AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JULY 11, 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’s Activity Report for May 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 July 7, 2006.

- Sunday, June 25, 2006  Save the South Central Farm
- Thursday, June 29, 2006  March and Rally in Support of Hotel Workers
- Saturday, July 1, 2006  El Sereno Bicentennial Independence Parade
- Sunday, July 2, 2006  Save the Farm
- Tuesday, July 4, 2006  Westchester on Parade
- Tuesday, July 4, 2006  Fourth of July Parade
- Tuesday, July 4, 2006  Independence Day Parade
- Friday, July 7, 2006  Pro-Democracy March
- Saturday, July 8, 2006  Hollywood Immigration Appreciation March & Rally
- Saturday, July 8, 2006  Parents Against Crime March and Rally
- Sunday, July 30, 2006  Festival of the Chariots

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. EXECUTIVE DIRECTOR’S REPORT, dated June 27, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from Southern California Gas Company, for nighttime and early morning construction which would begin Wednesday July 5, 2006, from 10:00 p.m. to 6:00 a.m., to be completed on Friday, July 7, 2006, for the work site located at 888 North Alameda Street, as set forth. [BPC #06-0228]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Executive Director’s report and variance request.

B. EXECUTIVE DIRECTOR’S REPORT, dated June 21, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from the State Department of Transportation, for early morning construction which began on Friday, May 12, 2006 from 9:00 p.m. to 7:00 a.m., Monday through Friday and from 6:00 p.m. to 7:00 a.m, Saturday through Sunday, to be completed on Saturday, December 30, 2006, for the work site located at Commercial Street from Alameda Street to Center Street, as set forth. [BPC #06-0229]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Executive Director’s report and variance request.

C. EXECUTIVE DIRECTOR’S REPORT, dated June 26, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from the Westchester Glass, for early morning construction which began on Tuesday, June 27, 2006, from 12:00 a.m. to 7:00 a.m., Tuesday through Friday, to be completed on Friday, July 14, 2006, for the work site located at 6834 Hollywood Boulevard, as set forth. [BPC #06-0236]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Executive Director’s report and variance request.

D. EXECUTIVE DIRECTOR’S REPORT, dated June 26, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from the Department’s Facilities Management Division, for early morning construction which began on Monday, June 26, 2006, from 6:00 a.m. to 9:00 p.m., Monday through Friday, to be completed on Friday, December 21, 2007, at the work site located at 1130 South Vermont Avenue, as set forth. [BPC #06-0240]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Executive Director’s report and variance request.

E. DEPARTMENT’S REPORT, dated June 30, 2006, relative to the Personal Expense Statement for the Chief of Police for expenses incurred on June 8, 2006, in the amount of $280.60, while attending the International Association of Chiefs of Police Organized Crime Committee Meeting in Tempe, Arizona, as set forth. [BPC #06-0237]
Recommendation(s) for Board action:

1. APPROVE the Department’s report and Personal Expense Statement.

F. EXECUTIVE DIRECTOR’S REPORT, dated July 5, 2006, relative to a permit for firearms/ammunition sales for Kyle J. McKeddie, as set forth. [BPC #06-0241]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and firearms/ammunition sales permit for Kyle J. McKeddie.

G. EXECUTIVE DIRECTOR’S REPORT, dated July 5, 2006, relative to a permit for firearms/ammunition sales for Jeffrey T. Sanchez, as set forth. [BPC #06-0242]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and firearms/ammunition sales permit for Jeffrey T. Sanchez.

H. EXECUTIVE DIRECTOR’S REPORT, dated July 5, 2006, relative to a permit for firearms/ammunition sales for Charles M. Pratt, as set forth. [BPC #06-0243]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and firearms/ammunition sales permit for Charles M. Pratt.

I. EXECUTIVE DIRECTOR’S REPORT, dated July 5, 2006, relative to a permit for firearms/ammunition sales for Nicholas A. Covarrubias, as set forth. [BPC #06-0244]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and firearms/ammunition sales permit for Nicholas A. Covarrubias.

J. EXECUTIVE DIRECTOR’S REPORT, dated July 5, 2006, relative to a permit for firearms/ammunition sales for Michelle J. Innis, as set forth. [BPC #06-0245]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and firearms/ammunition sales permit for Michelle J. Innis.

