

**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.
January 9, 2001

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 POR ANTICIPADO.

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

1. CLOSED SESSION

- A. Discussion with legal counsel regarding the following litigation cases: Cunningham v. Daryl Gates, CV 96-2666; Smith v. Willie Williams, CV 97-1286. Government Code Section 54956.9(a).

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

2. COMMISSION BUSINESS

3. REPORT OF THE CHIEF OF POLICE

- **SIGNIFICANT INCIDENTS**
- **CRIME STATISTICS**

4. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION

- A. CONTINUED FROM 12/19/00
Retroactive approval of the permit application of the Department of Water and Power (DWP) for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 5:30 a.m., Monday through Friday which began November 6, 2000 and is scheduled to end November 14, 2000 at work site located at the intersection of Alameda and Alpine Street, as set forth.
- B. DENY the permit application of Yoav Construction for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction, for reasons set forth.
- C. Approval and transmittal to the City Council for payment of reward offer to be paid to a witness for providing testimony instrumental in the conviction of a murder and robbery victim on City Council File No. 99-0010-S4, as set forth.
- D. Approval and transmittal to the Mayor's office regarding addendum to the proposed Agreement for a one-year pilot program to test the feasibility of Internet auctioning of property that was approved at the Board of Police Commissioner's meeting held December 12, 2000
- E. CONTINUED FROM 12/19/00
Approval and transmittal to the Mayor and City Council on the revised integrity package for Risk Management Division as an interim budget request for 63 additional positions, as set forth.

- F. CONTINUED FROM 12/19/00
Discussion and approval of Consent Decree compliance implementation.
 - G. CONTINUED FROM 12/19/00
Department to report on the preparation of the special order that is required and protocols that are impacted by the motion passed November 21, 2000 relative to the Inspector General Work Rules.
 - H. CONTINUED FROM 12/19/00
Report from the Department on the Senior Lead Officer deployment.
 - I. CONTINUED FROM 12/19/00
Discussion on City Attorney's report regarding Brady/Pitchess issues on criminal cases.
- 5. MISCELLANEOUS**
- A. CONTINUED FROM 12/19/00
Report of Department's deployment policies such as patrol deployment versus non-patrol functions, evaluation of programs to return people to patrol, consulting and employment.
 - B. CONTINUED FROM 12/19/00
Discussion of the Report of the Rampart Independent Review Panel and the plan for the Police Commission concerning the following working groups: Civilian Oversight; Hiring/Personnel/Training; Officer-Involved Shootings and Other Uses of Force, Rampart; Risk Management/Accountability; Operations; Ethics/Culture/Community Policing, and Disciplinary System.
 - C. Discussion and approval of establishing a motion respecting use of force, as set forth.
- 6. INSPECTOR GENERAL SUBMITS FOR BOARD ACTION**
- A. Approval of the Personal Expense Statement of the Inspector General for travel expenses incurred on an approved trip to the California Association of Human Relations Organization, held in Richmond, California on December 18, 2000, as set forth.
- 7. SECRETARY SUBMITS FOR BOARD INFORMATION**
- A. Personnel items on file, as submitted on reports for the period ending January 5, 2001.

8. PUBLIC COMMENT PERIOD

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

9. CLOSED SESSION

- A. Report from the Department on the met and confer regarding the SLO deployment.
- B. Public Employee Performance Evaluation – Discussion and consideration regarding Complaint Form No. 00-4546. Government Code Section 54957.
 - 1. Chief of Police
- C. Public Employee Performance Evaluation – Discussion and consideration regarding Complaint Form No. 00-4081. Government Code Section 54957.
 - 1. Office of the Inspector General
- D. Discussion and approval on whether opinions and conclusions, at least those of law enforcement witnesses, should be included in future OIS reports and whether follow-up interviews with witnesses should be tape recorded, at least where such interviews involve more than mere read-backs of paraphrased statements. Discussion based on Margaret Mitchell Officer-Involved Shooting (OIS #40-99). Government Code Section 54957.
- E. Discussion with legal counsel regarding the following litigation cases: Cunningham v. Daryl Gates, CV 96-2666; Smith v. Willie Williams, CV 97-1286. Government Code Section 54956.9(a).
- F. CONTINUED FROM 12/12/00
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.

10. 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, January 5, 2001.