AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MAY 2, 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
- Commission Investigation Division Activity Report for March 2006

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 April 28, 2006.

- Saturday, April 22, 2006   Azusa Street Centennial Celebration
- Sunday, April 23, 2006   Jakobovits Sefer Torah
- Monday, April 24, 2006   Protest Against Inhumanity
- Wednesday, April 26, 2006  Wake-Up Wal Mart
- Thursday, April 27, 2006   March for Immigrant Workers
- Friday, April 28, 2006    North Korea Prayer Vigil
- Monday, May 1, 2006      Great American Boycott, 2006

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 April 19, 2006, relative to eight (8) donations totaling $13,026.67 from various organizations: 1) Hollywood Area Law Enforcement Explorers, in the amount of $1,890.00, 2) Los Angeles Police Foundation, in the amount of $4,761.67, 3) American Rental Association in the amount of $1,000.00, 4) Los Angeles Police Equestrian Fund, in the amount of $5,000.00, 5) Wilshire Community Police Council, in the amount of $75.00, and 6) Police Memorial Foundation, in the amount of $300.00, as set forth. [BPC #06-0161]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and donations.

B. DEPARTMENT’S REPORT, April 19, 2006, relative to a donation totaling $30,059.58 from the Los Angeles Police Foundation, to support overtime for officers from 77th Street Area, as set forth. [BPC #06-0162]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and donation and TRANSMIT to Mayor and City Council.

C. DEPARTMENT’S REPORT, dated April 19, 2006, relative to a donation totaling $46,669.87 from the Los Angeles Police Foundation, for professional fees and expenses for the consultants to the Los Angeles Police Department during the first quarter of 2006, as set forth. [BPC #06-0164]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and donation and TRANSMIT to Mayor and City Council.

D. DEPARTMENT’S REPORT, dated April 19, 2006, relative to a donation totaling $29,526.83 from the Los Angeles Police Foundation, for adaptation of Hydra training to include LAPD-based simulation scenarios, as set forth. [BPC #06-0165]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and donation and TRANSMIT to Mayor and City Council.

E. EXECUTIVE DIRECTOR’S REPORT, dated April 28, 2006, regarding a request for variance to Los Angeles Municipal Code 41.40 from Latham & Watkins LLP/Westfield Corporation, to permit nighttime and early morning construction at Westfield Topanga Shopping Center, 6600 Topanga Canyon Boulevard, as set forth. [BPC #06-0172]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and DENY the variance request.
8. REGULAR AGENDA ITEMS

A. PRESENTATION and UPDATE from the Community Police Advisory Board (C-PAB) regarding community initiated problem solving, crime strategies, and other programs and goals within the Harbor Area.

B. DEPARTMENT UPDATE relative to the New Police Headquarters Facility, new jail facility, and current health and safety issues relative to the Police Administration Building.

C. DEPARTMENT’S REPORT, dated April 21, 2006, in response to City Council request, relative to the Law Enforcement Response to Human Trafficking Program, as set forth. [BPC #06-0163]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to City Council.

D. DEPARTMENT’S REPORT, dated April 14, 2006, relative to the Proposed Revision of Section 80.77.1 of the Los Angeles Municipal Code, which authorizes the Department to collect an administrative release fee on impounded vehicles, as set forth. [BPC #06-0166]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the City Council.

E. DEPARTMENT’S REPORT, dated March 3, 2006, relative to the Youth Gang Prevention, Intervention, and Suppression Programs within the City of Los Angeles, as set forth. [BPC #06-0167]

Recommendation(s) for Board action:

1. APPROVE and TRANSMIT this report to the Ad Hoc Committee on Gang Violence and Youth Development.


Recommendation(s) for Board action:

1. APPROVE the Department’s report, Executive Director’s report, and Office of the Inspector General’s report.
G. DEPARTMENT’S REPORT, dated April 25, 2006, relative to the final status report on the District Policing Pilot Program, as set forth. [BPC #06-0169]

Recommendation(s) for Board action:

1. ACCEPT the Department’s report.

H. DEPARTMENT’S REPORT, dated April 24, 2006, relative to status of the Current System and Process Utilized to Track Personnel Complaints, known as the Complaint Information System (CIS), as set forth. [BPC #06-0170]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

I. DEPARTMENT’S REPORT, dated April 19, 2006, relative to the Activity Report for the month of February, 2006, as set forth. [BPC #06-0171]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department’s report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of In Custody Death (ICD), and other personnel matters. Government Code Section 54957.

(In Custody Death - ICD)

1. ICD #041-05

   Two Detectives II
   One Detective I
   Three Sergeants I
   Three Police Officers III
   One Police Officer II
   Six Detention Officers

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, April 28, 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.