

**LOS ANGELES POLICE DEPARTMENT
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
AGENDA**

150 North Los Angeles Street
Room 146, Parker Center

Tuesday, 9:30 A.M.
November 21, 2000

Commissioners: Gerald L. Chaleff, President
 Raquelle de la Rocha, Vice-President
 Herbert F. Boeckmann, II
 Dean Hansell
 T. Warren Jackson

Members of the public are invited to address the Board of Police Commissioners on any item of the agenda prior to action by the Board on that specific item. Public comment on matters appearing on the printed agenda will be limited to one (1) minute per individual for each item addressed, unless this limitation is waived by the President of the Board. 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.

Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board as the last item of regular business will entertain such comments. If a member of the public has not previously addressed the Board during the meeting on another item of business, public comment will be limited to three (3) minutes per individual. If a member has already spoken to items on the printed agenda, public comment will be limited to two (2) minutes per individual, unless the President of the Board waives this limitation.

Members of the public are urged to complete a Request to Address the Board of Police Commissioners form and submit it to the Board Secretary prior to commencement of the public meeting. The request forms 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 request form 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.

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 DE ANTICIPO.

NOTE: The meeting is tape-recorded and the tape is kept for 30 days.

1. MINUTES - None

2. COMMISSION BUSINESS

3. REPORT OF THE CHIEF OF THE POLICE

• **SIGNIFICANT INCIDENTS**

• **CRIME STATISTICS**

4. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION

- A. After action report on the 22nd October Coalition demonstration to end police brutality held October 22, 2000.
- B. Approval and transmittal to the City Council regarding motion introduced by Council Member Cindy Miscikowski, Chair of the Public Safety Committee regarding monitoring of Gray Squad activities, as set forth.
- C. Approval and transmittal to the City Council and to the Office of the City Controller of the Supplemental Police Account Quarterly Report (July through September 2000), as set forth.
- D. Approval and transmittal to the City Council for payment of reward offer to be paid to a witness for providing testimony instrumental in the arrest and conviction of two murders on City Council File No. 96-0010-S50, as set forth.
- E. Retroactive approval of the absence of the Chief of Police from the City from Friday, November 10, 2000 through Wednesday, November 15, 2000 to participate in the 107th Annual International Association of Chiefs' of Police Conference held in San Diego, California; and if approved, designating Deputy Chief David Gascon and Deputy Chief J. I. Davis as Acting Chief of Police during this period, as set forth.

5. MISCELLANEOUS

- A. Report on the Police Academy Magnet Schools.
- B. Discussion and adoption of the implementation schedules regarding the Consent Decree, CV 00-11769. (Department of Justice – 42 USC 14141) Government Code Section 54956.9(b).
- C. Discussion on City Attorney's report regarding Brady/Pitchess issues on criminal cases.

- D. Discussion of the Report of the Rampart Independent Review Panel and the plan for the Police Commission in regards to the following working groups: Officer Involved Shooting/Use of Force; Civilian Oversight; Hiring/Personnel/Training; Rampart; Risk Management/Accountability; Operations; Ethics/Culture/Community Policing; and, Disciplinary System.
- E. Discussion and consideration of the City Attorney's opinion affecting the Inspector General.
 - 1. Motion of the policies and authority relative to the Inspector General (IG) such as: direct report, definition of term IG, duty to provide access to departmental records and information, access to personnel, confidentiality of witnesses, protection against retaliation, subpoena power, reports to the Board, work rules pertaining to investigations conducted by the IG, and referral of criminal matters to other agencies

6. SECRETARY SUBMITS FOR BOARD INFORMATION

- A. Personnel items on file, as submitted on reports for the period ending November 17, 2000.

7. PUBLIC COMMENT PERIOD

Comments from the public on non-agenda items that is of public interest within the Board's subject matter jurisdiction.

8. CLOSED SESSION

- A. Discussion of Public Employee Performance Evaluations – Review of Officer-Involved Shootings and other personnel matters. Government Code Section 54957.
 - 1. OIS #052-98
- B. Public Employee Performance Evaluations Discussion and consideration regarding complaint. Government Code Section 54957.
 - 1. Chief of Police
- C. CONTINUED FROM 11/14/00
Public Employee Performance Evaluation – Discussion and consideration regarding Complaint No. 99-2558. Government Code Section 54957.
 - 1. Chief of Police

- D. Discussion of Public Employee Performance Evaluation pursuant to Government Code Section 54957.
1. Chief of Police
 2. Inspector General
 3. Executive Director
 4. Commission Executive Assistant II

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

9. 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 maybe 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 17, 2000.