expense Statement.

- I. DEPARTMENT'S REPORT regarding the Ethics Enforcement Section Quarterly report, Fourth Quarter 2004, as set forth. [BPC #05-0039]

Recommendations for Board action:

1. RECEIVE the Department's report.
2. DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.

CONTINUED FROM 11/30/04

- J. OFFICE OF THE INSPECTOR GENERAL'S REPORT regarding a review of the Department's Gang Enforcement Detail Work Product, Fourth Quarter Fiscal Year 2003/2004, which was previously approved at the Board meeting of November 30, 2004, as set forth. [BPC #04-0437C]

Recommendations for Board action:

1. REVIEW and APPROVE the Office of the Inspector General's report.

CONTINUED FROM 12/14/04

- K. DEPARTMENT and OFFICE OF THE INSPECTOR GENERAL'S REPORT regarding the Supplemental Audit to the Gang Enforcement Detail Non-Categorical Use of Force reports Audit Supplemental (submitted Fourth Quarter Fiscal Year 2003/2004), as set forth. [BPC #04-0737 and 04-0737A]

Recommendations for Board action:

1. REVIEW and APPROVE the Department's report.
2. REVIEW and APPROVE the Office of the Inspector General's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

CONTINUED FROM 02/01/05

- A. CONFERENCE WITH LABOR NEGOTIATOR. Discussion and bargaining instructions to the Employee Relations Administrator regarding Meet and Confer procedure for Financial Disclosure, pursuant to Paragraph 132 of the Consent Decree. Government Code Section 54957.6.
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings, Law Enforcement Related Injuries, Upper Body Control Hold, and other personnel matters. Government Code Section 54957.

CONTINUED FROM 02/08/05 – (Upper Body Control Hold - UBCH)

1. UBCH #026-04
Two Police Officers III
Four Police Officers II

CONTINUED FROM 02/08/05 - (Law Enforcement Related Injury - LERI)

2. LERI #038-04
One Sergeant I
Two Police Officers III
Five Police Officers II

(Officer Involved Shooting – OIS)

3. OIS #021-04
Three Police Officers III
Two Police Officers III + II
Two Police Officers II

- | | | |
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| 4. | OIS #023-04 | One Sergeant I
Two Police Officers III
Eight Police Officers II |
| 5. | OIS #028-04 | One Police Officer III
One Police Officer I |

The Board will reconvene in Open Session to announce its decision, 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, February 11, 2005.

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.