K. EXECUTIVE DIRECTOR’S REPORT, dated July 5, 2006, relative to a permit for firearms/ammunition sales for Jonathan W. Clayton, as set forth. [BPC #06-0246]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and firearms/ammunition sales permit for Jonathan W. Clayton.
L. EXECUTIVE DIRECTOR’S REPORT, dated July 5, 2006, relative to a permit for firearms/ammunition sales for Miguel Perez, as set forth. [BPC #06-0247]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and firearms/ammunition sales permit for Miguel Perez.

8. REGULAR AGENDA ITEMS

A. PRESENTATION from the Analysis Group, Inc., COMMUNICATION from the Chief Legislative Analyst and Board DISCUSSION relative to a report on Pedestrian and Motor Vehicle Post-Stop Data Analysis, as set forth.

Recommendation(s) for Board action:

1. RECEIVE and FILE the report from Analysis Group, Inc. and communication from the Chief Legislative Analyst.

B. DEPARTMENT’S 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 VERBAL UPDATE relative to the law enforcement strategies to impact quality of life and law enforcement issues within the Homeless community.

D. DEPARTMENT’S REPORT, dated June 19, 2006, relative to a supplemental grant award of $400,000.00 from the State Office of Juvenile Justice and Delinquency Prevention, to fund the 2006-2007 Internet Crimes Against Children Task Force program, as set forth. [BPC #06-0222]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and agreement, AUTHORIZE the Chief of Police to execute the agreement, subject to approval of the City Attorney as to form and legality, and TRANSMIT concurrently to the Mayor and City Council.

2. REQUEST that the Mayor and City Council:

   a) ACCEPT the supplemental grant award in the amount of $400,000.00 for the Internet Crimes Against Children (ICAC) Task Force Program for the period of December 1, 2003 through September 30, 2007;
   b) AUTHORIZE the Chief of Police to execute and submit the attached Cooperative Agreement, subject to City Attorney approval as to form and legality;
   c) AUTHORIZE the Department to purchase or lease various equipment and supplies from City approved vendors or through the City’s informal procurement process that will amount to an aggregate total of $59,698.00;
d) AUTHORIZE by resolution two Police Officer III positions through September 30, 2007, exempt the positions from any hiring freeze that is instituted, and grant backfill authority to fill any position that is vacated by an internal candidate;

e) AUTHORIZE the Department to TRANSFER $136,651.00, as a reimbursable advance, from the Reserve Fund to the Unappropriated Balance and appropriate a like amount therefrom to Police Department Grand Fund No. 339, Department 70, Account No. A415; and

f) AUTHORIZE the Department to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE and INSTRUCT the Controller to implement the instructions.

E. DEPARTMENT’S REPORT, dated June 16, 2006, in response to a City Council motion (Council File No. 02-1780-S3), relative to an update on information concerning current educational and/or awareness campaigns regarding illegal street racing in the San Fernando Valley and the number of fatalities related to illegal street racing, as set forth. [BPC #06-0224]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Public Safety Committee.

F. DEPARTMENT’S REPORT, dated July 6, 2006, in response to City Council motion (Council File No. 06-1312), relative to the staffing levels and deployment of motorcycle officers in the City, as set forth. [BPC #06-0252]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Public Safety Committee.

G. DEPARTMENT’S REPORT, dated June 14, 2006, relative to Dispatching Patrol Units Code 3 to the Vicinity of Cellular Telephone Tower locations on “Unknown Trouble” calls, as set forth. [BPC #06-0218]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

H. DEPARTMENT’S REPORT, dated June 20, 2006, in response to Board query, relative to the Department’s policy and practice on the approval process of Special Orders, as set forth. [BPC #06-0238]

Recommendation(s) for Board action:

1. ACCEPT the Department’s report.
I. DEPARTMENT’S REPORT, dated June 23, 2006, relative to the Foreign Language/Telecommunications Device for the Deaf (TDD) Audit, Fourth Quarter Fiscal Year 2005/2006, in accordance with the Annual Audit Plan, as set forth. [BPC #06-0225]

Recommendation(s) for Board action:

1. ACCEPT the Department’s report.

J. DEPARTMENT’S REPORT, dated June 9, 2006, relative to the Bureau Gang Coordinator Inspection Schedule for the Fourth Quarter, Fiscal Year 2005/2006, in accordance with Paragraph 106(h) of the Consent Decree, as set forth. [BPC #06-0226]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

K. DEPARTMENT’S REPORT, dated June 30, 2006, relative to the Gang Enforcement Detail Selection Criteria Audit, Fourth Quarter Fiscal Year 2005/2006, pursuant to the Annual Audit Plan, as set forth. [BPC #06-0232]

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.

