AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JUNE 13, 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 June 9, 2006.
      - Saturday, June 10, 2006
      March for Lesbian Visibility, DYKE March – Los Angeles

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.
8. REGULAR AGENDA ITEMS

A. DEPARTMENT’S REPORT, dated May 19, 2006, relative to a request to award Sergeant I Hector Feliciano, Police Officer II Mark Mireles, Police Officer II Edwin Marron, Police Officer II Carlos Ocegueda, Police Officer II Osvaldo Delgadillo, Police Officer II Ralph Camarillo, Police Officer II Abel Munoz, and Police Officer II Laurissa Hulsebus, with the Medal of Valor, as set forth. [BPC #06-0213]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

CONTINUED FROM MAY 16, 2006

B. DEPARTMENT’S REPORTS, dated April 21, 2006 and May 24, 2006, in response to an Audits and Governmental Efficiency Committee query, pertaining to the storage, maintenance, and handling of police vehicles and motorcycles, as set forth. [BPC #06-0179 and #06-0179A]

Recommendation(s) for Board action:

1. APPROVE the Department’s reports and TRANSMIT to the Audits and Governmental Efficiency Committee.

CONTINUED FROM JUNE 6, 2006

C. DEPARTMENT’S REPORT, dated May 23, 2006, relative to four contracts for Court Hearing Reporter Services with Lynden J. and Associates, Inc., Huntington Court Reporters and Transcription, Inc., Kennedy Court Reporters, Inc., and Sylvia Becker and Associates, and discussion, consideration and possible Board action on appeal by the Clemmons Group of the Department’s recommended contract award, as set forth. [BPC #06-0206 and #06-206A]

Recommendation(s) for Board action:

2. DENY the appeal by the Clemmons Group, Inc of the recommended contract award.
3. APPROVE the Department’s report and contract recommendations, and TRANSMIT to the Mayor and City Council.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shooting (OIS), Upper Body Control Hold (UBCH), and other personnel matters. Government Code Section 54957.

(Officer Involved Shooting - OIS)

1. OIS #043-05
   One Sergeant I
   Two Police Officers III
2. UBCH #045-05
   One Sergeant I + II
   Two Sergeants I
   Two Police Officers III
   Two Police Officers II + II
   Three Police Officers II

B. CONFERENCE WITH LABOR NEGOTIATOR. Discussion and update with the Employee Relations Administrator regarding the meet and confer procedure for the modification of the Department’s policy on off-duty work permits/employment of police officers. Government Code Section 54957.6.


D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Estate of Cloud Michael Pierson v. City of Los Angeles, et al., Case No. CV04-10009 DSF (SSx). Governmental Code Section 54956.9(a).

E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Patricia Fuller v. City of Los Angeles, et al., Case No. BC 346464. Governmental Code Section 54956.9(a).

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, June 9, 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.