
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, OCTOBER 18, 2005

9:30 A.M.

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

Commissioners: John W. Mack, President
Alan J. Skobin, Vice President
Shelley Freeman
Andrea Sheridan Ordin
Anthony Pacheco

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. COMMISSION BUSINESS

- Commission Business
- Consideration of Future Agenda Items/Pending Projects

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. INFORMATION – FILED ITEMS

A. Special event permits on file, as submitted for the period ending October 14, 2005.

- Friday, October 7, 2005 Los Angeles High School Homecoming Parade

6. 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 October 14, 2005, regarding a request for variance to Los Angeles Municipal Code 41.40 from Department of Water and Power for nighttime and early morning construction which will begin on Monday, October 31, 2005, from 9:00 p.m. to 6:00 a.m. and will be completed on Friday, December 2, 2005, for the work site located on Santa Monica Boulevard between Westbourne Drive and Seward Street, also east of La Brea Avenue to Seward Street, and from Vine Street to the 101 Hollywood Freeway, as set forth [BPC # 05-0340]

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated October 14, 2005, regarding a request for variance to Los Angeles Municipal Code 41.40 from Los Angeles Unified School District for nighttime construction which began on Monday, October 3, 2005, from 2:00 p.m. to 10:30 p.m. and will be completed on Sunday, October 23, 2005, for the work site located at 20620 Arminta Street, as set forth [BPC #05-0343]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and variance request.

- C. DEPARTMENT'S REPORT, dated October 7, 2005, regarding a request for variance to Los Angeles Municipal Code 41.40 from Los Angeles Unified School District for nighttime construction which will begin on Monday, October 24, 2005, from 2:00 p.m. to 10:30 p.m. and will be completed on Monday, November 14, 2005, for the work site located at 23231 Hatteras Street, as set forth [BPC # 05-0344]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated October 14, 2005, regarding a request for variance to Los Angeles Municipal Code 41.40 from Los Angeles Unified School District for nighttime construction which began on Monday, October 10, 2005, from 1:00 p.m. to 9:30 p.m. and will be completed on Friday, October 28, 2005, for the work site located at 3711 Beethoven Street, as set forth [BPC #05-0345]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and variance request.

- E. DEPARTMENT'S REPORT, dated October 14, 2005, regarding a request for variance to Los Angeles Municipal Code 41.40 from W. M. Klorman Construction Corporation for early morning construction which began on Thursday, October 6, 2005, from 3:30 a.m. to 7:00 a.m. and was completed on Thursday, October 6, 2005, for the work site located at 12220 North Hamlin Street, as set forth [BPC #05-0346]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and variance request.

CONTINUED FROM 09/27/05

- F. EXECUTIVE DIRECTOR'S REPORT, dated September 20, 2005, regarding a request for a Firearms/Ammunition Sales Police Commission Permit for Mr. Leonardo Salvatore Moranti, Jr., as set forth. [BPC #05-0320]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales permit.

7. REGULAR AGENDA ITEMS

- A. PRESENTATION and UPDATE from the Community Police Advisory Board (C-PAB) regarding community initiated problem solving, crime strategies, and other problems and goals within the Devonshire Area.
- B. DEPARTMENT'S REPORT, dated September 30, 2005, relative to the Activity Report for May 2005, as set forth [BPC #05-0347]

Recommendation(s) for Board action:

1. RECEIVE AND FILE the Department's report.

- C. DEPARTMENT'S REPORT, dated September 30, 2005, relative to the Activity Report for July 2005, as set forth [BPC #05-0348]

Recommendation(s) for Board action:

1. RECEIVE AND FILE the Department's report.

CONTINUED FROM 07/12/05

- D. DEPARTMENT'S REPORT, dated June 30, 2005, and OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated September 29, 2005, relative to Non-Categorical Use of Force Reports Audit, Fourth Quarter, Fiscal Year 2004/2005, in accordance with the Annual Audit Plan, as set forth. [BPC #05-0213 and #05-0213A]

Recommendation(s) for Board action:

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

8. PUBLIC COMMENT PERIOD

9. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings (OIS) and other personnel matters. Government Code Section 54957.

(Officer Involved Shootings – OIS)

CONTINUED FROM 10/11/05

1. OIS #104-04 CURRENT RANK
One Deputy Chief
One Captain III
One Captain I
Two Lieutenants I
One Detective III
Two Sergeants II
One Police Surveillance Specialist I

RANK AT THE TIME

Three Sergeants II

Two Police Officers II

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, October 14, 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.