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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, MARCH 29, 2005**

**9:30 A.M.**

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

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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 March 25, 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 Los Angeles Unified School District for nighttime construction which began on Tuesday, February 22, 2005 from 9:00 p.m. to 11:30 p.m. to be completed on Thursday, April 7, 2005 for the work site located at 731 North Detroit Street, as set forth. [BPC #05-0087]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department’s report and retroactively APPROVE the variance request.

- B. DEPARTMENT'S REPORT regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Colich & Sons/J.R. Pipeline J.V. for nighttime construction which began on Monday, March 21, 2005 from 9:00 p.m. to 7:00 a.m. and will be completed on Friday, December 29, 2006 for the work site located on the lower north outfall sewer, downstream Centinela Avenue siphon, as set forth. [BPC #05-0088]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report and retroactively APPROVE the variance request.

- C. DEPARTMENT'S REPORT regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Taisei Construction Corporation for nighttime construction which began on Monday, March 21, 2005 from 9:00 p.m. to 7:00 a.m. and will be completed on Friday, May 27, 2005 for the work site located at 610 south Main Street, as set forth. [BPC #05-0095]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report and retroactively APPROVE the variance request.

## 8. REGULAR AGENDA ITEMS

CONTINUED FROM 03/22/05

- A. PRESENTATION and UPDATE from the Community Police Advisory Board within the North Hollywood area.
- B. EXECUTIVE DIRECTOR'S REPORT regarding the Revised Burglar Alarm Dispatch Policy status report for the months of October, November, and December 2004, as set forth. [BPC #05-0094]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Executive Director's report.
2. MOTION to TRANSMIT report to the Public Safety Committee.

- C. DEPARTMENT'S REPORT in response to Council File No. 04-1942 relative to a monthly progress report detailing the backfill and funding of sworn positions assigned to the Police Department, as set forth. [BPC #05-0090]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT regarding a status update on the transition of Critical Incident Investigation Division to Force Investigation Division – March 2005, as set forth. [BPC #05-0096]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.
2. MOTION to TRANSMIT this report to the Public Safety Committee.

- E. DEPARTMENT'S REPORT regarding a status update on the Department's disciplinary process pertaining to Reorganization, Settlements, and the Complaint Management System (CMS), as set forth. [BPC #05-0089]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.

CONTINUED FROM 02/22/05

- F. DEPARTMENT'S REPORT and OFFICE OF THE INSPECTOR GENERAL'S REPORT regarding the Discipline Report, Fourth Quarter 2004, in accordance with paragraph 89 of the Consent Decree, as set forth. (Also calendared as Item No. 10-B in Closed Session) [BPC #05-0048 and #05-0048A]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.
2. MOTION to APPROVE the Office of the Inspector General's report.

CONTINUED FROM 03/22/05

- G. DEPARTMENT'S REPORT in response to Board query regarding the Board of Rights Process Status report, as set forth. [BPC #05-0082]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.

- H. DEPARTMENT'S REPORT regarding the Training Content Interim Report, Third Quarter Fiscal Year 2004/2005, in accordance with paragraph 117 of the Consent Decree, as set forth. [BPC #05-0091]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.

- I. DEPARTMENT'S REPORT regarding the Newton Area Gang Enforcement Detail Command Accountability Performance Audit, as set forth. [BPC #05-0092]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.

- J. DEPARTMENT'S REPORT regarding the Wilshire Area Gang Enforcement Detail Command Accountability Performance Audit, as set forth. [BPC #05-0093]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.

- K. DEPARTMENT'S REPORT in response to Board query regarding training, policy, and use of the Pursuit Intervention Technique (PIT), as set forth. [BPC #05-0099]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.

- L. DEPARTMENT'S REPORT regarding the Activity Report for the month of December 2004, as set forth. [BPC #05-0097]

Recommendation(s) for Board action:

1. MOTION to RECEIVE and FILE the Department's report.

- M. OFFICE OF THE INSPECTOR GENERAL'S REPORT regarding the Activity Report for the month of February 2005, as set forth. [BPC #05-0098]

Recommendation(s) for Board action:

1. MOTION to RECEIVE and FILE the Office of the Inspector General's report.

CONTINUED FROM 08/31/04

- N. DEPARTMENT'S REPORT and OFFICE OF THE INSPECTOR GENERAL'S REPORT regarding the Categorical Use of Force Investigations Final Audit Report, Fourth Quarter Fiscal Year 2003/2004, in accordance with the Annual Audit Plan for Fiscal Year 2003/2004, as set forth. [BPC #04-0559 and #04-0559A]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.
2. MOTION to APPROVE the Office of the Inspector General's report.

CONTINUED FROM 11/02/04

- O. DEPARTMENT'S REPORT and OFFICE OF THE INSPECTOR GENERAL'S REPORT regarding the Assessment of Second Quarter 2004 Bureau Gang Coordinator Inspections, in accordance with paragraph 106(h) of the Consent Decree, as set forth. [BPC #04-0616 and #04-0616A]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.
2. MOTION to APPROVE the Office of the Inspector General's report.



## **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, March 25, 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.