AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 14, 2006
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 March 10, 2006.
      - Saturday, March 11, 2006  March for Life
      - Saturday, March 11, 2006  International Women’s Day March and Rally

6. **PRESENTATIONS**

7. **CONSENT AGENDA ITEMS – NONE**

8. **REGULAR AGENDA ITEMS**
   A. **DEPARTMENT’S REPORT**, dated March 3, 2006, relative to the California Office of Traffic Safety Grant – 2006 California Seat Belt Compliance Campaign, as set forth. [BPC #06-0102]

   Recommendation(s) for Board action:
   1. **APPROVE** the Department’s report, **ACCEPT** the grant, and **TRANSMIT** this report and grant application concurrently 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 $86,500 for the period of May 15, 2006 through June 4, 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 Chief of Police to reapply for California Office of Traffic Safety grants on behalf of the City as they become available;

d) AUTHORIZE the Controller to establish an appropriation account within Department No. 70, Fund 339, Account No. W511 and Revenue Source Code for Fund 339 to be assigned by the Controller; and,

e) AUTHORIZE the Department to prepare Controller instructions for any necessary technical adjustments, subject to approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

B. DEPARTMENT’S REPORT, dated March 14, 2006, in response to a Board query, relative to off-duty Los Angeles Police Officers working as private investigators, as set forth. [BPC #06-0104]

Recommendation(s) for Board action:

1. ACCEPT the Department’s report and TRANSMIT to the Public Safety Committee.

C. DEPARTMENT’S REPORT, dated March 9, 2006, relative to a request for reconsideration by the City Administrative Officer of their decision to deny the budget request to replace the entire hand-held radio inventory or the ASTRO Radios, as set forth. [BPC #06-0103]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and Board’s draft letter to the City Administrative Officer.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

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

(Officer Involved Shooting - OIS)

1. OIS #027-05
   One Sergeant I
   One Police Officer III
   Three Police Officer II

(Animal Shooting – A-D)

2. A-D #034-05
   One Sergeant I
   Two Police Officer III
   Two Police Officer II
CONTINUED FROM MARCH 7, 2006

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action regarding the Commission’s assessment of the appropriateness of the Chief of Police’s actions on the report of Criminal Cases Submitted to Prosecutors for Review, Fourth Quarter 2005. Government Code Section 54957. [BPC #06-0091A]

C. CONTINUED FROM MARCH 7, 2006
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action regarding the Commission’s assessment of the appropriateness of the Chief of Police’s actions on the Department’s audit regarding the Discipline Report, Second and Third Quarter 2005 and the Office of the Inspector General’s analysis of this report. Government Code Section 54957. [BPC #05-0394, #05-0394A and #05-0249, #05-0249A]

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, March 10, 2006.

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.