

**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 21, 2001

Commissioners: Herbert F. Boeckmann, II
 Rick J. Caruso
 David Cunningham, III
 Rose Ochi
 Silvia Saucedo

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.

ELECTION OF OFFICERS

**for Fiscal Year 2001/2002
pursuant to City Charter Section 74**

- 1. APPROVAL OF THE MINUTES FOR THE REGULAR MEETINGS OF OCTOBER 17, 2000 AND JUNE 5, 2001.**
- 2. COMMISSION BUSINESS**
- 3. REPORT OF THE CHIEF OF POLICE**
 - SIGNIFICANT INCIDENTS**
 - CRIME STATISTICS**
- 4. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION**
 - A. Approval of the permit application 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 6:00 a.m., Monday through Friday, which will begin on September 30, 2001, and scheduled to complete on October 30, 2001, at the work site located on Grand Avenue between Wilshire Boulevard and 7th Street, as set forth.
 - B. Approval of the permit application of Hill Crane Service, 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, and 6:00 p.m. to 12:00 a.m., Saturday, which will begin as soon as the variance is granted and scheduled to complete on August 31, 2001, at the work site located at 16133 Ventura Boulevard, as set forth.
 - C. Retroactively approve request from Sprint Communication for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 9:00 p.m to 5:30 p.m., Monday through Friday, which began June 4, 2001, and scheduled to complete on November 30, 2001, at the work sites located at 1000 Vignes Street, from Date Street to Alhambra Street, and 900 North Alameda Street, from Cesar Chavez Street to Spring Street, as set forth.

- D. Retroactively approve request from Qwest Communications for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 8:00 p.m. to 5:00 a.m., Monday through Friday, which began July 13, 2001, and completed on July 27, 2001, at the work sites located on Wilshire Boulevard to Highland Avenue, Wilshire Boulevard to Hope Street, and Hope Street to 600 W. 7th Street, as set forth.
- E. Retroactively approve request from Qwest Communications for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 8:00 p.m. to 5:00 a.m., Monday through Friday, which began July 13, 2001, and scheduled to complete on August 24, 2001, at the work sites specified in the Chief's report, as set forth.
- F. Retroactively approve request from Pacific Bell 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 July 16, 2001, and completed on July 20, 2001, at the work sites located on Western Avenue, between Olympic Boulevard and Connecticut Avenue, as set forth.
- G. Approval of the permit application of John M. Frank Construction 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 will begin as soon as the variance is granted and scheduled to complete on September 28, 2001, at the work site located at 4520 Sunset Boulevard, as set forth.
- H. Retroactively approve and accept donation to fund tuition expenses valued at \$75 from The Parker Foundation for use by West Los Angeles Area detective, as set forth.
- I. Approve and accept solicited and unsolicited donations of electronic equipment valued at \$4,499 from Korea Police Booster Association, Wilshire Area Boosters, and TLC Pet Medical Centers for use by various areas, as set forth.
- J. Approve and accept donations to fund travel expenses valued at \$2,080 from the 46th Annual Law Enforcement Intelligence Unit and Colorado Security Threat Intelligence Network Group for use by Department employees, as set forth.
- K. Approve and accept donation to fund travel expenses valued \$540.64 from The Parker Foundation for use by Department employees as set forth.
- L. Approval of acceptance and transmittal to the Mayor and City Council for a donation of surplus military equipment valued at \$130,017.97 from Office of Criminal Justice Planning for use by the Department, as set forth.

- M. Retroactively approve the absence of the Chief of Police from the City August 7 through August 8, 2001, to participate in the 12th Annual Regional Law Enforcement Executives Training Conference in Chesterfield, Missouri, and if approved, designating Deputy Chief David J. Gascon as Acting Chief of Police, as set forth.
- N. Approval and transmittal to the Mayor and the City Council of a report regarding Continuation of the Real Estate Fraud Prosecution Grant, as set forth.
- O. Approval and transmittal to the Mayor and the City Council of Interium Budget Request for Polygraph Unit positions.
- P. Approval of report regarding compliance with Consent Decree Paragraphs 155 and 157 implementation, as set forth.

5. MISCELLANEOUS

- A. Overview of the Brown Act by the City Attorney.
- B. 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.

6. INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION

- A. Discussion of the Office of the Inspector General review of Department audits required under the Consent Decree.

7. SECRETARY SUBMITS FOR BOARD INFORMATION

- A. Personnel items on file, as submitted on reports for the period ending August 17, 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 Report on Criminal Cases Submitted to Prosecutors for Review, First Quarter 2001.

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, August 17, 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.