

**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.
July 10, 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 MINUTES FOR THE REGULAR MEETING OF MAY 9, 2000.**
- 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 8:00 p.m. to 7:00 a.m., Monday through Friday, which began June 25, 2001, at the work site located on Alameda Street between Ord Street and the Santa Ana Freeway, as set forth.
 - B. Retroactively approve request from Rockefeller/Hricak Architects for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 10:00 p.m. to 1:00 a.m., which began Thursday, May 24, 2001, at the work site located at 530 West Sixth Street, as set forth.
 - C. Retroactively approve request from Los Angeles Engineering Inc. for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 10:00 p.m. to 7:00 a.m., Monday through Friday, which began June 11, 2001, at the work site located at various locations specified in the Chief's report, as set forth.
 - D. Retroactively approve request from West Coast Services for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 9:00 p.m. to 6:00 a.m., Monday through Friday, which began June 22, 2001, at the work site located at 6725 Sunset Boulevard, as set forth.
 - E. Approval of the permit application of Anglemyer Crane for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 10:00 p.m. to 5:00 a.m., Monday through Friday, which will begin as soon as the variance is granted, at the work site located at 3200 Wilshire Boulevard, as set forth.
 - F. Retroactively approve and accept various donations for travel expenses valued at \$5,348 from D.A.R.E. America, for use by the Narcotics Division and D.A.R.E. Division, as set forth.
 - G. Retroactively approve and accept donation for travel expenses valued at \$1,288.44 from the Los Angeles Police Protective League, for officers to

participate in the California Police Officers' Memorial Ceremony, as set forth.

- H. Retroactively approve and accept donation for travel expenses valued at \$400 from the PAL Organization, for officers to participate in the California Police Officers' Memorial Ceremony, as set forth.
 - I. Approval of acceptance and transmittal to City Council for a donation of surplus military equipment valued at \$59,480 from Office of Criminal Justice Planning for use of the Department, as set forth.
 - J. Approval and acceptance of unsolicited donation valued at \$1,000 from Mr. Shahin Monafred for use by the Hollenbeck Division, as set forth.
 - K. Approval of acceptance and transmittal to City Council for a donation to fund travel expenses valued at \$14,036 from D.A.R.E. America for use of the Department, as set forth.
 - L. Approval of report regarding compliance with Consent Decree Paragraph 120 implementation - revised, as set forth.
 - M. Review and approval of report on compliance with Consent Decree Paragraph 121 implementation, as set forth.
 - N. Review and approval of report on compliance with Consent Decree Paragraph 74g implementation, as set forth.
 - O. Review and approval of report on compliance with Consent Decree Paragraph 70(a) and 73 implementation, as set forth.
 - P. Review and approval of report on compliance with Consent Decree Paragraph 70(b) implementation, as set forth.
 - Q. Approval and transmittal to the City Council of the report on the Amendment to Los Angeles Municipal Code Ordinance Section 41.40.
 - R. Response from the Department regarding Inspector General's proposal to post notices for soliciting complaints from the public.
 - S. Approval of commendation reports and recipients of the Medal of Valor Award, as set forth.
- 5. MISCELLANEOUS**
- A. Report from Department regarding transition to digital radio broadcasting.

- B. Discussion and approval of motion concerning procedure for stay of Use of Force
Review Board action pending criminal investigation.
- C. Discussion and possible action regarding "Fly Sheet" case progress report contained in investigative files and automated complaint tracking system.
- D. Presentation from the Department on its crises intervention team efforts.

6. SECRETARY SUBMITS FOR BOARD INFORMATION

- A. Personnel items on file, as submitted on reports for the period ending July 6, 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. LERI #A032-00 Two Police Officer II's
- B. Public Employee Performance Evaluation/Public Employee Discipline/Dismissal/Release - Discussion on the requirements of the Use of Force Board relative to LERI #A024-00. Government Code Section 54957.
 - 1. One Police Officer II
- C. Public Employee Performance Evaluation/Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957.
 - 1. Inspector General
- D. Public Employee Performance Evaluation/Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957.
 - 1. Executive Director

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, July 6, 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