

**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 13, 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** - None.
2. **COMMISSION BUSINESS**
3. **REPORT OF THE CHIEF OF POLICE**
 - **SIGNIFICANT INCIDENTS**
 - **CRIME STATISTICS**
4. **CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION**
 - A. Retroactive approval of the permit application of the Adesta Communication for a variance to the Los Angeles Municipal Code Section 41.40 for nighttime construction from 7:00 p.m. to 6:00 a.m., Monday through Friday, which will begin December 11, 2001 at a work site at the intersection of 8th Street and Grand Avenue and is scheduled to end December 22, 2000, as set forth.
 - B. Retroactive approval of the permit application of the Insituform Technologies for a variance to the Los Angeles Municipal Code Section 41.40 for nighttime construction from 6:00 p.m. to 6:00 a.m., Monday through Friday, which will begin January 8, 2001 at a work site at North Alameda Street from Cesar Chavez Avenue South to Arcadia Street and is scheduled to end January 29, 2001, as set forth.
 - C. Retroactive approval of the permit application of the Oltmans Construction Company for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 2:00 a.m. to 7:00 a.m., Monday through Friday, which will begin February 1, 2001 at a work site 300 and 400 Westmont Drive, San Pedro and is scheduled to end August 1, 2001, as set forth.
 - D. Approval of the absence of the Chief of Police from the City of Los Angeles February 2, through February 7, 2001, to attend the Major Cities Chiefs' Meeting held in New Orleans, Louisiana, and, if approved, designating Deputy Chief David J. Gascon as Acting Chief of Police for this period, as set forth.
 - E. Approval and transmittal to the City Council and the Office of the City Controller relative to the Supplemental Police Account Quarterly Report (October through December 2000), as set forth.
 - F. Approval and transmittal to the Office of the Mayor of a request to accept \$18,000 donated by Blues in the Night for use by the Harbor Community Police station, as set forth.

- G. Approval and transmittal to the Mayor and City Council of a request for the Narcotics Analysis Laboratory Trust Fund Expenditure Plan No. 9, as set forth.
- H. Discussion and consideration of the Audit Summary for Inspection and Control Section relative to the compliance with Department policy and procedures, as set forth.

5. MISCELLANEOUS

- A. Approval and transmittal to the Mayor and the City Council regarding the amendment to the Los Angeles Municipal Code codifying the Art of Reflexology as a separate industry, as set forth.
- B. Approval and transmittal to the City Attorney of the Draft Ordinance amending Subsection (g) of the Los Angeles Municipal 103.314 to make technical correction in the code regarding insurance requirements for holders of firearms police permits, as set forth.
- C. Approval of establishing a motion related to the creation and review of disciplinary reports and disciplinary investigations, as set forth.
- D. CONTINUED FROM 12/19/00
Approval of establishing a motion respecting use of force as set forth in the Consent Degree regarding review procedures.
- E. Community Police Coordinator's Annual Report on Community Policing 2000.

6. INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION

- A. Approval of the absence of the Inspector General from the City of Los Angeles February 20, through February 23, 2001, to attend an instructional program offered by the FBI concerning investigations of officer-involved shootings held in Quantico, Virginia, and, if approved, designating Senior Management Analyst II Teri Dixon as Officer in Charge for this period, as set forth.

7. SECRETARY SUBMITS FOR BOARD INFORMATION

- A. Personnel items on file, as submitted on reports for the period ending February 9, 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. LERI A005-00 – 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

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 9, 2001.