

**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.  
March 6, 2001

Commissioners:      Raquelle de la Rocha, President  
                             Dean Hansell, Vice President  
                             Herbert F. Boeckmann, II  
                             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 Moore Electrical Contracting, Inc. for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 11:00 p.m. to 6:00 a.m., Monday through Friday, which began February 14, 2001 at work site locations Alison Street and Mission Street, Pasadena Street and Route 5 South bound off ramp, and Mission Street and Route 5 South bound on and off ramp, as set forth.
  - B. Retroactive approval of the permit application of the Department of Water and Power 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 February 22, 2001, at various locations, as set forth.
  - C. Approval of the permit application of Department of Water and Power for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 7:00 a.m., Monday through Friday, which will begin March 15, 2001 and scheduled to end June 15, 2001, at work site located on Lankershim Boulevard from Universal Place to Cahuenga Boulevard, as set forth.
  - D. DENY the permit application of the Department of Water and Power for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction at a work site locations Cahuenga Boulevard East between Lakeridge Place and Odin Street, Wilcox Avenue at Hollywood Boulevard, and Wilcox Avenue at Sunset Boulevard, as set forth.
  - E. DENY the permit application of the Southern California Gas Company for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction at a work site located on North Main Street from Sunset Boulevard to North of Ceasar Chavez Avenue, as set forth.
  - F. Discussion and approval of Department's revised transfer policy.

- G. CONTINUED FROM 2/27/01  
Department to report on the Los Angeles Police Department recruitment efforts targeting female and ethnic groups.
- H. Approval and transmittal to the Mayor and City Council the Supplemental Police Account Expenditure Plan XV, as set forth.
- I. Discussion of Annual Report on Minority Opinions of Board of Rights Members.

**5. MISCELLANEOUS**

- A. Discussion and approval of motion relative to the Mentally Disabled.
- B. Discussion and approval of motion relative to the Boy Scouts of America Explorer Program.
- C. Discussion and approval of motion relative to respecting Use of Force.
- D. Discussion and consideration of application Craig R. Wertz for a Firearms/Ammunition police permit.
- E. Discussion and consideration of application Melissa S. Azzarito for a Firearms/Ammunition police permit.
- F. Discussion and consideration of application David J. Vernon for a Firearms/Ammunition police permit.
- G. Discussion and approval of revised draft of ordinance adding Section 55.16 to the Los Angeles Municipal Code to prohibit the sale of ultracompact firearms and of accessories used to enable the concealment of such firearms and to require the maintenance records pertaining to exempted sales.
- H. Approval and transmittal to the Mayor and City Council to accept the grant of \$561,000 for the second year's participation in the Real Estate Fraud Prosecution Program.

**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 FBI Use of Deadly Force course held in Quantico, Virginia from February 21- 23, 2001, as set forth.

**7. SECRETARY SUBMITS FOR BOARD INFORMATION**

- A. Personnel items on file, as submitted on reports for the period ending March 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 #018-00 – one Police Officer II
- B. Discussion with legal counsel regarding interrogatories relative to Crayton v. D. Gates, et al., CV 99-12703-CAS-(AIJx), Pearson v. Parks, et al, CV 99-12705 CAS (AIJx), Willis v. Parks, et al, CV 99-12707 CAS (AIJx). Government Code Section 54956.9(a).
- C. Discussion and consideration of Public Employee Performance Evaluations 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., March 2, 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.