
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, AUGUST 8, 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

5. INFORMATION – FILED ITEMS

A. Special event permits on file, as submitted for the period ending August 4, 2006.

- Saturday and Sunday, July 15-16, 2006 Anti-War Protest
- Sunday, August 6, 2006 Ecuadorian Parade
- Sunday, August 6, 2006 Salvadoran Day Festival
- Sunday, August 6, 2006 Celebrate the Feast of El Salvador Del Mundo-Cultural Event

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 August 2, 2006, relative to a request for Travel Authority for the Chief of Police to travel to Washington, D.C. from September 20 through September 22, 2006, to testify before the House Committee on Homeland Security, Subcommittee on Prevention of Nuclear and Biological Attack, as set forth.

[BPC #06-0279]

Recommendation(s) for Board action:

1. APPROVE the Department's report and Travel Authority.
- B. DEPARTMENT'S REPORT, dated July 28, 2006, relative to one (1) monetary donation in the amount of \$29,918.68 from the Los Angeles Police Foundation, as set forth. [BPC #06-0281]

Recommendation(s) for Board action:

1. APPROVE the Department's report and donation and TRANSMIT to the Mayor and City Council.
- C. DEPARTMENT'S REPORT, dated July 31, 2006, relative to five (5) donations totaling \$10,732.99 from various organizations: 1) Westside Pavillion Security, in the amount of \$6,300.00, 2) California Organization for Police Support (one color printer, print server and switch, projector, mount flush, scanner and projector screen), in the amount of \$2,933.00, 3) Sam's Club, in the amount of \$1,000.00, 4) Central Traffic Division Boosters (canon power shot), in the amount of \$399.99, 5) Wilshire Community Police Council (tickets to the Annual Chaplains banquet), in the amount of \$100.00, as set forth. [BPC #06-0280]

Recommendation(s) for Board action:

1. APPROVE the Department's report and donations.
- D. DEPARTMENT'S REPORT, dated July 28, 2006, relative to four (4) donations totaling \$12,450.67 from the Los Angeles Police Foundation, for one year service for laptop computers, a banquet, conference, and trauma kits, as set forth. [BPC #06-0282]

Recommendation(s) for Board action:

1. APPROVE the Department's report and donations.
- E. DEPARTMENT'S REPORT, dated July 28, 2006, relative to approving seventeen donations, as listed in this report, totaling \$5,436.38 for National Dispatcher's Week, which took place from April 9, 2006 through April 15, 2006, as set forth. [BPC #06-0284]

Recommendation(s) for Board action:

1. Retroactively APPROVE the Department's report and donations.

8. REGULAR AGENDA ITEMS

- A. PRESENTATION and DISCUSSION of a JOINT PERSONNEL DEPARTMENT and POLICE DEPARTMENT REPORT, dated August 4, 2006, relative to changing the police officer hiring standards, Council File No. 05-2518, as set forth. [BPC #06-0285]

Recommendation(s) for Board action:

1. ACCEPT the Joint Personnel Department and Police Department's report.
- B. DEPARTMENT'S REPORT, dated July 26, 2006, relative to the Narcotics Analysis Laboratory Trust Fund Expenditure Plan No. 12, for the purchase of specialized equipment for Scientific Investigation Division totaling \$127,200.00, as set forth.

[BPC #06-0283]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council.
- C. DEPARTMENT'S REPORT, dated July 26, 2006, relative to the Audit Recommendation Status report, First and Second Quarter 2006, in accordance with Paragraph 154 of the Consent Decree, as set forth.

[BPC #06-0277]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Animal Shooting (A-D), Law Enforcement Activity Related Death (LEARD), Law Enforcement Related Injury (LERI), and other personnel matters. Government Code Section 54957.

(Law Enforcement Activity Related Death – LEARD)

1. LEARD #071-05
Two Police Officers III
Five Police Officers II
One Police Officer I

(Animal Shooting – A-D)

2. A-D #083-05
Two Police Officers II
3. A-D #089-05
One Sergeant I
Two Police Officers II

(Law Enforcement Related Injury – LERI)

4. LERI #073-05
One Lieutenant II
One Sergeant II
Two Sergeants I
Five Police Officers III
Eleven Police Officers II
One Police Officer I

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. 06-0585. Government Code Section 54957.6.

1. Chief of Police

CONTINUED FROM AUGUST 1, 2006

- C. 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 Department's audit regarding the Discipline Report, First Quarter 2006 and the Office of the Inspector General's analysis of this report. Government Code Section 54957. [BPC #06-0186 and #06-0186A]

CONTINUED FROM AUGUST 1, 2006

- D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/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, August 4, 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.