

**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 19, 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 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 5:30 a.m., Monday through Friday, at the work site located on 950 South Broadway, as set forth.
 - B. DENY the permit application of Metromedia Fiber Network for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction located at a work site located on Santa Monica Boulevard, East and West of the Hollywood Freeway, as set forth.
 - C. Approval of the permit application of NAS Construction Co., Inc. for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 9:00 p.m. to 2:00 a.m., Monday through Friday, which will begin as soon as the variance is granted at the work site located on 932-936 South Santee Street, as set forth.
 - D. Approval and acceptance for various donations for travel expenses valued at \$3,089.44 from the Parker Foundation for training, as set forth.
 - E. Approval and acceptance for various donations for Community-Police Advisory Board Summit (CPAB) expenses, as set forth.
 - F. Approval and transmittal to the Mayor and the Chair of the Ad Hoc Committee on Improvements to Police Polices and Practices of the report on the Implementation of Consent Decree Paragraph 76, "Notification of Civil Suites", as set forth.
 - G. Approval and transmittal to the City Council and the Office of the City Controller of the Supplemental Police Account (SPA) Quarterly Report, as set forth.
 - H. Approval and transmittal to the Mayor and City Council of a request to commit to a program coordinated with the Department of City Planning

for the purpose of nuisance abatement/revocation staffing for the fiscal year 2001-2002, as set forth.

- I. Approval of proposed home-garaging authorities for Fiscal Year (FY) 2001/02, as set forth.

5. MISCELLANEOUS

- A. Discussion and approval on the following recommendations in the Report of the Rampart Independent Review Panel relative to Ethics and Culture Working Group.

- 2.8 LAPD should improve the working conditions and expand the career path of civilian employees, to facilitate filling vacant positions and retaining experienced employees.

- 2.10 Recommendation 82-87 in the Board of Inquiry Report, concerning ethics and integrity training programs, are appropriate and should be implemented.

- 2.14 Ethical performance should be positively reinforced. It should be incorporated as a criterion for annual performance evaluations.

- B. Discussion and approval on the following recommendations in the Report of the Rampart Independent Review Panel relative to the Discipline Working Group.

- 4.1 The Department should boost the staffing and funding of the Internal Affairs Group to allow the Group to investigate all complaints of serious misconduct as defined in a written guideline.

- 4.2 The Department should ensure that the Internal Affairs Group has an effective, computerized system to track pending complaints and to ensure that investigations proceed in a timely fashion and are completed well before the expiration of any applicable statute of limitations.

- 4.3. The Office of the Inspector General should regularly audit disciplinary investigations to ensure they are properly conducted and, when appropriate, should monitor investigations as they proceed.

- 4.4. The Department should develop detailed, written guidelines that allow the response to a complaint to vary depending on its seriousness.

- 4.6 Once the Board of Rights concludes that an officer has engaged in misconduct, the Chief of Police should determine the appropriate penalty, guided by formal criteria developed by the Department and approved by the Police Commission.
- 4.7. The Department should ensure that discipline is applied consistently and fairly throughout the Department.
- 4.8. The Department should develop formal, written guidelines that allow the penalty for failing to report misconduct to vary sensible according to the severity of the failure, and that avoids deterring officers who initially fail to come forward from ever reporting the misconduct they witnessed.

- C. Discussion and consideration of application of Nathan R. Fuhr for a Firearms/Ammunition police permit.
- D. Discussion and consideration of application of Sergio Franco for a Firearms/Ammunition police permit.
- E. Approval and transmittal to the Mayor and City Council a new ordinance regulating Reflexology, as set forth.

6. SECRETARY SUBMITS FOR BOARD INFORMATION

- A. Personnel items on file, as submitted on reports for the period ending June 15, 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 Evaluation - Review of Officer-Involved Shootings and other personnel matters. Government Code Section 54957.

- 1. OIS #49-00 Sergeant II
- 2. LERI #A026-00 One Police Officer III
One Police Officer II
Two Police Officer I's

- B. Discussion of Public Employee Performance Evaluation/Public Employee Discipline/Dismissal/Release regarding OIG Report. Government Code Section 54957.

- 1. Commander

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, June 15, 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