

**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.
April 24, 2001

Commissioners: Raquelle de la Rocha, President
Dean Hansell, Vice President
Rebecca Avila
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. Approval and acceptance for donations of computer equipment valued at \$8,820.91 from the Association of Threat Assessment Professionals (ATAP) for use by the Detective Headquarters Division (DHD), Treat Management Unit (TMU) and Missing Persons Unit (MPU), as set forth.
 - B. Retroactive approval and acceptance for donations of training expenses valued at \$3,875 from Pelco, National Technical Investigators' Association (NATIA) and the National Fire Protection Association (NFPA) for use by the Scientific Investigation Division and the Organized Crime, Vice Division, and Uniformed Support Division, as set forth.
 - C. Retroactive approval and acceptance for various donations of travel expenses valued at \$9,192.50 from D.A.R.E. America, for use by the D.A.R.E Division, as set forth.
 - D. Approval and acceptance for various donations valued at \$6,250 from International Cargo Equipment, Inc., John and Linda Gritmon, Michael John Horne, Southern California Gas Company, Macerich Westside, L.P., Marine Clerks Association, VONS and Wells Fargo Bank, N.A. for use by the Community-Police Advisory Board Summit, as set forth.
 - E. Approval and acceptance for a donation of a stationary bicycle valued at \$1,290.60 from the Supporters of Law Enforcement in Devonshire (SOLID) for use by the Devonshire Community Police station, as set forth.
 - F. Retroactive approval of the personal expense statement of the Chief of Police for travel expenses incurred on an approved trip to meet with representatives of the United States Department of Justice held in Washington D.C from September 17, 2000 through September 18, 2000, as set forth.

- G. Approval and transmittal to the City Council of the periodic status report on cases involving rewards offered by the City of Los Angeles, City Council, File No. 97-0791, as set forth.
- H. CONTINUED FROM 4/17/01
Reconsideration of the approval and transmittal to the Mayor and the Chief Legislative Analyst of the report on compliance with Consent Decree paragraph 120 implementation, as set forth.
- I. Approval to prepare a Request for Proposal (RFP) to select a vendor to outsource the completion of telephonic police reports that meet specific criteria as defined in the Los Angeles Police Department Manual, Section 4/274.20, as set forth.

5. MISCELLANEOUS

- A. Discussion and consideration of Commission strategic objectives for the next two months.
- B. Discussion and consideration of application of Rafael Santiago, Jr. for a Firearms/Ammunition Police Permit.
- C. Discussion and consideration of application of Yong Thai Ryang for a Firearms/Ammunition Police Permit.

6. INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION

- A. Report on the Monthly Activity Report - March 2001.

7. SECRETARY SUBMITS FOR BOARD INFORMATION

- A. Personnel items on file, as submitted on reports for the period ending April 20, 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 A019-00 – two Police Officer II's
- B. Briefing from Department on geographical area corruption investigations. Public Employee Evaluations/Discipline/Dismissal/Release Government Code Section 54957.
- C. Discussion of Public Employee Evaluations/Discipline/Dismissal/Release – Government Code Section 54957.
 - 1. Two Captain III's,
 - 2. One Captain I,
 - 3. Two Lieutenant II's,
 - 4. One Detective III
- D. Discussion and consideration of Metropolitan Division K-9 Annual Audit Report. Government Code Section 54957.
- E. CONTINUED FROM 4/17/01
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., Friday, April 20, 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.