

**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.  
May 8, 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. Retroactively approve request from Metromedia Fiber Network Services, Inc. for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 9:00 p.m. to 7:00 a.m., Monday through Friday, at the work sites located on Second Street, from Beaudry Avenue to Boylston Street and Sunset Boulevard, from Vine Street to Morningside Court, as set forth.
  - B. Retroactively approve request from Cable Engineering Services for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 9:00 p.m. to 7:00 a.m., Monday through Friday, at the work site located on Van Nuys Boulevard, from Ventura Boulevard to Riverside Drive, as set forth.
  - C. Retroactively approve request from Vasilj, Inc. for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 9:00 p.m. to 7:00 a.m., Monday through Friday, at the work sites located at Hollywood Boulevard, from Wilcox Avenue to McCadden Place; Sunset Boulevard, from Highland Avenue to Vine Street; Ivar Street, from Selma Avenue to Fountain Avenue, and Highland Avenue, from Hollywood Boulevard to Fountain Avenue, as set forth.
  - D. Approval and acceptance for various donations for travel expenses valued at \$3,723 from the Parker Foundation for use by the Department personnel, as set forth.
  - E. **CONTINUED FROM 4/24/01**  
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.
  - F. Consideration and approval relative to the M-26 Advanced TASER and holsters for field-testing, as set forth.

**5. MISCELLANEOUS**

- A. Approval and transmittal to the Public Safety Committee relative to the report on the consistency of the recommendations from the Task Force on the Mentally Disabled with the requirements of the Consent Decree, as set forth.
- B. Discussion and consideration of the application of Mr. Robert Carter for a Firearms/Ammunition Police Permit.
- C. Discussion and consideration of the application of Mr. Edgar J. Najar for a Firearms/Ammunition Police Permit.
- D. Discussion and consideration of the application of Mr. William H. Coryell for a Firearms/Ammunition Police Permit.
- E. Discussion and consideration of the application of Mr. James M. Papworth for a Firearms/Ammunition Police Permit.
- F. Discussion and consideration of the application of Mr. Bryce E. Webb for a Firearms/Ammunition Police Permit.
- G. Discussion of proposed independent study pertaining to compressed work schedule.
- H. Report from City Attorney on issue of legality of assigning approval of variances to an individual Commissioner or subcommittee.

**6. SECRETARY SUBMITS FOR BOARD INFORMATION**

- A. Personnel items on file, as submitted on reports for the period ending May 4, 2001.

**7. PUBLIC COMMENT PERIOD**

Comments from the public on non-agenda items that is of public interest within the Board's subject matter jurisdiction.

**8. CLOSED SESSION**

- A. Discussion of Public Employee Performance Evaluations – Review of Officer-Involved Shootings and other personnel matters. Government Code Section 54957.

- 1. OIS #031-00      One Police Officer II

2. OIS #033-00      One Police Officer II
3. OIS #034-00      One Police Officer II
4. OIS #035-00      One Police Officer III
5. OIS #039-00      One Police Officer III, one Police Officer II

- B. Conference with Legal Counsel – Anticipation Litigation - Discussion with legal counsel on the threat and litigation regarding BOI report. Government Code Section 54956.9

*The Board will reconvene in Open Session to announce its decision, if any, regarding matters considered in Closed Session.*

## **9. 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, May 4, 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.