AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 26, 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 August 2006

4. REPORT OF THE INSPECTOR GENERAL

- Status of Future Agenda Items/Pending Projects
- Significant Incidents
- · Update on office reorganization and staffing issues

5. INFORMATION – FILED ITEMS

A. Special event permits on file, as submitted for the period ending September 22, 2006.

Tuesday, September 12, 2006 Step Up For Los Angeles County Central American Independence Parade Sunday, September 17, 2006 Monday, September 18, 2006 Security Uprising Wednesday, September 20, 2006 Unity Rally Save Pyongtuek Farmers Thursday, September 21, 2006 Saturday, September 23, 2006 Korean Parade Saturday, September 23, 2006 Feast of San Gennaro Thursday, September 28, 2006 September 28th March

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 September 8, 2006, relative to a donation in the amount of \$10,040.00 from Los Angeles Police Foundation, for a computer, Photosmart printer, and two notebook computers, as set forth.

[BPC #06-0344]

Recommendation(s) for Board action:

- APPROVE the Department's report, accept the donation, and TRANSMIT to Mayor and City Council.
- B. DEPARTMENT'S REPORT, dated September 8, 2006, relative to a donation in the amount of \$2,800.00 from Professional Standards Bureau Training Fund, for a notebook computer, as set forth. [BPC #06-0345]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and accept the donation.
- C. EXECUTIVE DIRECTOR'S REPORT, dated September 19, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from Right of Way Inc. for early morning and nighttime construction beginning on Wednesday, November 1, 2006 through Thursday, November 30, 2009, from 4:00 a.m. to 10:00 p.m., Monday through Friday for the work site located at 1680 North Vine Street, as set forth.

[BPC #06-0348]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and variance request.
- D. EXECUTIVE DIRECTOR'S REPORT, dated September 21, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from FCI/Fluor/Parsons, J.V. for nighttime and early morning construction beginning on Wednesday, September 27, 2006 through June 2010, from 9:00 p.m. to 7:00 a.m., Monday through Friday, 6:00 p.m. to 7:00 a.m., Saturdays, and occasional Sundays, National Holidays and 24-hour construction when exigent circumstances become an operational necessity, for the work site located on Flower Street at the intersection of Flower Street and Seventh Street to Exposition Boulevard & Vermont Avenue, as set forth.

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and variance request.
- E. EXECUTIVE DIRECTOR'S REPORT, dated September 21, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from FCI/Fluor/Parsons, J.V. for nighttime and early morning construction beginning on Wednesday, September 27, 2006 through June 2010, from 9:00 p.m. to 7:00 a.m., Monday through Friday, 6:00 p.m. to 7:00 a.m., Saturdays, and occasional Sundays, National Holidays and 24-hour construction when exigent circumstances become an operational necessity, for the work site located on Vermont Avenue and Exposition Boulevard to Harcourt Avenue, as set forth.

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Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and variance request.
- F. EXECUTIVE DIRECTOR'S REPORT, dated September 21, 2006, relative to a request for variance to Los Angeles Municipal Code Section 41.40, from FCI/Fluor/Parsons, J.V. for nighttime and early morning construction beginning on Wednesday, September 27, 2006 through June 2010, from 9:00 p.m. to 7:00 a.m., Monday through Friday, 6:00 p.m. to 7:00 a.m., Saturdays, and occasional Sundays, National Holidays and 24-hour construction when exigent circumstances become an operational necessity, for the work site located at Harcourt Avenue to Exposition Boulevard to Venice Boulevard and Robertson Boulevard, as set forth.

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and variance request.

8. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION and DISCUSSION from the Department regarding Domestic Violence Investigative Process and EXECUTIVE DIRECTOR'S report, dated September 18, 2006, relative to Domestic Violence Statistics for the Years 1996-2006 and January 1, 2006 – June 30, 2006, as set forth. [BPC #06-0347]
 - 1. RECEIVE and FILE the Executive Director's report.
- B. DEPARTMENT'S REPORT, dated September 7, 2006, relative to amending the Los Angeles Administrative Code §12.3(b)(5) to shorten the retention period for video imagery for in-car, fixed post, and jail/facility camera systems, as set forth.

[BPC #06-0335]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and TRANSMIT to City Council.
- C. DEPARTMENT'S REPORT, dated September 1, 2006, relative to the recommendation to award the Police Commission Distinguished Service Medal to ten recipients, as set forth. [BPC #06-0338]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.
- D. DEPARTMENT'S REPORT, dated August 25, 2006, relative to Chief of Police's Activity Report for the Month of June 2006, as set forth. [BPC #06-0336]

Recommendation(s) for Board action:

1. RECEIVE AND FILE the Department's report.

E. DEPARTMENT'S REPORT, dated August 9, 2006, relative to the Revision of Department Manual Sections 0/060 and 0/070 – Intranet and Internet, as set forth.

[BPC #06-0337]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and revision to the Department Manual.
- F. DEPARTMENT'S REPORT, dated September 7, 2006, relative to the 2005 Statistical Digest, which covers the activities of the Los Angeles Police Department for the calendar year 2005, as set forth.

 [BPC #06-0339]

Recommendation(s) for Board action:

- RECEIVE AND FILE this report.
- G. DEPARTMENT'S REPORT, dated September 13, 2006, relative to the Central Area Gang Enforcement Detail Command Accountability Performance Audit, as set forth.
 [BPC #06-0341]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.
- H. DEPARTMENT'S REPORT, dated September 13, 2006, relative to the Pacific Area Gang Enforcement Detail Command Accountability Performance Audit, as set forth. [BPC #06-0340]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.
- I. DEPARTMENT'S REPORT, dated September 8, 2006, relative to the required annual review of the Audit Division Charter Annual Update for Fiscal Year 2005/06, approved by the Police Commission on January 10, 2006, as set forth. [BPC #06-0346]

Recommendation(s) for Board action:

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 In Custody Death (ICD), Officer Involved Shooting (OIS), Animal Shooting (A-D), and other personnel matters. Government Code Section 54957.

(In Custody Death - ICD)

1. ICD #093-05

One Lieutenant II
One Detective III
One Detective II
Two Sergeants I
Three Police Officer III
One Police Officer I

2. (Officer Involved Shooting – OIS)

OIS #098-05

Two Detectives III Three Detectives II Six Detectives I Three Police Officers III One Police Officer II

3. (Animal Shooting – A-D)

A-D #120-05

One Sergeant I Two Police Officers II

- B. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION. United States of America vs. City of Los Angeles, Case No. CV00-11769 pursuant to the Federal Consent Decree. Government Code Section 54956.9(A).
- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. 06-3654. Government Code Section 54957.6.
 - 1. Chief of Police
- D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to investigation concerning Complaint File No. 06-3759. Government Code Section 54957.6.
 - 1. Chief of Police

REVISITED FROM SEPTEMBER 19, 2006

- E. 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, September 22, 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.