
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JUNE 14, 2005

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
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 THE 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 June 10, 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 Hill Contracting Group for nighttime construction beginning on Thursday, June 24, 2005, from 2:00 a.m. to 2:00 p.m., and will be completed on Thursday, June 24, 2005, for the work site located at 11136 Chandler Boulevard, as set forth. [BPC #05-0179]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Hill Contracting Group for nighttime construction beginning on Thursday, June 24, 2005, from 2:00 a.m. to 2:00 p.m., and will be completed on Thursday, June 24, 2005, for the work site located at 11135 Weddington Street, as set forth. [BPC #05-0180]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT regarding a request for variance to Los Angeles Municipal Code Section 41.40 from ENSR International for nighttime construction which began on Monday, June 6, 2005, with equipment in operation 24 hours each day, and will be completed on Friday, June 17, 2005, for the work site located at 4005 West Third Street, as set forth. [BPC #05-0181]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Department of Water and Power for nighttime construction beginning on Monday, June 20, 2005, from 9:00 p.m. to 7:00 a.m., and will be completed on Friday, July 29, 2005, for the work site located on La Cienega Boulevard between Aladdin Street and Blackwelder Street, as set forth. [BPC #05-0182]

Recommendation(s) for Board action:

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

- E. 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, May 31, 2005, from 3:00 p.m. to 11:30 p.m., and will be completed on Friday, July 29, 2005, for the work site located at 6335 Cedros Avenue, as set forth. [BPC #05-0183]

Recommendation(s) for Board action:

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

- F. 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 Wednesday, June 1, 2005, from 3:00 p.m. to 11:30 p.m., and will be completed on Friday, July 15, 2005, for the work site located at 215 South Commonwealth Avenue, as set forth. [BPC #05-0184]

Recommendation(s) for Board action:

1. MOTION to retroactively APPROVE the Department's report and variance request.
- G. DEPARTMENT'S REPORT regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Steiny and Company, Inc. for nighttime construction which began on Monday, June 6, 2005, from 9:00 p.m. to 5:00 a.m., and will be completed on Monday, August 15, 2005, for the work site located on Hollywood Boulevard from Sycamore Avenue to Gower Street and on Vine Street from Sunset Boulevard to Yucca Street, as set forth. [BPC #05-0185]

Recommendation(s) for Board action:

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

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated May 26, 2005, relative to awarding the Police Commission Distinguished Services Medal to Eleanor Montano and awarding the Police Commission Unit Citation to 14 Department employees, as set forth. [BPC #05-0191]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.
- B. DEPARTMENT'S REPORT, dated June 1, 2005, relative to a request for payment of reward for assistance leading to the arrest and conviction of hit and run driver suspect Christopher Johnson, whose actions resulted in the death of Maria De Los Angeles Munoz – Council File No. 04-0010, as set forth. [BPC #05-0189]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.
 2. MOTION to TRANSMIT this report to the Mayor and City Council.
- C. DEPARTMENT'S REPORT, dated June 7, 2005, 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 #05-0188]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.
 2. MOTION to TRANSMIT to the Budget and Finance and Public Safety Committees.
- D. DEPARTMENT'S REPORT, dated June 1, 2005, relative to a request for \$10,000 in additional funding for the continuance of the facilitator's contract for the Regional Crime Laboratory Facility project, as set forth. [BPC #05-0186]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated May 31, 2005, relative to an 18-month evaluation of all available ammunition which was completed by the Firearms Training Unit - authorized handgun ammunition for the Los Angeles Police Department, as set forth.
[BPC #05-0194]

Recommendation(s) for Board action:

1. MOTION to ACCEPT the Department's report.

- F. DEPARTMENT'S REPORT, dated June 9, 2005, relative to adopting the District Attorney's Protocol for Referral of Allegations of Criminal Misconduct in cases of alleged police misconduct, as set forth.
[BPC #05-0195]

Recommendation(s) for Board action:

1. MOTION to REVIEW and ADOPT the Department's report.

- G. OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated June 8, 2005, relative to Consent Decree Compliance and Remedial Efforts to attain compliance within the Office of the Inspector General, as set forth.
[BPC #05-0187]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Office of the Inspector General's Report.
2. MOTION to TRANSMIT to the Public Safety Committee.

- H. DEPARTMENT'S REPORT, dated June 3, 2005, relative to the Grobeson, et al., v. City of Los Angeles – Fiscal Year 2003/2004 Compliance report, as set forth
[BPC #05-0192]

Recommendation(s) for Board action:

1. MOTION to ACCEPT the Department's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. 03-2439. Government Code Section 54957.6.

1. Lieutenant II

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings (OIS), Law Enforcement Related Injuries (LERI), Animal Shootings (A-D), In Custody Deaths (ICD), and other personnel matters. Supplemental to Government Code Section 54957.

(Officer Involved Shooting – OIS)

1. OIS #062-04
One Detective II
Two Sergeants I
Three Police Officers III
One Police Officer II

(Animal Shooting – A-D)

2. A-D #064-04
One Captain III
One Lieutenant I
One Detective II
One Sergeant I
Three Police Officers III
Three Police Officers II

3. LERI-HS #070-04
One Captain III
One Lieutenant II
Three Lieutenants I
One Detective II
Three Sergeants II
Three Sergeants I
Five Police Officers III
Two Police Officers II

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings (OIS), Law Enforcement Related Injuries (LERI) and other personnel matters. Supplemental to Government Code Section 54957.

- 1 (Officer Involved Shootings – OIS Revisited from May 17, 2005)
OIS #056-04
One Sergeant I
One Police Officer III
Three Police Officers II

2. (Law Enforcement Related Injury – LERI Revisited from June 7, 2005)
LERI #060-04
One Lieutenant I
Two Sergeants II
One Police Officer III
Five Police Officers II
One Police Officer I

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action. Government Code Section 54957.

1. Annual Evaluation of the Chief of Police

The Board will reconvene in Open Session to announce its decisions, 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, June 10, 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.