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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, JUNE 21, 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 THE MINUTES FOR:**

- Regular Meeting June 7, 2005

**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
- Presentation of City Council Resolution to Robert M. Jones

**6. INFORMATION – FILED ITEMS**

- A. Information items on file, as submitted for the period ending June 17, 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 Fluoresco Lighting & Signs for nighttime construction which began on Monday, June 13, 2005, from 7:00 p.m. to 1:00 a.m. and will be completed on Saturday, July 11, 2005, for the work site located South of the 101 Freeway, North of Second Street, East of Los Angeles Street, San Pedro Street and Alameda Street, and West of Hill Street and Grand Avenue, as set forth. [BPC #05-0196]

Recommendation(s) for Board action:

1. MOTION to retroactively 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 Harrison/Roberts Environmental Management for nighttime construction which began on Monday, June 6, 2005, for 24 hours a day and will be completed on Monday, July 30, 2005, for the work site located at 7228 Beverly Boulevard, as set forth. [BPC #05-0197]

Recommendation(s) for Board action:

1. MOTION to retroactively 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 the Department of Water and Power for nighttime construction which began on Monday, June 13, 2005, from 7:00 p.m. to 1:00 a.m. and will be completed on Tuesday, May 24, 2005, from 9:00 p.m. to 7:00 a.m. and was completed on Thursday, May 26, 2005, for the work site located at 610 South Main Street, as set forth. [BPC #05-0198]

Recommendation(s) for Board action:

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

## **8. REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated June 3, 2005, relative to the Consent Decree Mental Illness Project Status Report, First Quarter 2005, as set forth. [BPC #05-0199]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.
  2. MOTION to TRANSMIT to the Public Safety Committee.
- B. DEPARTMENT'S REPORT, dated June 17, 2005, in response to Public Safety Committee request regarding a status report on the purchase of equipment and software for Force Investigation Division, as set forth. [BPC #05-0204]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated June 16, 2005, and EXECUTIVE DIRECTOR'S REPORT, dated June 16, 2005, relative to approving a Memorandum of Agreement (MOA) between the Los Angeles Police Department and the Department of General Services, Office of Public Safety, as set forth. [BPC #05-0202 and #05-0202A]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.
2. MOTION to APPROVE the Memorandum of Agreement.
3. MOTION to AUTHORIZE the Chief of Police to execute this agreement
4. MOTION to APPROVE the Executive Director's report.
5. MOTION to TRANSMIT the reports and MOA to the Public Safety Committee.

- D. DEPARTMENT'S REPORT, dated April 12, 2005, relative to revision of the Department Manual Section 1/272, "Policy Prohibiting Retaliation" and addition of Department Manual Section 1/272.10, "Prohibited Acts That Contribute to Retaliation", as set forth. [BPC #05-0115A]

Recommendation(s) for Board action:

1. MOTION to ADOPT the Policy entitled "Policy Prohibiting Retaliation" - Revision to Manual Section 1/272.
2. MOTION to ADOPT the Policy entitled "Prohibited Acts That Contribute to Retaliation" - Addition of Manual Section 1/272.10.

- E. DEPARTMENT'S REPORT, dated June 7, 2005, relative to the Chief's Activity report for the month of February 2005, as set forth. [BPC #05-0201]

Recommendation(s) for Board action:

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

- F. EXECUTIVE DIRECTOR'S REPORT, dated June 14, 2005, relative to recommendations from the Human Relations and Police Commissions Community Relations Workgroup regarding Department response to significant community incidents, as set forth. [BPC #05-0200]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Executive Director's report with staff recommendations.

CONTINUED FROM 04/12/05

- G. DEPARTMENT'S REPORTS dated March 25, 2005 and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated June 10, 2005, relative to the Motor Vehicle and Pedestrian Stop Data Collection Audit Third Quarter, Fiscal Year 2004/2005, as set forth. [BPC #05-0106 and #05-0106A]



## **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 17, 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.