



AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 21, 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 17, 2006.

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| • Friday, March 17, 2006 | Los Angeles Saint Patrick's Day Parade |
| • Friday, March 17, 2006 | Latinos Against War |
| • Monday, April 24, 2006 | United Young Armenian's Walk |

6. PRESENTATIONS

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, dated March 8, 2006, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from the Matt Construction Corporation, for nighttime and early morning construction, which began on Monday, February 27, 2006, from 10:00 a.m. to 11:59 p.m., and will be completed on Friday, March 31, 2006, for the work site located at 10899 Wilshire Boulevard, as set forth. [BPC #06-0113]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and the variance request.
- B. DEPARTMENT'S REPORT, dated March 8, 2006, regarding a request for variance to Los Angeles Municipal Code Section 41.40 from the Hanover R.S. Limited Partnership, for nighttime and early morning construction, located at 717 West Olympic Boulevard, as set forth. [BPC #06-0114]

Recommendation(s) for Board action:

1. APPROVE the Department's report and DENY the variance request.
- C. DEPARTMENT'S report, dated March 13, 2006, relative to two (2) monetary donations from 1) Los Angeles Police Foundation, in the amount of \$10,000.00, to the 77th Street Area Community Relations Project to provide Christmas meals for low-income families, and 2) Century City Mall, in the amount of \$10,650.00, for the West Los Angeles Area Explorer activities, as set forth. [BPC #06-0107]

Recommendation(s) for Board action:

1. APPROVE the Department's report and donations, and TRANSMIT this report to the Mayor and City Council.
- D. DEPARTMENT'S REPORT, dated March 13, 2006, relative to five (5) donations for a total value of \$28,331.03 from the Los Angeles Police Foundation of scanners, related software, one laptop personal computer, miscellaneous connectors and software, travel and expenses for an officer to attend London Metropolitan Police HYDRA Command and Control Training, computers, and various equipment to assist in enforcement activities and officer safety, as set forth. [BPC #06-0106]

Recommendation(s) for Board action:

1. APPROVE the Department's report and donations.

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated March 3, 2006, relative to a Special Order establishing the Force Investigation Division and deactivating the Critical Incident Investigation Division, as set forth. [BPC #06-0110]

Recommendation(s) for Board action:

1. APPROVE the Department's report and attached Special Order.

- B. DEPARTMENT'S REPORT, dated March 6, 2006, relative to the Hunter-La Ley Consent Decree, Fiscal Year 2004/2005 Annual Report, as set forth. [BPC #06-0109]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Attorney.

- C. DEPARTMENT'S REPORT, dated March 10, 2006, in response to Board query, relative to a review of the Devonshire Area's Release From Custody Pilot Program, in an effort to eliminate the time consuming task of transporting the arrestee to a Department booking facility, as set forth. [BPC #06-0105]

Recommendation(s) for Board action:

1. ACCEPT the Department's report.

- D. DEPARTMENT'S REPORT, dated March 7, 2006, relative to the Harbor Area Gang Enforcement Detail Command Accountability Performance Audit, Third Quarter, Fiscal Year 2005/2006, as set forth. [BPC #06-0111]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated March 3, 2006, relative to the Supervisor and Field Training Officer Audit, in accordance with the Annual Audit Plan for Fiscal Year 2005/2006, as set forth. [BPC #06-0108]

Recommendation for Board action:

1. APPROVE the Department's report.

- F. EXECUTIVE DIRECTOR'S REPORT, dated March 16, 2006, in response to Board query, relative to the Force Investigation Division implementation of Ad Hoc Committee recommendations on its investigative process, as set forth. [BPC #06-0112]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Executive Director's report.

- G. EXECUTIVE DIRECTOR'S REPORT, dated March 16, 2006, relative to an assignment of the Official Police Garage Contract No. C-109461 from United Road Service, Inc. dba Keystone Towing to United Road Towing, Inc. dba Keystone Towing, as set forth.

Recommendation(s) for Board action:

1. CONCUR with City Council's approval of contract.
2. AUTHORIZE the President of the Police Commission to execute an amendment to Contract No. C-109461.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Law Enforcement Related Injury (LERI), and other personnel matters. Government Code Section 54957.

(Law Enforcement Related Injury - LERI)

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| 1. | LERI #122-04 | Three Sergeants II
One Police Officer III
Six Police Officers II |
| 2. | LERI #031-05 | Two Police Officers III
Six 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, March 17, 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.