
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, NOVEMBER 7, 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 and staffing issues

5. INFORMATION – FILED ITEMS

A. Special event permits on file, as submitted for the period ending November 3, 2006.

- Friday, November 3, 2006 Jordan High School Homecoming Parade
- Saturday, November 11, 2006 Historic Filipinotown Annual Veterans Day Parade/Community Fair

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 October 23, 2006, relative to a firearms/ammunition sales police permit for Isaac J. Bonilla, Permit No. 2183453, as set forth. [BPC #06-0377]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and firearms/ammunition sales police permit for Isaac J. Bonilla.

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated November 6, 2006, relative to a Request for Approval of Supplemental Agreement to Contract Number C-105996 with the Superior Court of California, County of Los Angeles, as set forth [BPC #06-0380]

Recommendation(s) for Board action:

1. APPROVE the Department's report, TRANSMIT to the Mayor, and AUTHORIZE the Chief of Police to execute this contract upon Mayor and City Clerk's approval.

- B. DEPARTMENT'S REPORT, dated October 12, 2006, in response to Public Safety Committee request, relative to a report on recommendations for instituting a graffiti hotline (Council File No. 06-1663), as set forth. [BPC #06-0379]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to City Council.

- C. DEPARTMENT'S REPORT, dated November 2, 2006, in response to a City Council motion (Council File No. 06-1079), directing Valley Traffic Division to coordinate a specialized Commercial Vehicle Task Force (Pacoima Commercial Vehicle Task Force), as set forth. [BPC #06-0381]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to City Council.

- D. DEPARTMENT'S REPORT, dated October 28, 2006, relative to the 2006-2007 Memorandum of Understanding (MOU) between the Los Angeles Police Department and the Los Angeles County Probation Department for the Juvenile Justice Crime Prevention Act (JJCPA) Program grant award in the amount of \$480,000 for the period of July 1, 2006 to June 30, 2007, as set forth. [BPC #06-0383]

Recommendation(s) for Board action:

1. APPROVE the Department's report, ACCEPT the grant, and TRANSMIT this report and grant application to the Mayor and City Council.
2. REQUEST the Mayor and City Council to:
 - a. AUTHORIZE the Chief of Police to ACCEPT the grant award of \$480,000 in JJCPA Program funds from the Los Angeles County Probation Department for the period July 1, 2006 to June 30, 2007;

- b. AUTHORIZE the Chief of Police to negotiate and execute the attached MOU, subject to City Attorney approval as to form and legality;
 - c. AUTHORIZE the Department to submit grant reimbursement requests to the grantor and deposit the grant receipts in Fund No. 45D, Department 70, Revenue Source 3410;
 - d. AUTHORIZE the Department to expend \$480,000 to pay overtime to sworn and civilian employees;
 - e. INSTRUCT the Department to transfer grant reimbursement receipts for sworn overtime from Fund No. 45D, Department 70, Revenue Source 3410 to Fund No. 100, Department 70, Revenue Source 4610; and,
 - f. AUTHORIZE the Department to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.
- E. DEPARTMENT'S REPORT, dated October 30, 2006, relative to the Ethics Enforcement Section Quarterly Report, Third Quarter 2006, as set forth.
[BPC #06-0382]

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.

- F. EXECUTIVE DIRECTOR'S REPORT, dated October 30, 2006, relative to the proposed methodology for Official Police Garage (OPG) future rate changes and recommendation to increase existing OPG towing and storage rates for 2007, as set forth.
[BPC #06-0378]

Recommendation(s) for Board action:

- 1. APPROVE the Executive Director's report and Proposed Methodology.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Law Enforcement Related Injury Head Strike (LERI-HS), and other personnel matters. Government Code Section 54957.

(Law Enforcement Related Injury Head Strike LERI-HS)

- 1. LERI-HS #116-05 Two Police Officers II

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Settlement discussion regarding Angela Krieg v. City of Los Angeles, Los Angeles Superior Court Case No. BC345781. Government Code Section 54956.9(a).
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Settlement discussion regarding Stanley Miller v. City of Los Angeles, et al., Superior Court Case No. TC018567. Government Code Section 54956.9(a).
- DISCUSSION WITH AND UPDATE FROM OCTOBER 24, 2006
- D. CONFERENCE WITH LABOR NEGOTIATOR. Discussion and update with the Employee Relations Administrator regarding the meet and confer process for the modification of the Department’s policy on off-duty work permits/employment of police officers. Government Code Section 54957.6.
- CONTINUED FROM OCTOBER 31, 2006
- E. 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).
- REVISITED FROM OCTOBER 31, 2006
- F. 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, November 3, 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.