

**LOS ANGELES POLICE DEPARTMENT**  
**150 N. Los Angeles Street, Room 146, Parker Center**

**AGENDA**

**BOARD OF POLICE COMMISSIONERS**  
**REGULAR MEETING**

**9:30 A.M., THURSDAY, SEPTEMBER 6, 2001**

Commissioners: Rick J. Caruso, President  
Rose Ochi, Vice-President  
Herbert F. Boeckmann, II  
David Cunningham, III  
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.**

## **CONSENT AGENDA**

The Consent Agenda consists of items considered to be routine and non-controversial upon which documentation provided to the Board is adequate to give sufficient information for approval without inquiry or discussion. It is designed to minimize the time required for the handling of routine matters in order to permit additional time to be spent on more significant matters. The President will call for ayes and noes on the Consent Agenda as a whole and the vote will be treated as a separate vote on each item. These items may be moved to the Regular Agenda at the order of the President or at the request of the other members of the Board or if a member of the general public has submitted a request to speak on the subject.

### **1. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION**

- A. Retroactively approve request from The McCarty Company LLC 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 July 23, 2001, and scheduled to complete on August 31, 2001, at the work site located on Hollywood Boulevard at Highland Avenue, and Hollywood Boulevard, west of Highland Avenue, as set forth.
- B. Retroactively approve request from Qwest Communications Corporation 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 August 7, 2001, and scheduled to complete on November 7, 2001, at the work site located on Sunset Boulevard, from Highland Avenue to Martell Avenue, and on Martell Avenue, from Sunset Boulevard to Hawthorn Avenue.
- C. Retroactively approve request from Los Angeles to Pasadena Metro Blue Line for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 7:00 p.m to 6:00 a.m., Friday through Monday, including Sunday construction, beginning as early as August 25, 2001, and scheduled to complete by September 30, 2001, at the work site located at the intersection of Figueroa Street, Marmion Way and Pasadena Avenue, as set forth.
- D. Retroactively approve request from Mladen Buntich Construction, Inc. 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 August 27, 2001, and scheduled to complete by February 28, 2003, at the work site located in the Crenshaw District between Vernon Avenue and 4<sup>th</sup> Avenue on the south, and Martin Luther King Boulevard and Crenshaw Boulevard on the north, as set forth.
- E. Approval of permit application from 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 by September 28, 2001, at the work site located at 1430 South Fairfax Avenue, as set forth.

- F. Retroactively approve and accept donation to fund tuition expenses valued at \$716 from The Parker Foundation for use by Department employees, as set forth.
- G. Approve and accept donation to fund tuition and travel expenses valued at \$300 from The Parker Foundation for use by Department employees, as set forth.
- H. Approve and accept donation to fund tuition expenses valued at \$1,410 from The Parker Foundation for use by Department employees, as set forth.
- I. Approval of acceptance and transmittal to the Mayor and City Council for a donation to fund travel expenses valued at \$11,585 (estimated total) from the Association of Threat Assessment Professionals for use by Detective Headquarters Division, as set forth.
- J. Approve and accept donation to fund solicited and unsolicited donations of electronic equipment valued at \$5,929.88 from the East Valley Police Protective League Supporters for use by various areas, as set forth.
- K. Approve and accept donation of a PAS device printer valued at \$400 from the Mothers Against Drunk Driving for use by South Traffic Division, as set forth.

## **REGULAR AGENDA**

- 2. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF JUNE 12, 2001.**
- 3. COMMISSION BUSINESS**
- 4. REPORT OF THE CHIEF OF POLICE**
  - **SIGNIFICANT INCIDENTS**
  - **CRIME STATISTICS**
- 5. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION**
  - A. Approval and transmittal to the City Council of a Request for Payment of Reward Offer on City Council File No. 97-0010-S40, as set forth.
  - B. Approval of report regarding compliance with Consent Decree Paragraph 74D implementation, as set forth.
  - C. Discussion and approval of a Special Order "Duty to Report Misconduct - Revised", as set forth.

- D. Approval of the attached fact sheet and correspondence regarding a special event permit request for the National Day of Protest to Stop Police Brutality, as set forth.
- E. CONTINUED FROM 06/12/01  
Report from the Department on language policy implementation and presentation by individual members of the Asian Pacific Islander Police Advisory Council concerning language policies and results of a survey conducted by members of the community on the response of the Los Angeles Police Department station calls to persons speaking Asian language.
- F. Report from the Department regarding the feasibility of a study (time and cost) and the methods of speeding up the approval process in comparing LAPD to other law enforcement agencies in terms of several employment factors.
- G. Approval and transmittal to the Mayor and the City Council of a request to approve the Memorandum of Understanding (MOU) between the Bureau of Alcohol, Tobacco, and Firearms (ATF) and the Los Angeles Police Department, as set forth.

**6. MISCELLANEOUS**

- A. Discussion on the Interim Police Commission Procedures for issuing Parade Permits.
- B. Review and approval of the delegation of permit requests for nighttime construction to the Police Permit Review Panel.

**7. INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION**

- A. Report on the Monthly Activity Report - July 2001.
- B. Public Employee Performance Evaluation/Public Employee Discipline, Dismissal, or Release/Complaint or Charges Against Public Employee pursuant to Government Code Section 54957.
  - 1. Inspector General

The Board may continue this in Closed Session. (Ref: Item 10-E)

**8. SECRETARY SUBMITS FOR BOARD INFORMATION**

- A. Personnel items on file, as submitted on reports for the period ending August 31, 2001.

**9. PUBLIC COMMENT PERIOD**

Comments from the public on non-agenda items that is of public interest within the Board's subject matter jurisdiction.

**10. CLOSED SESSION**

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

1. OIS #060-00                      Two Sergeant II's  
   Two Police Officer III +1's  
   Fourteen Police Officer III's
2. OIS #062-00                      One Police Officer III + 1  
   One Police Officer III

B. Discussion of Report on Criminal Cases Submitted to Prosecutors for Review, Second Quarter 2001.

C. Discussion of Public Employee Performance Evaluation/Public Employee Discipline, Dismissal or Release regarding report of the Office of Inspector General relative to OIS #49-00. Government Code Section 54957.

1. Inspector General

D. Discussion of Public Employee Performance Evaluation/Public Employee Discipline, Dismissal or Release/Complaint regarding personnel complaint and to recommend that the matter be referred to Executive Director for investigation. Government Code Section 54957.

1. Two employees of the Office of Inspector General
2. Inspector General

E. Discussion of Public Employee Performance Evaluation/Public Employee Discipline, Dismissal, or Release/Complaint or Charges Against Public Employee pursuant to Government Code Section 54957. (Ref: Item 7-B - Open Session)

1. Inspector General

*The Board will reconvene in Open Session to announce its decision, if any, regarding matters considered in Closed Session.*

## **11. 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 31, 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.