



AGENDA
JOINT BOARD OF POLICE COMMISSIONERS
and
BOARD OF TRANSPORTATION COMMISSIONERS
Please note date, time, and location of meeting

SPECIAL MEETING
WEDNESDAY, SEPTEMBER 29, 2004

6:30 P.M. – OPEN SESSION

Autry National Center – Museum of the American West
(formerly the Gene Autry Museum)
4700 Western Heritage Way
Los Angeles, CA 90027

Board of Police Commissioners

David S. Cunningham, III, President
Alan J. Skobin, Vice President
Corina Alarcon
Rick J. Caruso
Rose Ochi

Board of Transportation Commissioners

Howard D. Coleman, President
Philip R. Recht, Vice President
John Boyajian
John W. Frierson
Jesus R. Ochoa
Angela J. Reddock
Sherry Yi

Members of the public are invited to address the Board of Police Commissioners and Board of Transportation Commissioners regarding any item on the agenda prior to action by the Boards on that specific item. Members of the public may also address the Boards on any matter within the subject matter jurisdiction of the Boards. The Boards 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 Presidents of the Boards may waive the aforementioned limitation.

Members of the public who wish to address the Boards are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. 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.

Individuals who require the services of a translator may 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.

1. **INTRODUCTION BY COUNCILMEMBER TOM LABONGE**
2. **INTRODUCTION AND WELCOME BY DIRECTOR, AUTRY NATIONAL CENTER**
3. **COMMENDATIONS/CERTIFICATES OF APPRECIATION**
4. **REPORT OF THE CHIEF OF POLICE**

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Update regarding the Use of Force Pursuit Incident

5. **REPORT OF THE GENERAL MANAGER, DEPARTMENT OF TRANSPORTATION**

6. **POLICE COMMISSION BUSINESS**

- Consideration of Future Agenda Items/Pending Projects
- Meetings/Events Attended

7. **TRANSPORTATION COMMISSION BUSINESS**

8. **INFORMATION – FILED ITEMS**

- A. Information items on file, as submitted for the period ending September 24, 2004.

9. **REGULAR AGENDA ITEMS**

- A. STATUS UPDATE, DISCUSSION, and POSSIBLE BOARD ACTION relative to developing and implementing a pilot program between the Department of Transportation and Police Department to perform stolen vehicle recovery operations of all non-felony want vehicles in the Valley, South Los Angeles, Harbor City, and San Pedro areas, as set forth. [BPC #04-0627 and #04-0627A]
- B. DISCUSSION and POSSIBLE BOARD ACTION relative to supporting the evaluation of Department of Transportation Traffic Officers responding to and completing reports for property damage only traffic collision reports involving City property, as set forth. [BPC #04-0627 and #04-0627B]
- C. DISCUSS and APPROVE Department of Transportation's report to support the development of a Neighborhood Photo Radar Program to reduce vehicular speeding in residential areas, subject to the approval of the City Attorney as to form and legality, as set forth. [BPC #04-0627 and #04-0627C]
- D. DISCUSSION and BOARD DIRECTION relative to a proposed Memorandum of Agreement between the Police Department and Department of Transportation, Bureau of Parking Enforcement and Traffic Control, focusing on traffic officers and police patrol officers, as set forth. [BPC #04-0627 and #04-0627D]

- E. DISCUSS and APPROVE Department of Transportation's report to support Police Department participation in the Road Safety Campaign and other safety issues, specifically coordination of California Office of Traffic Safety Grants and the "Watch the Road" Program, as set forth. [BPC #04-0627 and #04-0627E]
- F. DISCUSS and APPROVE Department of Transportation's report to support the intra-departmental efforts between the Police Department and Department of Transportation to implement an information system for collecting and recording Citywide Traffic Collision Data, as set forth. [BPC #04-0627F]
- G. DISCUSSION and UPDATE relative to the Motor Vehicle and Pedestrian Stop Data Collection.

10. COMMUNITY, COMMISSION, AND DEPARTMENT DISCUSSION

- A. DISCUSSION and CONSIDERATION of community concerns and significant issues within Council District 4 and other areas of the City.

11. PUBLIC COMMENT PERIOD

- Public testimony on non-agenda items within the jurisdiction of the Boards of Police Commissioners and/or Transportation Commissioners.

ADJOURNMENT

Support materials relative to Open Session agenda items are available for public inspection at 221 North Figueroa St., Suite 500 between the hours of 8:00 a.m. and 4:00 p.m., and 150 N. Los Angeles Street in Room 150, Parker Center. The Boards may consider matters of an emergency nature not appearing on the published agenda.

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.

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 shall become final at the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session and that if Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

(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.)