AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
TUESDAY, MAY 23, 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 May 19, 2006.
      • Friday, May 19, 2006  Prayer Rally
      • Saturday, May 20, 2006  Solidarity Rally/Demonstration
      • Sunday, May 21, 2006  Our Lady of Zapopan Mission Fiesta
      • Sunday, May 21, 2006  Civil Rights March/Rally

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.
CONTINUED FROM MAY 2, 2006

A. EXECUTIVE DIRECTOR’S REPORT, dated May 18, 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.

8. REGULAR AGENDA ITEMS

A. PRESENTATION from Maurice Suh, Deputy Mayor for Homeland Security and Public Safety, relative to the Mayor’s Visions and Goals for Public Safety.

B. DEPARTMENT’S UPDATE, relative to Recruiting Strategies with Community Based Organizations partnering to assist in recruitment efforts for both sworn and civilian positions.

CONTINUED FROM MAY 16, 2006

C. DEPARTMENT’S REPORT, dated May 10, 2006, and DEPARTMENT’S SUPPLEMENTAL REPORT, dated May 17, 2006, relative to the status and review of off-duty Los Angeles Police Officers working as private investigators, as set forth. [BPC #06-0189 and #06-0189A]

Recommendation(s) for Board action:

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

D. DEPARTMENT’S REPORT, dated May 5, 2006, relative to the Criminal Cases Submitted to Prosecutors for Review, First Quarter 2006, as set forth. [Also calendared as Item No. 10B in Closed Session] [BPC #06-0193]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

E. DEPARTMENT’S REPORT, dated May 10, 2006, in response to a Board query, relative to additional information pertaining to the Gang Enforcement Detail Personnel Training Audit, pursuant to the Annual Audit Plan for Fiscal Year 2005/2006, as set forth. [BPC #06-0130A]

Recommendation(s) for Board action:

1. ACCEPT the Department’s report.
F. DEPARTMENT’S REPORT, dated May 17, 2006, relative to Special Order 14, the Deactivation of Complaint Advisory Form, - Form 1.28.10 and Revision of Complaint Form, - Form 1.28.0, as set forth.  [BPC #06-0191]  
Recommendation(s) for Board action:
1. APPROVE the Department’s report.

G. DEPARTMENT’S REPORT, dated May 17, 2006, relative to Special Order 13, pertaining to the Placement and Disposition of Illegal Entry Holds, as set forth.  [BPC #06-0192]  
Recommendation(s) for Board action:
1. APPROVE the Department’s report.

H. OFFICE OF THE INSPECTOR GENERAL’S REPORT, dated May 17, 2006, relative to thirty-five 60 Day Letter Reports regarding the Status of Categorical Use of Force Investigations which may not meet the statute of limitations due date, in accordance with the Consent Decree, Paragraph 67, as set forth.  [BPC #06-0194]  
Recommendation(s) for Board action:
1. APPROVE the Office of the Inspector General’s report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

   (Law Enforcement Related Injury-Head Strike – LERI-HS)  
   1. LERI-HS #107-04 One Sergeant II One Detective I

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, First Quarter, 2006. Government Code Section 54957. [Also calendared as Item No. 8-D in Open Session]  [BPC #06-0193A]  

*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 19, 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.