

**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.
August 7, 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 MEETING OF JULY 31, 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 and transmit to City Council a donation of linoleum tile and installation to the Wilshire Area valued at \$15,000 from Matrix Construction, as set forth.
 - B. Retroactively approve and accept donation to fund travel expenses valued at \$1,315 from Newton Business Boosters Association and California Police Activities League for use by Newton Area police officer, as set forth.
 - C. Retroactively approve and accept donation to fund travel expenses valued at \$1,649 from FATS, Inc. and California Gang Investigators Association for use by Department employees from Continuing Education Division and Operations South Bureau, as set forth.
 - D. Retroactively approve and accept donation to fund travel expenses valued at \$1,937.15 from The McCree/Ball Memorial Fund, Central Cost Gang Investigators Association, and The National Center for Prosecution of Child Abuse for use by Department employees, as set forth.
 - E. Approve and accept solicited donations of Office Jet Printer and Answering Machine and Five Reserve Officer Banquet tickets valued at \$1,225 from Southeast Area Boosters for use by Southeast Area, as set forth.
 - F. Approve and accept solicited donation of various office equipment valued at \$2,250 from Mid Valley Community Police Council, Inc. for use by Van Nuys Area, as set forth.
 - G. Approve and accept unsolicited donation of tiles valued at \$50 from Dr. Mark J. Gerin, Vice-Chairman of the Police Permit Review Panel for use by the West Valley Area, as set forth.

- H. Approve and accept solicited donation of equipment valued at \$5,545.38 from East Valley Police Activity League Supporters for use by North Hollywood Area, as set forth.
- I. Approve and accept solicited donation of computer equipment valued at \$2,658.45 from Best Buy, Harbor Area Boosters Association Inc., and Hollywood Police Support Association for use by various Areas, as set forth.
- J. Approve and accept donation to fund travel expenses valued at \$372 from Parker Foundation and Supporters of Law Enforcement in Devonshire (SOLID) for use by Devonshire Operations Support Division, as set forth.
- K. Approve and accept donations of flashlight PAS device and igloo cooler valued at \$3,300 from Mother Against Drunk Driving and Mr. Tom Burke for use by South Traffic Division and Detective Support Division, as set forth.
- L. Acceptance of status report on recommendations from the Rampart Board of Inquiry Report (BOI), as set forth.
- M. Approval and transmittal to the Mayor of request for authority to enter into contract agreement for Basic Motorcycle Course, Contract #00-011-159 with the Commission on Peace Officer Standards and Training, as set forth.
- N. Approval and transmittal to the Mayor of request for authority to enter into contract agreement for Emergency Vehicle Operations Course, Contract #00-011-160, as set forth.
- O. Approval and transmittal to the Chairperson of the City Council's Public Safety Committee concerning data collection on traffic and pedestrian stops, as set forth.

5. MISCELLANEOUS

- A. Discussion of proposed Memorandum of Agreement (MOA) between the Los Angeles Police Department and the Personnel Department and related budget request, as set forth.
- B. Discussion and approval of appointments for the Hearing Examiner applicants.
 - 1. Grant Thomas Burton
 - 2. Susan Lydia Gallick
 - 3. Schuyler Trent Johnson
 - 4. Richard Sauer Steven, Esq.
- C. Approval and transmittal to City Administration Office (CAO) of salary adjustments of Executive Director and Inspector General of the Police Commission, as set forth.

6. SECRETARY SUBMITS FOR BOARD INFORMATION

- A. Personnel items on file, as submitted on reports for the period ending August 3, 2001.

7. PUBLIC COMMENT PERIOD

8. CLOSED SESSION

Discussion of Public Employee Performance Evaluation - Review of Officer-Involved Shootings and other personnel matters.
54957.

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|----|--------------|---|
| 1. | LERI #A14-00 | One Sergeant I
III §
Three Police Officer |
| 2. | LERI #A28-00 | One Police Officer III |
| | LERI #A31-00 | II §
One Police Officer III
II § |
| 4. | OIS #065-00 | One Police Officer III |

Discussion and action of Public Employee Performance Evaluation – Review of matters. Government Code
Section 54957.

OIS #014-99 Two Police Officer

CONTINUED FROM 07/24/01

Public Employee Performance Evaluation/Public Employee

1. Inspector General

D. CONTINUED FROM 07/24/01
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, August 3, 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.