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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, MAY 16, 2006**

**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 May 12, 2006.

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|----------------------------|---|
| • Saturday, April 29, 2006 | May Day March   |
| • Sunday, April 30, 2006   | 3 <sup>rd</sup> Annual Panorama City-<br>Van Nuys Spring Parade |
| • Monday, May 1, 2006      | May 1, Day of Action in<br>Support of Immigrant Rights          |
| • Saturday, May 6, 2006    | 6 <sup>th</sup> Annual Sherman Oaks Band Review                 |
| • Saturday, May 6, 2006    | Global Million Marijuana March                                  |
| • Saturday, May 6, 2006    | Cypress Park Cinco De Mayo Parade and Festival                  |
| • Saturday, May 20, 2006   | Stop Global Warming March                                       |
| • Sunday, May 21, 2006     | Saint John’s Day Celebration                                    |

**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 24, 2006, relative to the Personal Expense Statement for the Chief of Police for expenses incurred from April 19 through April 22, 2006 while attending the 2006 Annual Police Executive Research Forum Board of Director's Meeting in the amount of \$840.15, as set forth. [BPC #06-0173]

Recommendation(s) for Board action:

1. APPROVE the Department's report and the expense statement.

- B. DEPARTMENT'S REPORT, dated April 21, 2006, relative to a donation of computer equipment and software totaling \$3,222.00 from Asian Journal Publications, Inc, as set forth. [BPC #06-0174]

Recommendation(s) for Board action:

1. APPROVE the Department's report and donation.

- C. DEPARTMENT'S REPORT, dated April 27, 2006, relative to a request for authority for the Chief of Police to travel to Boston, Massachusetts and New York, New York from April 28 to May 1, 2006 to participate in Harvard University's School of Government discussion of Persistent Challenges for Police Leadership, as set forth. [BPC #06-0178]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and retroactively authorize the travel request of the Chief of Police.

- D. DEPARTMENT'S REPORT, dated May 1, 2006, relative to a request for travel authority for the Chief of Police on May 5, 2006, to Sacramento, California to attend the California Peace Officers' Memorial Ceremony, as set forth. [BPC #06-0180]

Recommendation(s) for Board action:

1. APPROVE the Department's report, and retroactively authorize the travel request of the Chief of Police.

## **8. REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated April 21, 2006, relative to the transmittal of the Fiscal Year 2005 – 2006 Agreement between Treasury Law Enforcement Agencies and Local, County and State Law Enforcement Agencies for the reimbursement of expenses, as set forth. [BPC #06-0175]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council;

2. REQUEST the Mayor and City Council to (a) AUTHORIZE the Chief of Police to negotiate, execute and submit the 2005-2006 Agreement, subject to the review of the City Attorney as to form and legality; and (b) AUTHORIZE the Chief of Police to negotiate and execute any subsequent renewals associated with this agreement on behalf of the City
- B. DEPARTMENT'S REPORT, dated April 21, 2006, relative to the approval of the Coverdell Forensic Sciences Improvement Grant in the amount of \$170,443, as set forth. [BPC #06-0177]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to Mayor and City Council;
2. REQUEST the Mayor and City Council to:
  - a. AUTHORIZE the Chief of Police to ACCEPT on behalf of the City the 2005 Coverdell Forensic Sciences Improvement Program-Training Program (Coverdell) grant;
  - b. AUTHORIZE the Chief of Police to execute the grant agreements and submit the necessary documents relative to the grant award, subject to review and approval from the City Attorney as to form and legality;
  - c. AUTHORIZE the Controller to establish receivables as follows:
    1. In the amount of \$170,443 in Fund No 339, Department 70 for the 2005 Coverdell Grant.
  - d. AUTHORIZE the Los Angeles Police Department to submit grant reimbursement requests to the grantor and deposit the grant receipts in Fund No. 339, Department 70, Revenue Source Code 3410.
  - e. AUTHORIZE the Controller to establish new appropriations as follows:
    1. Account No. A402, in Fund No. 339, Department 70 for disbursement of the 2005 Coverdell grant funds.
  - f. ACKNOWLEDGE and recognize that certain training and travel expenditures from the Narcotics Analysis Laboratory Trust Fund (NALTF), Fund No. 863, were made for purposes of the Coverdell grant, Fund No. 339.
  - g. AUTHORIZE the LAPD to advance funds from the NALTF, Fund No 863, for purposes of the 2005 Coverdell grant-eligible activities.

- h. AUTHORIZE the LAPD to transfer grant funds as follows:
  - 1. From Fund No. 339, Account No. A402 to Fund No. 863 to reimburse the NALTF for expenditures related to the Coverdell grant program.
- i. AUTHORIZE the LAPD to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and INSTRUCT the Controller to implement the instructions.

C. DEPARTMENT'S REPORT, dated April 21, 2006, in response to a Council and Audits and Governmental Efficiency Committee query, pertaining to the storage, maintenance, and handling of police vehicles and motorcycles, as set forth. [BPC #06-0179]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to the Audits and Governmental Efficiency Committee.

