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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, AUGUST 9, 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.**

**CONTINUED FROM 08/02/05**

**1. ELECTION OF OFFICERS FOR FISCAL YEAR 2005/2006**

- OFFICE OF THE PRESIDENT
- OFFICE OF THE VICE PRESIDENT

**2. APPROVAL OF THE MINUTES - NONE**

**3. REPORT OF THE CHIEF OF POLICE**

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers

**4. REPORT OF THE EXECUTIVE DIRECTOR**

- Status of Future Agenda Items/Pending Projects
- Update on Routine Administrative Matters

**5. REPORT OF THE INSPECTOR GENERAL**

- Status of Future Agenda Items/Pending Projects
- Significant Incidents
- Update on Office Reorganization

**6. COMMISSION BUSINESS**

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

**7. INFORMATION – FILED ITEMS**

- A. Information items on file, as submitted for the period ending August 5, 2005.

**8. 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, dated August 3, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from the Plains Exploration and Production Co. for nighttime construction beginning on Thursday, August 18, 2005, from 9:00 p.m. to 5:30 a.m. to be completed on Friday, August 26, 2005, for the work site located in the left northbound lane of La Cienega at 374 South La Cienega Boulevard, as set forth.

[BPC #05-0253]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report and variance request.
- B. DEPARTMENT'S REPORT, dated July 29, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from the Department of Water and Power for nighttime construction beginning on Friday, August 19, 2005, for 24 hours per day operation, to be completed on Monday, August 22, 2005, for the work site located on Fletcher Drive east of Moss Avenue, Eagle Rock Boulevard east of Avenue 43, and Colorado boulevard at Vincent Avenue, as set forth. [BPC #05-0254]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report and variance request.
- C. DEPARTMENT'S REPORT, dated July 29, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from ENSR International for nighttime construction beginning on Monday, September 19, 2005, for 24 hours per day operation, to be completed on Friday, October 12, 2005, for the work site located at 4005 West Third Street, as set forth. [BPC #05-0255]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report and variance request.
- D. DEPARTMENT'S REPORT, dated July 29, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from WESCO Infrastructure for nighttime construction which began on Thursday, July 28, 2005, from 9:00 p.m. to 7:00 a.m. and was completed on Friday, August 5, 2005, for the work site located in the vicinity of Wilmington Boulevard and Anaheim Street, as set forth. [BPC #05-0256]

Recommendation(s) for Board action:

1. MOTION to retroactively APPROVE the Department's report and variance request.
- E. DEPARTMENT'S REPORT, dated August 3, 2005, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from Right of Way Inc. for nighttime construction beginning on Friday, August 12, 2005, from 9:00 p.m. to 6:00 a.m. and will be completed on Friday, August 19, 2005 for the work site located at 8765 South Avalon Boulevard, as set forth. [BPC #05-0257]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated August 2, 2005, relative to a Travel Authority for the Chief of Police from August 9 through August 12, 2005, to meet with the Police Commissioner of New York City and to attend the Federal Bureau of Investigation Director's Law Enforcement Advisory Group Meeting in Washington, D.C., as set forth. [BPC #05-0259]

Recommendation(s) for Board action:

1. MOTION to APPROVE request for Travel Authority.

## 9. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated July 28, 2005, in response to Public Safety Committee request, relative to the civilianization of the commanding officer position for the Audit Division, as set forth. [BPC #05-0258]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.
2. MOTION to request that City Council authorize the Police Department to proceed with increasing the civilian staff at Audit Division, including the creation of a civilian commanding officer authority.
3. MOTION to TRANSMIT this report to the Public Safety Committee.

- B. DEPARTMENT'S REPORT, dated August 2, 2005, in response to City Council motion (CF #00-0211-S69) relative to the use of informants by Gang Enforcement Detail personnel, as set forth. [BPC #05-0262]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.
2. MOTION to APPROVE implementation of a limited pilot program in Hollywood and Rampart Areas to allow uniformed Gang Enforcement Detail officers the ability to develop, use, and maintain informants.
3. MOTION to TRANSMIT this report to the Public Safety Committee.

- C. DEPARTMENT'S REPORT, dated July 29, 2005, relative to Resolution Authorities for the Taskforce for Regional Auto Theft Prevention (TRAP), Fiscal Year 2005/2006, which is under the purview of the Commanding Officer, Commercial Crimes Division, as set forth. [BPC #05-0260]

Recommendation(s) for Board action:

1. MOTION to APPROVE the Department's report.
2. MOTION to ALLOCATE two Detective I positions to the TRAP program, which would increase the total deployment of Detective Is to 18.
3. MOTION to TRANSMIT this report to the Mayor and City Council.

- D. DEPARTMENT'S REPORT, dated August 1, 2005, relative to the Ethics Enforcement Section Quarterly Report, Second Quarter 2005, as set forth. [BPC #05-0261]

Recommendation(s) for Board action:

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

**10. PUBLIC COMMENT PERIOD**

**11. CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings (OIS), Animal Shootings (A-D), Law Enforcement Activity Related Death (LEARD), and other personnel matters. Government Code Section 54957.

(Animal Shooting – A-D)  
CONTINUED FROM 08/02/05

1. A-D #083-04 One Police Officer III  
Three Police Officers II

CONTINUED FROM 08/02/05

- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action of annual evaluation. Government Code Section 54957.

1. Commission Executive Assistant

*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, August 5, 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.