

**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 27, 2001

Commissioners: Raquelle de la Rocha, Acting 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. APPROVAL OF MINUTES FOR THE REGULAR MEETINGS OF APRIL 18, MAY 16, MAY 23, 2000 AND FEBRUARY 13, 2001.

2. COMMISSION BUSINESS

- A. Report on Housing Task Force

3. REPORT OF THE CHIEF OF POLICE

• **SIGNIFICANT INCIDENTS**

• **CRIME STATISTICS**

4. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION

- A. CONTINUED FROM 2/6/01 Interim Consent Decree Budget request. Approval and transmittal to the Mayor and Office of Administrative and Research Services of the Police Department's interim budget proposal.
- B. Approval of authorizing Betty Jai and Carmela Reyes to sign as Chief Accounting Employee under the provisions of the City Charter Section 504, as set forth.
- C. Approval and transmittal to the Mayor of the Contract to Present the Robert Presley Institute of Criminal Investigation (ICI) Core Course, as set forth.
- D. Department to report on the Los Angeles Police Department recruitment efforts targeting female and ethnic groups.
- E. Retroactive approval of the permit application of the Department of Public Works for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 2:00 a.m. to 6:00 a.m., Monday through Friday, which began February 1, 2001 at a work site located two blocks South of Melrose Avenue on Martel Avenue and six blocks West of La Brea Avenue on Rosewood Avenue, as set forth.

5. MISCELLANEOUS

- A. CONTINUED FROM 2/13/01
Approval of establishing a motion related to the creation and review of disciplinary reports and disciplinary investigations, as set forth.

- B. CONTINUED FROM 2/6/01
Discussion with the Department regarding the Commission's requests relative to referrals of cases against officers to the District Attorney and other prosecutorial agencies.
- C. Approval of establishing a motion to direct the Department to respond to the Report of the Rampart Independent Review Panel Special Order 40, as set forth.
- D. CONTINUED FROM 2/6/01
Discussion with the 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.
- E. City Attorney to report on the Consent Decree.
- F. Discussion and approval on the following recommendations in the Report of the Rampart Independent Review Panel relative to Specialized Units.
 - 8.9 Vice Units must document the specific basis for enforcement operations.
 - 8.10 The practice of using boilerplate language in arrest reports must stop immediately.

6. INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION

- A. Report on the Monthly Activity Report – January 2001

7. SECRETARY SUBMITS FOR BOARD INFORMATION

- A. Personnel items on file, as submitted on reports for the period ending February 23, 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 A006-00 – two Police Officer II's
 - 2. OIS #015-00 – one Police Officer III
 - 3. ACC #016-00 – one Police Officer II
 - 4. OIS #017-00 – two Police Officer II's
 - 5. LERI A008-00 – two Police Officer III's
- B. Inspector General to report on the status of pending audits, projects and investigations.
- C. Direct the Inspector General to provide the Internal Affairs Group (IAG) with a list of “several occasions” request to IAG, along with a list of the involved Complaint Form numbers.
- D. Discussion of Public Employee Performance Evaluation pursuant to Government Code Section 54957 and evaluation of salary adjustments for years 1998/1999 and 1999/2000.
 - 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 23, 2001.

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.