D. DEPARTMENT'S REPORT, dated April 21, 2006, relative to the Weed and Seed Grant Funding for the Harbor Area program, to combat crime, drug use and gang activity, as set forth. [BPC #06-0176]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT concurrently to Mayor and City Council.
- 2. That the Board REQUEST the Mayor and City Council to:
  - a. APPROVE the attached Professional Service Agreement (PSA) for funding of a new Weed and Seed site in the Harbor Community Policing Area;
  - b. AUTHORIZE the Chief of Police to execute the attached PSA, on behalf of the City, with the Harbor Area Boosters Associations, Inc., subject to the approval of the City Attorney as to form and legality;
  - c. AUTHORIZE the Controller to establish a new appropriation account, Account Y305, Fund 339, Department 70, entitled "Harbor Weed & Seed," and appropriate the corresponding receipt in said account and fund number accordingly;
  - d. AUTHORIZE the Department to process a Journal Voucher to reimburse the General Fund Overtime Account, Department 70, Fund 100, Accounts 1090 and 1092 from Fund 399, Account Y305; and,

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

- E. DEPARTMENT'S REPORT, dated May 3, 2006, relative to the approval and transmittal of the Supplemental Police Account Expenditure Plan XX for the calendar year 2006, as set forth. [BPC #06-0181]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT this report to the Mayor and City Council.

- F. DEPARTMENT'S REPORT, dated May 3, 2006, relative to a Supplemental Police Account Quarterly Report (January through March 2006), in compliance with the provisions of Article 17, Section 5.115 of the Los Angeles Administrative Code, as set forth. [BPC #06-0184]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT this report concurrently to the City Council and the Office of the City Controller.

- G. DEPARTMENT'S REPORT, dated May 10, 2006, relative to the status and review of off-duty Los Angeles Police Officers working as private investigators. [BPC #06-0189]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT this report concurrently to the Mayor, and City Council, Public Safety Committee.

- H. EXECUTIVE DIRECTOR'S REPORT, dated May 10, 2006, relative to the Hearing Examiner's selection and appointment process. [BPC #06-0190]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

- I. DEPARTMENT'S REPORT, dated May 9, 2006 in response to a Public Safety Committee query, relative to the Police Officer hiring process, with an emphasis on specific aspects of the background investigation component, as set forth. [BPC #06-0188]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- J. DEPARTMENT'S REPORT, dated May 9, 2006, in response to a Board query, relative to Sworn Hiring and Attrition Information for Fiscal Year 2006-2007 or the Deferred Retirement Option Program (DROP), as set forth. [BPC #06-0185]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- K. PRESENTATION by the Department relative to the establishment of the LAPDBLOG which would allow the public to communicate electronically with the Department.

- L. DEPARTMENT'S REPORT, dated May 10, 2006, in response to a Board query, relative to the extent and outreach efforts to MBE/WBE businesses for the construction of the new Police Headquarters Facility. [BPC #06-0187]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- M. DEPARTMENT'S REPORT, dated April 25, 2006, relative to the Foothill Area Gang Enforcement Detail Command Accountability Performance Audit (AD No. N05-118), as set forth. [BPC #06-0182]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- N. DEPARTMENT'S REPORT, dated May 1, 2006, relative to the Ethics Enforcement Section Quarterly Report, First Quarter 2006, in accordance with the Annual Audit Plan, as set forth. [BPC #06-0183]

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.

- O. DEPARTMENT'S REPORT, dated May 12, 2006, relative to the Discipline Report, First Quarter 2006, in accordance with the Annual Audit Plan, as set forth. [BPC #06-0186]

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.

CONTINUED FROM FEBRUARY 21, 2006

- P. DEPARTMENT'S REPORT dated January 31, 2006 and the OFFICE OF THE INSPECTOR GENERAL'S REPORT, dated May 8, 2006, relative to the Ethics Enforcement Section Quarterly Report, Fourth Quarter 2005 and a Supplemental Report on the Third and Fourth Quarter 2005 Complaint Intake Audits in accordance with the Annual Audit Plan, as set forth. [Also calendared as Item 10-B in Closed Session]. [BPC #06-0073 and #06-0073A]

Recommendation(s) for Board action:

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

## 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), Officer Involved Shooting (OIS) and other personnel matters. Government Code Section 54957.

(Law Enforcement Related Injury - LERI)

1. LERI #039-05                               One Police Officer III  
  Five Police Officers II
2. (Officer Involved Shooting – OIS)  
   OIS #040-05                               One Police Officer III  
  Seven Police Officers II

- B. CONTINUED FROM FEBRUARY 21, 2006  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and Board action regarding the Commission's assessment of the appropriateness of the Chief of Police's actions on the Ethics Enforcement Section Quarterly report, Fourth Quarter 2005 and the Office of the Inspector General's analysis of this report. Government Code Section 54957. [Also calendared as Item 8-P in Open Session] [BPC #06-0073 and #06-0073A]

- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action of annual evaluation. Government Code Section 54957.

1. Chief of Police

*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, May 12, 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.