

**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.
February 6, 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. MINUTES**
- 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 1/30/01 Interim Consent Decree Budget request.
 1. Approval and transmittal to the Mayor and Office of Administrative and Research Services of the Police Department's interim budget proposal.
 2. Approval and transmittal to the Mayor and City Council of the interim budget request for the Police Commission.
 3. Approval and transmittal to the Mayor and City Council of the interim budget request for the Office of the Inspector General.
- 5. MISCELLANEOUS**
 - A. CONTINUED FROM 1/30/01
Discussion with the Department regarding the Commission's requests relative to referrals of cases against officers to the District Attorney and other prosecutorial agencies.
 - B. CONTINUED FROM 1/26/01
Motion for the creation of a Risk Management and Training Assessment Team and accelerating the pace of training received by Officers involved with Use of Force incidents.
 - C. CONTINUED FROM 1/9/01
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.

D. Discussion and approval on the following recommendations in the Report of the Rampart Independent Review Panel relative to Civilian Oversight, Ethics and Culture, and Community Outreach and Relations.

1. 1.3 Civilian Oversight – The Police Commission should be relieved of its permitting function.

City Attorney to report if Charter change is required.

2. 1.6 Civilian Oversight – The Police Commission and the Department's command staff should ensure that all members of the Department cooperate promptly with the Inspector General's request for information and access, including interviews and materials in ongoing investigations, and ensure that the Department meaningfully responds to OIG findings.

Special Order to implement Commission motion.

3. 2.5 Ethics and Culture – The Department should restore and enhance the Senior Lead Officer Program to full-time community policing.

Department to report on the progress of meet and confer and implementation of the Senior Lead Officer Program.

4. 2.6 Ethics and Culture – The Department should institute regular, periodic meetings with the Community.

Department to report on the periodic meetings with community.

5. 2.8 Ethic and Culture – LAPD should improve the working conditions and expand the career paths of civilian employees to facilitate filling vacant positions and retaining experienced employees.

Department to report on improve working conditions and career paths of civilian employees.

6. 2.9 Ethic and Culture – All sworn officers should be clearly informed of the contributions of civilian employees and be held accountable for treating all Department employees with civility and respect.

7. 3.2 Community Outreach and Relations – The Department should reaffirm its commitment to community policing.

Department to report on reaffirming community policing.

6. INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION

- A. Discussion with Inspector General regarding LERI #A004-00 relative to holding a Use of Force Board or not submitting to Commission consistent with Department policy, the consent decree, and past practice. Government Code Section 54957.

7. SECRETARY SUBMITS FOR BOARD INFORMATION

- A. Personnel items on file, as submitted on reports for the period ending February 2, 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. Discussion of Public Employee Performance Evaluations – Review of Officer-Involved Shootings and other personnel matters. Government Code Section 54957.
 1. OIS #014-00 – one Police Officer I, one Police Officer III
 2. LERI A003-00 – one Police Officer III, one Police Officer II
- B. Public Employee Performance Evaluations – Discussion and consideration regarding Complaint No. 00-1736. Government Code Section 54957.
 1. Chief of Police
- C. Discussion regarding the following litigation cases: Figueroa et al. v. Gates et al, CV 00-04158-ABC; Motley et al. v. Parks, CV 00-1472-MMM. Government Code Section 54956.9(a).

- 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.

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, February 2, 2001.