AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, NOVEMBER 2, 2004
9:30 A.M.

PARKER CENTER, ROOM 146
150 NORTH LOS ANGELES STREET
LOS ANGELES, CA 90012

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

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. APPROVAL OF THE MINUTES FOR:

- Regular Meeting October 19, 2004

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. COMMISSION BUSINESS

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

6. INFORMATION – FILED ITEMS

A. Information items on file, as submitted for the period ending October 29, 2004.

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. APPROVE a request from the Board Secretary regarding authorization of Christy Sherrod, Acting Commission Executive Assistant I to accept and sign documents, and to serve in the capacity of the Board Secretary during her absence, pursuant to City Charter Section 503, as set forth. [BPC #04-0681]

B. APPROVE a request for variance to Los Angeles Municipal Code 41.40 from Department of Transportation for nighttime construction beginning on Monday, November 15, 2004 from 9:00 p.m. to 5:00 a.m. to be completed on Wednesday, December 1, 2004 for the work site located along the 405 Freeway from the Interstate 10/405 interchange to Mulholland Drive, as set forth. [BPC #04-0691]

8. REGULAR AGENDA ITEMS

A. PRESENTATION by the Department relative to the International Association of Chiefs of Police Conference in Los Angeles from November 11, 2004 through November 17, 2004.

B. APPROVE and TRANSMIT to the Mayor and City Council, the Department's report requesting City Council approval relative to Fiscal Year 2004/2005 Revolving Training Fund Expenditure Plan, as set forth. [BPC #04-0687]

C. REVIEW and APPROVE the monthly Consent Decree status reports submitted by the:

1. Department [BPC #04-0686]
2. Office of the Inspector General [BPC #04-0686A]
3. Executive Director [BPC #04-0686B]

D. RECEIVE the Department's assessment of Second Quarter 2004 Bureau Gang Coordinator Inspections, pursuant to Paragraph 106 of the Consent Decree and DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board, as set forth. [BPC #04-0616]

CONTINUED FROM 07/13/04

E. DISCUSS, REVIEW, and APPROVE the Department's Gang Enforcement Detail Selection Criteria Audit, Fourth Quarter Fiscal Year 2003/2004 and the Inspector General's analysis of this report, pursuant to Paragraph 135 of the Consent Decree, as set forth. [BPC #04-0442 and #04-0442A]

F. APPROVE and TRANSMIT to the Mayor and City Council, Commission Investigation Division's report and proposed Board recommendation, pursuant to Los Angeles Municipal Code Section 80.77.4 (E) (2), approving the sale of Viertel's Automotive, Official Police Garage (OPG) Contract which was approved by the Commission on May 23, 2000 for Central Area OPG and July 30, 2002 for Rampart Area OPG, to Mr. Randy Steinberg and Mr. Todd Smart, as set forth.

G. APPROVE and TRANSMIT to the Mayor and City Council, Commission Investigation Division's report and proposed Board recommendation, pursuant to Los Angeles Municipal Code Section 80.77.4 (E) (2), approving the sale of Kelmark Tow, Official Police Garage Contract which was approved by the Commission on August 26, 2003 for Southeast Area OPG, to Mr. Jon Nissley and Mr. Randy Steinberg, as set forth.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings, Law Enforcement Related Injury, and other personnel matters. Government Code Section 54957.

1. LEARD #A042-03 — One Sergeant I; Two Police Officers III; Three 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. 03-4672. Government Code Section 54957.6.

1. Chief of Police

CONTINUED FROM 10/26/04

C. CONFERENCE WITH LABOR NEGOTIATOR. Discussion and bargaining instructions to the Employee Relations Administrator regarding Meet and Confer procedure for Financial Disclosure, pursuant to Paragraph 132 of the Consent Decree. Government Code Section 54957.6.

The Board will reconvene in Open Session to announce its decision, if any, regarding matters considered in Closed Session.

11. 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, October 29, 2004.

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.