L. DEPARTMENT’S REPORT, dated June 29, 2006, relative to the Confidential Informant Control Package Audit, Fourth Quarter Fiscal Year 2005/2006, pursuant to the Annual Audit Plan, as set forth. [BPC #06-0233]

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.

M. DEPARTMENT’S REPORT, dated June 30, 2006, relative to the Non-Categorical Use of Force Reports Audit, Fourth Quarter Fiscal Year 2005/2006, pursuant to the Annual Audit Plan, as set forth. [BPC #06-0234]

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.
N. DEPARTMENT’S REPORT, dated June 26, 2006, relative to the Categorical Use of Force Investigations Audit (Phase II), Fourth Quarter Fiscal Year 2005/2006, pursuant to the Annual Audit Plan, as set forth. [BPC #06-0235]

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 June 27, 2006, relative to the Vehicle Pursuit Management Audit which provides an analysis of vehicle pursuit management, and to evaluate compliance with Special Order No. 6, 2005 Vehicle Pursuit Policy – Revised, as set forth. [BPC 06-0230]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

P. DEPARTMENT’S REPORT, dated June 26, 2006, relative to the 77th Street Area Gang Enforcement Detail Command Accountability Performance Audit, as set forth. [BPC #06-0231]

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

Q. DEPARTMENT’S REPORT, dated June 28, 2006, relative to the Consent Decree/Gang Enforcement Detail Status Report, Second Quarter 2006, as set forth. [BPC #06-0239]

Recommendation(s) for Board action:

1. ACCEPT the Department’s report.

R. DEPARTMENT’S REPORT, dated June 30, 2006, relative to the Bureau Gang Coordinator’s Inspection Schedule for the First Quarter Fiscal Year 2006/2007, as set forth. [BPC #06-0248]

Recommendation(s) for Board action:

1. ACCEPT the Department’s report.

S. OFFICE OF THE INSPECTOR GENERAL’S REPORT, dated June 21, 2006, relative to the Activity Report for the month of May 2006, as set forth. [BPC #06-0227]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Office of the Inspector General’s report.
CONTINUED FROM APRIL 4, 2006


Recommendation(s) for Board action:

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

REVISITED FROM APRIL 18, 2006

U. OFFICE OF THE INSPECTOR GENERAL’S REPORT, dated June 29, 2006, relative to four search warrants with significant concerns which were not identified or reported by the Department for the Amended Warrant Applications and Supporting Affidavits Audit, February 2006, pursuant to the Annual Audit Plan, as set forth. [BPC #06-0021C]

Recommendation(s) for Board action:

1. ACCEPT the Office of the Inspector General’s report.

CONTINUED FROM APRIL 11, 2006

V. DEPARTMENT’S REPORT, dated March 24, 2006, and OFFICE OF THE INSPECTOR GENERAL’S REPORT, dated June 30, 2006, relative to the Motor Vehicle and Pedestrian Stops Data Collection Audit, Third Quarter Fiscal Year 2005/2006, pursuant to the Annual Audit Plan, as set forth. [BPC #06-0135 and #06-0135A]

Recommendation(s) for Board action:

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

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS


   (Officer Involved Shooting - OIS)

1. OIS #059-05
   One Sergeant I
   One Police Officers III
   Six Police Officers II
2. OIS #061-05
   One Sergeant II
   Two Sergeants I
   One Detective III
   Five Police Officers III
   One Police Officer II

   (Law Enforcement Related Injury – Head Strike – LERI-HS)

3. LERI-HS #063-05
   One Lieutenant II
   One Sergeant II
   One Detective II
   Five Sergeants I
   Six Police Officers II

   (Animal Shooting – A-D)

4. A-D #060-05
   One Sergeant I
   Two Police Officers II

5. A-D #062-05
   One Lieutenant I
   One Detective III
   One Police Officer III
   Five 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, July 7, 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.