

**LOS ANGELES POLICE DEPARTMENT
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
AGENDA**

Parker Center Auditorium
150 North Los Angeles Street

Tuesday, 9:30 A.M.
June 26, 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. CONTINUED FROM 06/19/01

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, which began June 4, 2001, at the work site located at 950 South Broadway, as set forth.

B. 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 7:00 a.m., Monday through Friday, which began June 22, 2001, at the work site located on North Alameda Street from North Main Street to East Cesar Chavez Street, as set forth.

C. Retroactively approve request from Air Products and Chemicals, Inc. for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 9:00 p.m. to 5:00 a.m., Monday through Friday, which began May 16, 2001, at the work site located at 190th Street, from Western Avenue to Vermont Avenue, as set forth.

D. Approval and transmittal to the Mayor and the Chair of the Ad Hoc Committee on Improvements to Police Policies and Practices of the report on the Implementation of Consent Decree Paragraph 116, as set forth.

5. INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION

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

B. CONTINUED FROM 06/12/01

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

C. Establish a practice and procedure that the Commission, no later than 45 days after receipt of the Discipline Report, following consultation with the Chief of Police and review of the Inspector General report, to review the Discipline Report

and document the Commission's assessment of the appropriateness of the actions of the Chief of Police described in the Discipline Report. With respect to Categorical Uses of Force (as defined in the Consent Agreement), such assessment and documentation shall be made for each officer whose conduct was determined to be out of policy by the Commission. Such assessment and documentation shall be considered as part of the Chief's annual evaluation. (Consent Decree par. 89).

Discussion and action of the Inspector General's recommendations regarding the Review of Department's Quarterly Discipline Report for the fourth quarter.

1. With respect to Board of Rights cases, the Department should clarify whether such cases have been included in this report and the prior quarterly report; how such cases will be captured in the future; and what it considers the closed date for such cases.
2. Complaint investigations for Failures to Appear should address the impact of the FTA on the underlying case, and should comport with Department policy by clearly articulating the rationale in cases where no penalty was imposed.
3. The Department should clarify when and how it will report on disciplinary actions taken following Police Commission findings of administrative disapproval concerning categorical uses of force. It should further clarify whether it will report on action taken in response to administrative disapproval as to tactics, or just when the administrative disapproval is as to the use of force. Additionally, the Department should ensure that non-disciplinary actions taken in response to such findings will be reported in future quarterly discipline reports.

The Board may continue this in closed session. (Ref: Item 8-F).

6. SECRETARY SUBMITS FOR BOARD INFORMATION

- A. Personnel items on file, as submitted on reports for the period ending June 22, 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.

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 22, 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.