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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, OCTOBER 25, 2005**

**9:30 A.M.**

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

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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 21, 2005.

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| • Sunday, October 16, 2005 | CRUZ for Kids                               |
| • Sunday, October 16, 2005 | Caminata Por La Paz y La Educacion Americas |
| • Sunday, October 16, 2005 | CARICABELA Los Angeles Carnival             |
| • Sunday, October 23, 2005 | Procession San Simon                        |

**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 7, 2005, regarding a request for variance to Los Angeles Municipal Code 41.40 from Williams Pipeline Contractors, Inc. for nighttime construction which began on Monday, October 3, 2005, from 9:00 p.m. to 6:00 a.m. and will be completed on Monday, October 31, 2005, for the work site located on Sepulveda Boulevard from Roscoe Boulevard to Rayen Street and on Nobel Street from Rayen Street to Bahama Avenue, as set forth [BPC # 05-0341]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and variance request.
- B. DEPARTMENT'S REPORT, dated October 4, 2005, regarding a request for variance to Los Angeles Municipal Code 41.40 from Wesco Infrastructure for nighttime construction which began on Monday, October 3, 2005, from 9:00 p.m. to 7:00 a.m. and will be completed on Monday, October 31, 2005, for the work site located at Flint Avenue and G Street, as set forth. [BPC #05-0342]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and variance request.
- C. DEPARTMENT'S REPORT, dated October 18, 2005, regarding a request for variance to Los Angeles Municipal Code 41.40 from the Department of Water and Power for nighttime and early morning construction which began on Wednesday, September 28, 2005, from 12:00 a.m. to 5:30 a.m. and was completed on Thursday, September 29, 2005, for the work site located at 100 South Alameda, as set forth [BPC #05-0353]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and variance request.
- D. DEPARTMENT'S REPORT, dated October 11, 2005, relative to a Personal Expense Statement for the Chief of Police for expenses incurred in the amount of \$2,077.48 from September 22 through September 28, 2005, to attend the Major Cities Chiefs Meeting and the Annual International Association of Chiefs of Police Conference in Miami, Florida, as set forth. [BPC #05-0349]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Personal Expense Statement.
- E. DEPARTMENT'S REPORT, dated October 17, 2005, relative to a Travel Authority for the Chief of Police from October 18 through October 21, 2005 to participate in a speaking engagement for the Manhattan Institute and to meet with the Police Commissioner of New York, as set forth. [BPC #05-0352]

Recommendation(s) for Board action:

1. Retroactively APPROVE the travel authority.
- F. DEPARTMENT'S REPORT, dated October 17, 2005, relative to a Travel Authority for the Chief of Police from October 13 through October 16, 2005 to participate in the Secretary of Defense Employer Support Freedom Award Presentation Reception and Dinner and to meet with officials to discuss the Los Angeles Police Department's role in national security issues. [BPC #05-0357]

Recommendation(s) for Board action:

1. Retroactively APPROVE the travel authority.

**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 Northeast Area.
- B. PRESENTATION and UPDATE from the Department and City Personnel Department regarding recruitment strategies for police officer applicants.
- C. PRESENTATION from the Commission on the Status of Women regarding their report, "A Law Enforcement Response to Domestic Violence in Los Angeles", dated October 14, 2005, providing statistical data on domestic violence calls, arrests, and adjudications, as set forth. [BPC #05-0354]

Recommendation(s) for Board action:

1. ACCEPT the report from Commission on the Status of Women.
- D. PRESENTATION from the Department and the Los Angeles Regional Crime Laboratory Facility Project Authority regarding the construction of the Los Angeles Regional Crime Laboratory Facility at California State University – Los Angeles.
- E. DEPARTMENT'S REPORT, dated September 27, 2005, relative to the DNA Capacity Enhancement Program Grant for Fiscal year 2005/2006, as set forth. [BPC #05-0356]

Recommendation(s) for Board action:

1. APPROVE the Department's report, ACCEPT the grant, and TRANSMIT the entire matter to the Mayor and City Council.
2. REQUEST the Mayor and City Council to:
  - a) AUTHORIZE the Chief of Police to ACCEPT funds in the amount of \$687,985.00 for the DNA Capacity Enhancement Program Grant Funds for the period of October 1, 2005 through September 30, 2006;
  - b) AUTHORIZE the Chief of Police to execute the Grant Agreement on behalf of the City and submit the necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality;
  - c) AUTHORIZE the Los Angeles Police Department to establish Account Y502 in Fund 339 for the purpose of making expenditures and depositing revenue;
  - d) AUTHORIZE the Controller to transfer, as reimbursable advance, \$687,985.00 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom as an advance to Department No. 70, Fund 339, Account No. Y502 and Revenue Source for Fund 339 to be assigned by the Controller;

- e) AUTHORIZE the Department to receive and expend the current grant funds for grant program purposes, consistent with the Grant budget, and deposit those funds in the grant trust fund for expenditure or reimbursement to the general fund;
- f) AUTHORIZE the Department to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer.

F. DEPARTMENT'S REPORT, dated September 27, 2005, relative to the Forensic Casework DNA Backlog Reduction Program Grant for Fiscal Year 2005/2006, as set forth. [BPC #05-0355]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report, ACCEPT the grant, and TRANSMIT the entire matter to the Mayor and City Council.
- 2. REQUEST the Mayor and City Council to:
  - a) AUTHORIZE the Chief of Police to ACCEPT funds in the amount of \$126,800.00 in Forensic Casework DNA Backlog Reduction Program Grant funds from the United States Department of Justice, National Institute of Justice (NIJ), for the period of October 1, 2005 through September 30, 2006;
  - b) AUTHORIZE the Chief of Police to execute the Grant Agreement on behalf of the City and submit the necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality;
  - c) AUTHORIZE the Los Angeles Police Department to establish Account Y504 in Fund 339 for the purpose of making expenditures and depositing revenue;
  - d) AUTHORIZE the Controller to transfer, as reimbursable advance, \$6,050.00 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom as an advance to Department No. 70, Fund 339, Account No. Y504 and Revenue Source for Fund 339 to be assigned by the Controller;
  - e) AUTHORIZE the Department to receive and expend the current grant funds for grant program purposes, consistent with the Grant award and Grant budget, and deposit those funds in the grant trust fund for expenditure or reimbursement to the General Fund;
  - f) AUTHORIZE the Department to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer.

G. DEPARTMENT'S REPORT, dated October 11, 2005, relative to the Gang Enforcement Detail Status Report – Third Quarter Audit 2005, in accordance with the Annual Audit Plan, as set forth. [BPC #05-0351]

Recommendation(s) for Board action:

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



## **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 21, 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.