

**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.
June 5, 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. APPROVAL OF THE MINUTES FOR THE REGULAR MEETINGS OF OCTOBER 10, 2000 AND MAY 8, 2001.**
- 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 of Department of Water and Power for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 9:00 p.m. to 7:00 a.m., Friday, April 27, 2001, at the work site located on 145 South Spring Street, as set forth.
 - B. Retroactively approve request of Turner Construction Company 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, which began April 16, 2001, at the work site located at 900 North Alameda Street, as set forth.
 - C. Retroactively approve request of Qwest Communications Corporation 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, which began April 18, 2001, at the work site located on Wilshire Boulevard, from Catalina Street to Wilton Place, as set forth.
 - D. Retroactively approve request of 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, which began April 25, 2001, at the work sites located on Lincoln Boulevard at Marco Place and Lincoln Boulevard at Nowita Place, as set forth.
 - E. Retroactively approve request of Qwest Communication, Inc. for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 10:00 p.m. to 5:30 a.m., Monday through Friday, which began March 12, 2001, at the work sites specified on the Chief's Report, as set forth.

- F. Retroactively approve request of Valley Crest for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 10:00 p.m. to 4:00 a.m., Monday through Friday, which began April 30, 2001, at the work sites specified on the Chief's Report, as set forth.
- G. Approval of the permit application of Mladen Buntich Construction Company, 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, beginning June 2001, at the work sites located on Crenshaw Boulevard, from the Santa Monica Freeway to Golf Club Drive and Venice Boulevard, from Crenshaw Boulevard to San Vicente Boulevard, as set forth.
- H. Approval of request from Department of Public Works 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, beginning June 2001, at the work sites located on La Cienega Boulevard and Jefferson Boulevard, Grand Avenue and 35th Street, and Mission Road and Jessee Street, as set forth.
- I. Deny the permit application of Peck/Jones-OC America for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction at the work site located on 15301 Ventura Boulevard, as set forth.
- J. Approval and transmittal to the City Council of the Staff Report summarizing problem-solving efforts and community meeting attendance by Department personnel during July through December 2000, as set forth.
- K. Approval of the Chief of Police's absence from the City, July 29 through July 31, 2001, to participate in the Annual Conference of the National Organization of Black Law Enforcement Executives held in Washington, D.C.; and if approved, designating Deputy Chief David Gascon as Acting Chief of Police during this period, as set forth.
- L. Approval and transmittal to the Chairperson of the City Council's Ad Hoc Committee on Improvements to Police Policies and Practices of the Department's Annual Audit Plan for Fiscal Year (FY) 2001/02, in accordance with Consent Decree, as set forth.
- M. Report from the Department concerning the review of training and procedures in connection with the Mentally Ill, as set forth.
- N. Report from the Department in response to the Board's concerns about the training provided to in-service personnel as well as recruit officers in the area of probation or parole searches, as set forth.

- O. Discussion from the Department concerning the implementation of the Senior Lead Officer (SLO) Program from the last deployment period.

5. MISCELLANEOUS

- A. Discussion and approval on the following recommendations in the Report of the Rampart Independent Review Panel relative to Risk Management.

- 6.2 The Department should implement standardized policies imposing command accountability for risk management and identifying risk management as a core management obligation with a concomitant commitment of resources.

- 6.4 The Department should create and circulate clear criteria for identifying "at risk" officers for review by the Risk Management Committee.

- 6.5 Pending the implementation of TEAMS II, the Department must develop and distribute written policies regarding the use of current TEAMS data.

- 6.6 The LAPD must implement standardized policies, including the use of a management accountability infrastructure similar to FASTRAC, imposing command accountability for risk management, as recommended by the Christopher Commission.

- 6.9. The LAPD should implement a case management tracking system that directly interfaces with the system used by the City Attorney's Office.

- 6.10. The Department should establish procedures for improved coordination and communication with the City Attorney's Office on the strategy and resolution of cases and enhance the Department's involvement over the resolution and disposition of cases against employees, the Department, and the City arising from employee conduct.

- 6.11. Information from closed cases should be incorporated into officer training and used to improve Department policies and procedures on an ongoing basis.

6. INSPECTOR GENERAL SUBMITS FOR BOARD ACTION

- A. Discussion of the Conzent Decree implementation plan pursuant to the Commission's request of April 24, 2001.

- B. Discussion and approval for a program by the Inspector General's Office to expand complaint intake efforts by disseminating City-wide notices for an Office of the Inspector General complaint hotline.

7. SECRETARY SUBMITS FOR BOARD INFORMATION

- A. Personnel items on file, as submitted on reports for the period ending June 1, 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 Evaluation - Review of Officer-Involved Shootings and other personnel matters. Government Code Section 54957.

1. OIS #042-00 One Police Officer II
2. OIS #047-00 ACC One Police Officer II
3. LERI #A021-00 Three Police Officer II's

- B. Discussion of Public Employee Performance Evaluation regarding confidential personnel matter. Government Code Section 54957.

1. One Police Officer II

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, June 1, 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.